

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Minutes**  
**Tuesday, August 4, 2020**  
**6:30 PM**

**NOTE: PURSUANT TO SECTION §7(e)(2) OF THE ILLINOIS OPEN MEETINGS ACT  
THE VILLAGE BOARD AND MEMBERS OF THE PUBLIC ARE ENCOURAGED TO  
PARTICIPATE IN THIS MEETING REMOTELY VIA VIDEO AND  
TELECONFERENCE.**

**REMOTE ATTENDANCE INFORMATION WILL BE MADE AVAILABLE AT:  
VILLAGEOFROSCOE.COM**

**1. CALL TO ORDER**

President Szula called the Tuesday August 4, 2020 Village Board meeting to order at 6:30 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**Present:** President Szula, Trustees Petty, Mallicoat, Plock, Keene and Dunn.

**Absent:** Trustee Gustafson

**4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**

**5. PRESIDENT'S REPORT – Mark Szula**

**6. TREASURER'S REPORT – Mark Olson**

**6.1.** Cash Report and Bills Treasurer Stromquist presented the Treasurer's report. The total bills to be submitted for approval are expenditures per list of **\$294,111.52** Payroll expenses: **\$73,726.48**. Cash on hand after payment of bills: **\$4,873,739** The are no Motor Fuel expenditures. Cash on hand in the Motor Fuel fund is: **\$899,358.82**

**6.2.** Approval of Bills President Szula entertained a **motion**, Trustee Keene made a **motion to pay the bills**; seconded by Trustee Plock. Roll Call Vote: Trustee Mallicoat, Keene, Petty, Plock and Dunn . **Absent:** Trustee Gustafson **Motion Passed: 5-0-1**

7. **CONSENT AGENDA (NO DISCUSSION REQUIRED)**

- 7.1. Approval of Minutes from the **July 21, 2020** Village Board Meeting President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Plock, Dunn, Mallicoat, Keene and Petty - YES. **Absent:** Trustee Gustafson **Motion Passed: 5-0-1**

8. **MOTIONS AND RESOLUTIONS (FINAL ACTION)**

- 8.1. Approval of **Ordinance 2020-12**, approving the execution of an annexation agreement with Roscoe Township, related to the annexation of approximately 16.73 acres of land owned by the Township, and commonly known as 4562 Hononegah Road, Roscoe, IL 61073 (PIN 04-29-251-015). President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Plock, Petty, Dunn and Mallicoat - YES. **Absent:** Trustee Gustafson **Motion Passed: 5-0-1**

- 8.2. Approval of **Ordinance 2020-13**, approving the annexation of approximately 16.73 acres of land owned by Roscoe Township commonly known as 4562 Hononegah Road, Roscoe, IL 61073 (PIN 04-29-251-015). President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Keene, Mallicoat, Plock, Dunn and Petty - YES. **Absent:** Trustee Gustafson **Motion Passed: 5-0-1**

- 8.3. Approval of **Ordinance 2020-14**, approving a zoning map amendment to the C - Public Park and Conservancy District as found in §155.051(C), for the approximately 16.73 acres of land owned by Roscoe Township, and commonly known as 4562 Hononegah Road, Roscoe, IL 61073, PIN 04-29-251-015.

(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 7/8/20)  
(Recommendation approval by the Committee of the Whole, 5-1-0 on 7/21/20)

President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Plock, Dunn, Mallicoat, Keene and Petty - YES. **Absent:** Trustee Gustafson **Motion Passed: 5-0-1**

- 8.4. Approval of **Ordinance 2020-15**, approving a variance for an increase in the allowable height of a fence in the IH - Heavy Industrial Zoning District from 6'-0" to 8'-0" for the property commonly known as 6164 All World Way, Roscoe, IL 61073, PIN 04-15-300-020. Applicant: All World Machinery Supply Inc.

(Recommendation for approval by Zoning Board of Appeals, 5-0-2 on 7/8/20)  
(Recommendation approval by the Committee of the Whole, 6-0-0 on 7/21/20)

President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Dunn. Roll Call Vote: Trustee Keene, Plock, Petty, Dunn and Mallicoat - YES. **Absent:** Trustee Gustafson  
**Motion Passed: 5-0-1**

- 8.5. Approval of **Resolution 2020-R39**, amending the compensation scale for the positions of Deputy Chief and Chief of Police of the Roscoe Police Department. (Recommendation approval by the Committee of the Whole, 6-0-0 on 7/21/20)  
President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Keene, Mallicoat, Plock, Dunn and Petty - YES. **Absent:** Trustee Gustafson **Motion Passed: 5-0-1**

9. **NEW BUSINESS (FIRST READING or SUSPEND RULES)**

10. **OLD BUSINESS**

President Szula explained that him and Administrator Scott Sanders have been working on a plan to hold future budget meeting in person. They are hoping to use the fire department and once they have the plan finalized, they will update the Village Board.

President Szula advised the the new administration vehicle is here and a policy is being made with the Village attorney. This will be brought up at a future meeting once it is complete.

Trustee Keene asked Administrator Scott Sanders for an update on the marquee board for the Village hall. Sanders explained that they finalizing pixels and dimensions and will be sending a quote over.

11. **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

12. **EXECUTIVE SESSION (if necessary)**

13. **ADJOURNMENT**

President Szula entertained a **motion at 6:45 P.M.**, Trustee Plock made a **motion to adjourn**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Dunn, Petty, Mallicoat and Plock - YES. **Absent:** Trustee Gustafson **Motion passed: 5-0-1**

Prepared By: Christina LaBree, Village Clerk

Approved By: 