

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Minutes**  
**Tuesday, October 6, 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**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**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 **\$406,391.00** Payroll expenses: **\$171,713.00** Cash on hand after payment of bills: **\$5,029,565.00** There are no Motor Fuel expenditures Cash on hand in the Motor Fuel fund is: **\$1,068,171.00**

**6.2. Approval of Bills** President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Keene, Petty, Plock, Gustafson, Mallicoat and Dunn - **YES Motion Passed: 6-0-0**

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

**7.1. Approval of Minutes from the September 15, 2020 Village Board Meeting** President Szula entertained a **motion**, Trustee Plock made a **motion to approve**;

seconded by Trustee Keene. Roll Call Vote: Petty, Keene, Gustafson, Plock, Dunn and Mallicoat. **Motion Passed: 6-0-0**

## 8. ACTION FROM THE LIQUOR COMMISSION (FINAL ACTION)

8.1. Approval of **Ordinance 2020-23**, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class “BL” (Boutique Gaming) Liquor Licenses. (currently set at twelve) President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Mallicoat, Keene, Dunn, Plock and Petty. - YES. Trustee Gustafson - NO **Motion Passed: 5-1-0**

8.2. Approval of issuance of a **Class “BL”** (Boutique Gaming) liquor license to **AGP 18 Inc. dba ‘Slots of Fortune’** [Licensed Premises: 4767 Bluestem Road, Roscoe, IL 61073] President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Plock, Dunn, Petty, Mallicoat and Keene - YES. Trustee Gustafson - NO. **Motion Passed: 5-1-0**

## 9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

9.1. Approval of **Resolution 2020-R46** authorizing entering into a Memorandum of Understanding with the Winnebago County Health Department related to responding to COVID-19 complaints. *(Motion to Approve passed at COTW 5-0-1 on 9/15/20)* President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Gustafson, Mallicoat, Dunn, Petty, Keene and Plock - YES. **Motion Passed: 6-0-0**

9.2. Approval of **Ordinance 2020-18**, approving a Variance Request to reduce the required front yard setback from 33’-0” to 22’-0” at a property commonly known as 5674 Coyote Trail (PIN 08-04-205-008). *(Recommendation for approval by ZBA, 5-0-2 on 9/9/20)* *(Motion to Approve passed at COTW 3-2-1, 9/15/20)* President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Mallicoat. Roll Call Vote: Trustee Keene, Plock, Gustafson, Dunn and Mallicoat - YES. Trustee Petty - NO. **Motion Passed: 5-1-0**

9.3. Approval of **Ordinance 2020-19**, approving of a Text Amendment to revise **§93.16 (F)(3)(a)** to remove the requirement for a 4’-0” section of bituminous pavement at the road edge for concrete driveways. *(Recommendation for approval by ZBA, 5-0-2 on 9/9/20)* *(Motion to Approve passed at COTW 5-0-1, 9/15/20)* President Szula entertained a **motion**, Trustee Dunn made a **motion to approve**;

seconded by Trustee Keene. Roll Call Vote: Trustee Dunn, Plock, Gustafson, Dunn, Mallicoat and Petty. **Motion Passed: 6-0-0**

- 9.4. Approval of **Ordinance 2020-20**, approving of a Text Amendment to revise **§93.16 (F)(4)(b)** to remove any reference to macadam, gravel, and cinder driveways.

*(Recommendation for approval by ZBA, 5-0-2 on 9/9/20)*

*(Motion to Approve passed at COTW 5-0-1, 9/15/20)* President Szula

entertained a **motion**, Trustee Plock made a **motion to approve**;

seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Petty, Plock, Gustafson, Mallicoat and Dunn - YES. **Motion Passed: 6-0-0**

- 9.5. Approval of **Resolution 2020-R47** declaring surplus miscellaneous equipment and supplies from the Department of Public Works.

*(Motion to Approve passed at COTW 5-0-1, 9/15/20)* President Szula

entertained a **motion**, Trustee Plock made a **motion to approve**;

seconded by Trustee Mallicoat. Roll Call Vote: Trustee Petty, Keene, Gustafson, Plock, Dunn and Mallicoat - YES. **Motion Passed: 6-0-0**

- 9.6. Approval of **Resolution 2020-R48** place for public auction with JJ Kane Auctioneers miscellaneous equipment and supplies from the Department of Public Works.

*(Motion to Approve passed at COTW 5-0-1, 9/15/20)* President Szula

entertained a **motion**, Trustee Keene made a **motion to approve**;

seconded by Trustee Mallicoat. Roll Call Vote: Trustee Mallicoat, Gustafson, Keene, Dunn, Plock and Petty. **Motion Passed: 6-0-0**

## 10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 10.1. Approval of **Resolution 2020-R49**, authorizing entering into a Development Agreement with Glenwood Roscoe LLC for the Glenwood Estates subdivision

*(Motion to Approve failed at COTW 2-3-1 on 9/15/20)* President Szula

entertained a **motion**, Trustee Dunn made a **motion to move this back to the Committee of the Whole for further discussion**;

seconded by Trustee Gustafson. Administrator Sanders explained that there is 7 years

left on the pre-annexation agreement. At that time The Village of Roscoe would no longer have authority over this subdivision, or the ability .

This agreement would establish a recapture agreement that would require all future development or sale of property to pay the Village of Roscoe

\$4,319.00 per lot upon sale of the property. Attorney Kulinkus stated that

when the property is transferred to the new home owners that is when the

\$4,319.00 will be paid to the Village of Roscoe. Trustee Gustafson

explained she would like the end goal on the agreement. Roll Call Vote:

Trustee Dunn, Petty, Gustafson - YES. Trustee Plock, Mallicoat and

Keene - NO. President Szula voted NO as it was a 3-3 tie. **Motion**

**Failed: 3-4-0**

Approval of **Resolution 2020-R49**, authorizing entering into a Development Agreement with Glenwood Roscoe LLC for the Glenwood Estates subdivision (*Motion to Approve failed at COTW 2-3-1 on 9/15/20*) President Szula entertained a **motion**, Trustee Mallicoat made a **motion to suspend the rules**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Plock and Mallicoat - YES. Trustee Gustafson, Dunn and Petty NO. President Szula voted YES as it was a 3-3 tie. **Motion Passed: 4-3-0**

President Szula entertained a **motion**, Trustee Mallicoat made a motion to **approve**, seconded by Trustee Plock. Trustee Gustafson made a motion to amend Trustee Mallicoat's motion to include a provision that the agreement identify and memorialize the total amount due to the Village of Roscoe at \$4,319 applied to the anticipated 51 lots, and that should Plats 2 and 3 be recorded with a total number of lots less than 51, then the identified total amount would be reallocated proportionally across the new lot total. **Motion to amend** seconded by Trustee Petty. Roll Call Vote: Trustee Dunn, Gustafson, Petty, Keene, Mallicoat Plock and Mallicoat - YES. . **Motion Passed: 6-0-0**

Trustee Mallicoat's **motion to approve as amended**, seconded by Trustee Plock Roll Call Vote: Trustee Dunn, Mallicoat, Plock and Keene - YES. Trustee Gustafson and Petty - NO. **Motion Passed: 4-2-0**

- 10.2.** Approval **Ordinance 2020-21** establishing a Contractor Registration Program for contractors completing work requiring issuance of permit by the Village of Roscoe, to go into effect January 1, 2021 (*Motion to Approve failed at COTW 2-3-1 on 9/15/20*) President Szula entertained a **motion**, Trustee Keene made a **motion to suspend the rules**; seconded by Trustee Mallicoat. Roll Call Vote: Trustee Mallicoat, Keene and Plock - YES. Trustee Gustafson, Dunn and Petty - NO. President Szula voted YES as it was a 3-3 tie. **Motion Passed: 4-3-0**

Trustee Keene made a **motion to approve**; seconded by Trustee Mallicoat. Trustee Gustafson asked if they can assume if the application and payment option will be on the website seeing as the Village hours vary. Administrator Sanders stated yes they will be online and that this will go in effect in January 2021. Roll Call Vote: Plock, Keene and Mallicoat - YES. Trustee Dunn, Petty and Gustafson - NO. President Szula voted YES as it was a 3-3 tie. **Motion Passed: 4-3-0**

- 10.3.** Approval of **Ordinance 2020-22**, related to the enforcement of lawfully issued executive orders issued in furtherance of the public health, safety, and welfare. (*Motion to Approve failed at COTW 0-5-1 on 9/15/20*) Sanders explained

that there was not a full understanding of these 2 weeks ago. He spoke to the Health Department and they that are not looking for Roscoe to enforce this using law enforcement. They are asking for the Village to officially acknowledge the executive orders of the governor. Trustee Gustafson stated she respectfully disagrees with passing an ordinance when there is no intent to pursue, and sees this as a feel good measure. She feels that this send the wrong message. President Szula entertained a **motion**, Trustee Plock made a **motion to suspend the rules and make this a final action**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Plock and Mallicoat - YES. Trustee Gustafson, Petty and Dunn - NO. President Szula voted YES as it was a 3-3 tie. **Motion Passed: 4-3-0**

President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Keene, Plock and Mallicoat - YES. Trustee Gustafson, Petty and Dunn - NO. President Szula voted YES as it was a 3-3 tie. **Motion Passed: 4-3-0**

- 10.4. Approval of **Resolution 2020-R50** approving the hiring of snowplow drivers and setting the hourly wage for the 2020-2021 Trustee Gustason pointed out that the Resolution shows \$17-\$21 an hour. It should reflect \$17-\$25 an hour. Season President Szula entertained a **motion**, Trustee Gustafson made a **motion to amend this to reflect the hourly pay of \$17 - \$25 per hour**, seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Petty, Gustafson, Mallicoat, Plock and Dunn - YES. **Motion Passed: 6-0-0**

#### 11. OLD BUSINESS

President Szula that the Secretary of State is scheduled to return October 7, 2020 He does not feel comfortable to have the meetings held in person at this time. He feels that the virtual meetings are working as they are now.

Administrator Sanders provided an update on the street lights project.

#### 12. PUBLIC COMMENT (Limited to 3 minutes per speaker)

#### 13. EXECUTIVE SESSION (if necessary)

#### 14. ADJOURNMENT

President Szula entertained a **motion at 7:49 P.M.**, Trustee Plock made a **motion to adjourn**; seconded by Trustee Keene. Roll Call Vote: Trustee Keene, Dunn, Petty, Gustafson, Mallicoat and Plock - YES. **Motion passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Approved By: 