

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, October 20, 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

The Village Board meeting was called to order by President Szula on Tuesday October 20, 2020 at 6:30 pm

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 **\$87,976.00** Payroll expenses: **\$74,927.00** Cash on hand after payment of bills: **\$5,390,934.00** Motor Fuel expenditures: **\$36,340.00** Cash on hand in the Motor Fuel fund is: **\$1,066,394.00**

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 Plock, Gustafson, Petty, Mallicoat, Keene and Dunn- **YES Motion Passed: 6-0-0**

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

- 7.1. Approval of Minutes from the **October 6, 2020** Village Board Meeting President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Petty, Plock, Dunn, Keene, Gustafson and Mallicoat- YES **Motion Passed: 6-0-0**

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

- 8.1. Approval of **Resolution 2020-R51**, approval of a resolution establishing compensation increase for certain part-time and full-time employees of the Village of Roscoe. President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Mallicoat. Roll Call Vote: Trustee Keene, Mallicoat, Gustafson, Dunn, Plock and Petty - YES **Motion Passed: 6-0-0**

- 8.2. Approval of **Resolution 2020-R52**, approving an agreement with the University of Illinois Chicago's Analytical Forensic Testing Laboratory (AFTL) for blood and urine toxicology testing and reporting. President Szula entertained a **motion**, Trustee Dunn made a **motion to approve**; seconded by Trustee Keene. Roll Call Vote: Trustee Mallicoat, Petty, Plock, Dunn, Keene and Gustafson- YES **Motion Passed: 6-0-0**

- 8.3. Approval of **Ordinance 2020-23**, approval of amendments to §30.165 - Committee of the Whole, related to action taken by the Village Board of Trustees on agenda items failing to receive minimal support from the Committee of the Whole President Szula entertained a **motion**, Trustee Gustafson made a **motion to approve**; seconded by Trustee Dunn. Roll Call Vote: Trustee Gustafson, Dunn, Mallicoat and Petty - YES Trustee Keene and Plock - NO. **Motion Passed: 4-2-0**

- 8.4. **Resolution 2020-R53**, authorizing a temporary reduction of 20% in license fees for liquor license renewals for the year 2021. President Szula entertained a **motion**, Trustee Petty made a **motion to approve**; seconded by Trustee Plock. Roll Call Vote: Trustee Dunn, Mallicoat, Petty, Gustafson and Plock- YES Trustee Keene - NO. **Motion Passed: 5-1-0**

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

- 9.1. Discussion and approval of rescheduling the November 3, 2020 Village Board and Committee of the Whole meetings. The state of Illinois and Governor Pritzker passed a bill to make November 3 a holiday for voting.

President Szula entertained a **motion**, Trustee Keene made a **motion to suspend the rules**; seconded by Trustee Petty. Roll Call Vote: Trustee Plock, Petty, Mallicoat, Keene and Dunn - YES. Trustee Gustafson - NO. **Motion Passed: 5-1-0**

President Szula entertained a **motion**, Trustee Keene made a **motion to move the Village Board and Committee of the Whole meeting to Wednesday November 4, 2020**; seconded by Trustee Plock. Roll Call Vote: Dunn, Keene, Mallicoat, Petty and Plock - YES. Trustee Gustafson - NO. **Motion Passed: 5-1-0**

- 9.2. Authorization of expenditure NTE \$2,100 to Rock Energy Cooperative for installation of two street lights at the offset intersections of McCurry and Willowbrook Roads. President Szula entertained a **motion**, Trustee Petty made a **motion to suspend the rules**; seconded by Trustee Plock. Roll Call Vote: Trustee Petty, Plock, Dunn, Keene, Gustafson and Mallicoat - YES. **Motion Passed: 6-0-0**

President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; seconded by Trustee Keene. Trustee Dunn inquired about the light at Gleasman Rd and Bridge street. Administrator Sanders explained the county will be putting the new light in on their own with no help from the Village of Roscoe. Roll Call Vote: Mallicoat, Gustafson, Keene, Dunn, Plock and Petty - YES. Trustee Gustafson - NO. **Motion Passed: 5-1-0**

10. **OLD BUSINESS**

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

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

13. **ADJOURNMENT**

President Szula entertained a **motion to adjourn at 6:48 pm**, Trustee Keene made the **motion**; seconded by Trustee Petty. Roll Call Vote: Trustee Dunne, Keene, Plock, Mallicoat, Petty and Gustafson - YES. **Motion Passed: 6-0-0**