

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Wednesday, November 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

The Village Board meeting was called to order by President Szula on Wednesday November 4, 2020 at 6:30 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

5. PRESIDENT'S REPORT – Mark Szula

President Szula congratulate Don Schevlen of the Harlem Roscoe Fire Protection who was named President of Illinois Fire Chief Association.

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 **\$238,847.00** Payroll expenses: **\$86,081.00** Cash on hand after payment of bills: **\$5,147,763.00** Motor Fuel expenditures: **None** 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,

Dunn, Petty, Keene and Gustafson- YES. **Motion Passed: 5-0-1**

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

- 7.1. Approval of Minutes from the **October 20, 2020** Village Board Meeting, President Szula entertained a **motion**, Trustee Keene made a **motion to approve**; seconded by Trustee Plock Roll Call Vote: Trustee Plock, Dunn, Petty, Keene, and Gustafson- YES **Motion Passed: 5-0-1**

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. Discussion and approval of **Resolution 2020-R51**, a resolution setting the Estimated Tax Levy For Tax Year 2020

Administrator Sanders clarified that this was just a required step in the process to eventually formally adopt the Levy for Tax Year 2020. This tentative levy must be approved to demonstrate that even if the Board takes the allowable CPI increase to the Levy, that it will not trigger the 'Truth in Taxation' hearing process threshold. Trustee Dunn wanted clarification that this action was not a final determination to adopt the Levy amount, Administrator Sanders and Attorney Kurlinkus confirmed that this was just an 'estimate' and that the Board would be voting on the Levy at future COTW and Board meetings.

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

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

- 9.2. Discussion and approval of **Resolution 2020-R52** approving entering into a professional services agreement with Fehr Graham for the design of a new Public Works building addition. Trustee Petty made **motion to refer back to Committee of The Whole**, second by Trustee Gustafson. Roll Call Vote: Trustee Petty, Gustafson, and Dunn - YES. Trustee Keene and Plock - NO. **Motion Passed: 3-2-1**

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

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

President Szula entertained a **motion**, Trustee Keene made a **motion to return from executive session**; seconded by Trustee Mallicoat. Roll Call Vote: Trustee Petty, Keene, Gustafson, Plock, Dunn and Mallicoat- YES. **Motion Passed: 6-0-0**

There was no action taken in Executive Session.

13. ADJOURNMENT

President Szula entertained a **motion to adjourn at 7:29 pm**, Trustee Plock made the **motion**; seconded by Trustee Mallicoat. Roll Call Vote: Trustee Mallicoat, Gustafson, Plock, Dunn, Petty and Keene- YES. **Motion Passed: 6-0-0**

Prepared By: Christina LaBree, Village Clerk

Approved By:

