

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, November 17, 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, November 17, 2020 at 6:30 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: President Szula, Trustee Plock, Keene, Petty, Dunn, Gustafson and Mallicoat
Absent: none

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

5. PRESIDENT'S REPORT – Mark Szula

President Szula introduced new Deputy Clerk Stephanie Johnston.

6. TREASURER'S REPORT – Mark Olson

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 **\$110,429.00** Payroll expenses: **\$78,678.00**
Cash on hand after payment of bills: **\$5,358,489.00**
Motor Fuel expenditures: **\$95,572.00**
Cash on hand in the Motor Fuel fund is: **\$1,004,999.00**

2. Approval of Bills President Szula entertained a **motion,**

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Trustee Plock made a **motion to approve**;
Seconded by Trustee Keene.

Discussion:

1. Trustee Gustafson brought up that she had previously requested a review of effectiveness for Astute Web Group, as she feels that the \$850.00 a month billed is too much for too little and the site is not relevant, not intuitive and hard to use. Trustee Gustafson feels that there is a better way to deliver this service and seeks the review as well as an alternative to this service. President Szula stated that he would get her that information.

2. Discussion and question from Trustee Dunn, Trustee Dunn wanted to know what was the ClearGov services for \$3,000.00 from April, President Szula referred to Administrator Sanders who stated that ClearGov services was the transparency component on our website, it is the banner at the bottom of our website where all the Village financial information is shown for both current and past fiscal years. Residents can see the Village's financial info broken out in a number of different ways.

3. Discussion and question from Trustee Dunn, Trustee Dunn questioned why there were two charges/invoices for Attorney Kurlinkus, two charges of \$2,200.00 for DUI on the same day. Were there two on the same day or is this a double billing. It was cleared up from Attorney Kurlinkus that there were two DUI cases with the same invoice date for services billed on separate occasions.

4. Discussion from Trustee Gustafson, questioned whether the zoning rewrite people is this last payment? Administrator Sanders stated it was not the last payment, and that the remaining contract amount appropriated for 2020 was approximately \$26,000. 2020 invoices presented to date total just over \$11,000. The rewrite will be presented at Zoning Board of Appeals on 12/09, COTW 12/15 and VB first meeting in January.

Roll Call Vote: Trustee Dunn, Petty, Keene, Gustafson, Plock and Mallicoat- YES.

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

Approval of Minutes from the **November 4, 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, Gustafson, Kenne, Mallicoat, Dunn and Petty - YES.

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

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1. Approval of 2021 Village of Roscoe Holiday Schedule, President Szula entertained a **motion**,
Trustee Keene made a **motion to approve**;
Seconded by Trustee Mallicoat
Roll Call Vote: Trustee Mallicoat, Petty, Keene, Gustafson, Plock and Dunn- YES
Motion Passed: 6-0-0

2. Approval of **Resolution 2020-R53**, establishing the 2021 Village of Roscoe Board of Trustees meeting dates. President Szula entertained a **motion**,
Trustee Mallicoat made a **motion to approve**;
Seconded by Trustee Plock
Roll Call Vote: Trustee Petty, Keene, Gustafson, Plock, Mallicoat and Dunn- YES.
Motion Passed: 6-0-0

3. Approval of **Resolution 2020-R54**, authorizing the Village of Roscoe to cast a ballot in favor Gwen Henry in the 2020 IMRF Executive Trustee Election. President Szula entertained a **motion**,
Trustee Gustafson made a **motion to approve**;
Seconded by Trustee Keene.
Roll Call Vote: Trustee Keene, Gustafson, Plock, Mallicoat, Dunn and Petty - YES.
Motion Passed: 6-0-0

4. Approval of **Resolution 2020-R55**, providing for the commitment of funds received from the Rock Energy Cooperative Franchise and Right-of-Way Agreement. President Szula entertained a **motion**,
Trustee Keene made a **motion to approve**;
Seconded by Trustee Mallicoat
Roll Call Vote: Trustee Gustafson, Plock, Mallicoat, Dunn, Petty, and Keene, - YES.
Motion Passed: 6-0-0

5. Presentation by Alan Harbut, Roscoe Police Pension Board, regarding fund status and 2021 contribution levels.

Alan Harbut, Vice President of the Roscoe Police Pension Board, along with Alex Turman, Secretary of Roscoe Police Pension Board are present to discuss the Roscoe Police Pension Board funding status for 2021.

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Alan Harbut stated the purpose of the call is to go over the financials from September 30, 2020 Roscoe Police Pension Fund Report. Mr. Harbut, referenced page 3 of the report and informed the board of the investment of returns which sits at \$177,806.00 and YTD \$310,069. The performance total account net return of 6.61% and the equity return is at 3.71% as well as fixed income return sits at 7.78%. Per report he states the amount in the fund is currently \$5,052,667.00 as of September 30, 2020. Mr. Harbut states that State evaluation shows 44% of the pension fund is unfunded. Mr. Harbut requested that if the Village should have a surplus at the end of fiscal year that the Village would consider giving a certain % of the surplus to the fund.

Administrator Scott Sanders, explained that R-55 which was passed this evening speaks to the commitment to the Rock Energy Cooperative Franchise Agreement, where the Village Trustees recommended that any proceeds over \$30,000 would then be committed to the Roscoe Police Pension Fund. Sanders stated although the Village would not know that amount until the end of any given fiscal year, it is currently projected to be about \$35,000 additional that would be contributed to the fund this year.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

1. It was discussed by President Szula regarding the current situation of the DMV closed until December 8, 2020.
2. Trustee Petty discussed the latest storm here in the state line, inquired whether the Village could post on the Village Website regarding the outages in the area to make the site more user friendly. She also mentioned that Midland Bank was closed down for two days due to the outbreak of Covid.
3. Trustee Gustafson wanted to thank Com Ed personally and applaud them for replacing a transformer as she was out of power.

10. OLD BUSINESS

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT

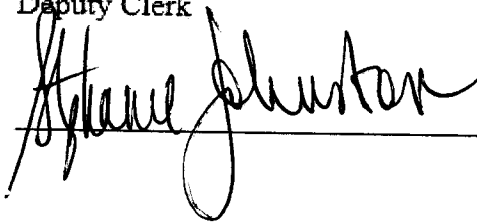
President Szula entertained a **motion to adjourn at 7:05pm**,
Trustee Gustafson made a **motion to adjourn**;
seconded by Trustee Dunn.

Roll Call Vote: Trustee Dunn, Petty, Keene, Gustafson, Plock and Mallicoat- YES.

Motion Passed: 6-0-0

Prepared by: Stephanie Johnston
Deputy Clerk

Approved by: _____



Date: _____

12/01/2020