

**VILLAGE OF ROSCOE**  
10631 Main Street  
Roscoe, Illinois 61073  
**Village Board Meeting Minutes**  
Tuesday, December 15, 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, December 15, 2020 at 6:30pm

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

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

**1. Katie Littlefield, 9842 Fantail Place, Roscoe IL**

Ms. Littlefield addressed President Szula requesting that the Village of Roscoe allow the local restaurants to re-open since the positivity rate in Winnebago County is now down. She requested they be allowed to open.

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

**5.1** Acknowledgement the public works department for their completion of the walking path around Chicory Ridge Pond. The path was donated by Northern Illinois Services and facilitated by Trustee Justin Plock. President Szula thanked both for their contribution and service.

President Szula acknowledge the Roscoe Police Department for their participation in the Traffic Safety Challenge. He stated this is a statewide friendly competition between similarly sized agencies. The challenge is a template for law enforcement agencies to identify traffic issues, plan strategies reduce harm and improve quality of life for the community. The Roscoe PD placed third in the entire state for our department class and special acknowledgment of Sergeant Alex Turman who acted as safety coordinator for this process. Alex was presented with an award from Jeff Bain.

**5.2** Appointment and swearing in of new Village Clerk, Stephanie Johnston, to fill unexpired current term of office.

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

President Szula thanked Christina LaBree for her service and a job well done.

**President Szula addressed Katie Littlefield remarks, and stated that when we move into a different mitigation which is monitored daily then we will be able to move forward and allow the restaurants to open.**

**5.3** Approval of **Ordinance 2020-26**, An Ordinance amending §114 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe, establishing and reaffirming the maximum number of liquor licenses available for issuance in each liquor classification

Szula entertained a **motion**,  
Trustee Keene made a **motion to approve**;  
Seconded by Trustee Plock  
Roll Call Vote: Trustee Gustafson, Keene, Petty, Dunn and Plock  
**Motion Passed: 5-0-0**

#### **5.4 2020 Liquor License Renewals**

**5.4.1** Approval of Five (5) Class “A” renewal applications [Full Liquor - On & Off Premises Consumption]

**5.4.2** Approval of Twelve (12) Class “BL” renewal applications [Full Liquor - On Premises Consumption, Boutique Gaming]

**5.4.3** Approval of One (1) Class “BP” renewal applications [Full Liquor - on Premises Consumption, Brew Pub]

5.4.4 Approval of Eight (8) Class “C” renewal applications [Full Liquor - Off Premises consumption]

5.4.5 Approval of One (1) Class “CT” renewal applications [Full Liquor - Off Premises Consumption, Catering Retailer]

5.4.6 Approval of One (1) Class “D” renewal applications [Beer & Wine - On Premises Consumption]

5.4.7 Approval of Six (6) Class “F” renewal applications [Full Liquor - On Premises Consumption]

5.4.8 Approval of Two (2) Class “G” renewal applications [Beer & Wine - Off Premises Consumption]

President Szula entertained a **motion**,  
Trustee Plock made a **motion to approve 5.4.1 - 5.4.8 for liquor license renewal**;  
Seconded by Trustee Dunn  
Roll Call Vote: Trustee Dunn, Plock, Petty, Gustafson and Keene - YES.  
**Motion Passed: 5-0-0**

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 **\$335,539.00**  
Payroll expenses: **\$80,954.00**  
Cash on hand after payment of bills: **\$5,018,952.00**  
Motor Fuel expenditures: **\$99,384.00**  
Cash on hand in the Motor Fuel fund is: **\$1,013,377.00**

6.2 Approval of Bills President Szula entertained a **motion**,  
Trustee Petty made a **motion to approve**;  
Seconded by Trustee Keene  
Roll Call Vote: Trustee Gustafson, Petty, Keene, Plock and Dunn- YES.  
**Motion Passed: 5-0-0**

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

7.1 Approval of Minutes from the **December 1, 2020** Village Board Meeting, President Szula entertained a **motion**,  
Trustee Dunn made a **motion to approve**;

Seconded by Trustee Petty  
Roll Call Vote: Trustee Plock, Gustafson, Kenne, Dunn and Petty - YES.  
**Motion Passed: 5-0-0**

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

**8.1 Approval Resolution 2020-R57**, authorizing entering into an agreement with the Petry Family Trust No. 1989 regarding the Village providing snow plowing services in Plat One of the Denali Heights Subdivision

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

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

President Szula wished everyone a happy and safe holiday.

**10. OLD BUSINESS**

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

1. Katie Littlefield, 9842 Fantail Place, Roscoe IL  
Ms. Littlefield addressed President Szula stating that other municipalities are standing behind their small businesses and it is ashame that the Village is not standing behind the small businesses. Ms. Littlefield stated that those who have chosen to not stand behind the local businesses, that it will be reflected in the up coming election.

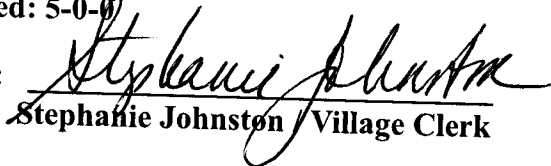
**12. EXECUTIVE SESSION (if necessary)**

**13. ADJOURNMENT**

President Szula entertained a **motion to adjourn at 7:10pm**,  
Trustee Dunn made a **motion to adjourn**;  
seconded by Trustee Plock.  
Roll Call Vote: Trustee Dunn, Plock, Petty, Gustafson and Keene - YES.

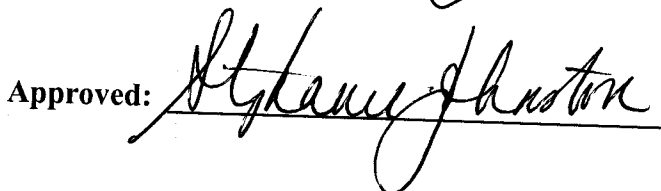
**Motion Passed: 5-0-0**

Prepared by:

  
Stephanie Johnston Village Clerk

Date: 12/15/2020

Approved:



Date: 1/5/2021