

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, January 5, 2021
6:30 PM

1. CALL TO ORDER

The Village Board meeting was called to order by President Szula on Tuesday, January 5, 2021 at 6:30 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

5. PRESIDENT'S REPORT – Mark Szula

5.1. Swearing-in of new police officer

President Szula requested that Chief Evans present the new officer, Chief Evans introduced to the Village Arianna Kim (Ari) as the Village of Roscoes newest officer and Officer Kim was sworn in. Officer Kim was welcomed from President 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 **\$196,165.00**

Payroll expenses: **\$75,961.00**

Cash on hand after payment of bills: **\$4,595,822**

Motor Fuel expenditures: **\$0.00**

Cash on hand in the Motor Fuel fund is: **\$1,071,621**

6.2. Approval of Bills

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

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

Seconded by Trustee Keene

Discussion:

1. Trustee Gustafson inquired about the amount for records management systems that we pay the City of Rockford, is that the total for 2021. Administrator Sanders stated that the Village is billed in 2 ways. The first is a fixed payment for the system and the Village' portion. The second Villages portion of the the maintenance fee for the program which is split. The Village will be billed again for approximately 5-6k for the remainder of the maintenance for 2021.

Trustee Gustafson inquired about the costs for the posts for Chicory Ridge Park, she wanted to know what they were used for, has it been completed. Wade Kretsinger of the Public Works stated they were placed in the park to keep residents from driving on the grass. Half of the posts went in to the ground in the spring, and the other half went in after the curbs and parking were established.

Trustee Gustafson had a final question as to the portable radios, she stated it was her understanding that the radios from the police were going to be repurposed, Wade Kretsinger stated that those radios were not compatible with the existing radios and it would cost too much for reprogramming.

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

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

7.1 Approval of December 15, 2020 Village Board Meeting Minutes

Approval of Minutes, President Szula entertained a **motion**,
Trustee Keene made a **motion to approve**;
Seconded by Trustee Plock

Roll Call Vote: Trustee Keene, petty, Dunn, Plock, Gustafson and Mallicoat
Motion Passed: 6-0-0

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

8.1 Approval of **Ordinance 2021-01**, an ordinance making appropriations for the fiscal year beginning January 1, 2021 and ending December 31, 2021

President Szula entertained a **motion**,
Trustee Keene made a **motion to approve**;
Seconded by Trustee Mallicoat

Discussion:

Trustee Petty had questions regarding the garbage funds and transfer in reference to the amounts, however it was later determined after verification Trustee Petty was not looking at correct document. Administrator Sanders stated the transfer for \$215k to general fund for debt service, and total \$593,000 for capital projects which includes the \$490k for garbage and the other additional is for the Fehr Graham. Total transfers was \$808k which aligns with the budget.

Roll Call Vote: Trustee Dunn, Plock, Keene, Mallicoat, and Petty- Yes
Trustee Gustafson - NO
Motion Passed: 5-1-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1 Approval of **Resolution 2021-R1** authorizing the Village of Roscoe to enter into an agreement with Cargill Salt for the option of purchasing 1,800 tons of salt for the quoted price of \$147,646.00

Discussion: Administrator Sanders explained that the village is putting in an order of 1800 tons of mixture between clearlane (treated salt - super salt) and white. He stated that the Village will enter an agreement for that amount that we might order just to have access to it incase there is an outage. The Village is committed to buying 80%, which is in alignment of the appropriations.

Trustee Gustafson inquired that 80% purchase of the 1800 tones, will that be of the clearline? Administrator Sanders stated the abundance is clearlane, and the bid is administrator from the County. That we are going heavy on the clearlane and rest is white salt.

Trustee Petty, asked if this was part of Winnebago County's order? Administrator Sanders stated yes.

President Szula entertained a **motion to suspend the rules to make final vote**,
Trustee Plock made a **motion to approve**;
Seconded by Trustee Mallicoat
Roll Call Vote: Trustee Plock, Mallicoat, Keene, Gustafson, Dunn and Petty
Motion Passed: 6-0-0

President Szula entertained a **motion**,
Trustee Keene made a **motion to approve**;
Seconded by Trustee Plock
Roll Call Vote: Trustee Gustafson, Keene, Dunn, Plock, Mallicoat and Petty
Motion Passed: 6-0-0

10. OLD BUSINESS

President Szula wanted to thank the Public Works and Wade for a job well done with the recent snow storms.

Trustee Keene, commented about the update on Fehr Graham projects and the status. Brandon provided a quick update on the projects:

1-Willowbrook Rd design studies have been submitted to IDOT.

2-Love Road both design studies have been submitted to state, the intersection design study will be submitted this week.

3-Main Street, the design study has been submitted to IDOT.

Projects are moving along smoothly.

Trustee Gustafson, inquired to Wade about the mail boxes being replaced in her area. as there were several mail boxes hit by the plow, she asked what the Village policy was. Wade stated the policy for replacement is if it is hit by the plow the Village will replace/repair. If it was the snow, then Village will not replace.

Trustee Dunn inquired about the lighting and ComEd on Roscoe Rd, is there an update. Administrator Sanders will follow up, as it is in the county not the Village.

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

1. Paul Hoffman, 6053 Sweetgrass Road
Mr Hoffman wanted to address the ordinance regarding Jessica's Restraunt
Stated he sent email and had conversation with Scott Sanders, email is in regards to Jessica's Restraunt to open.

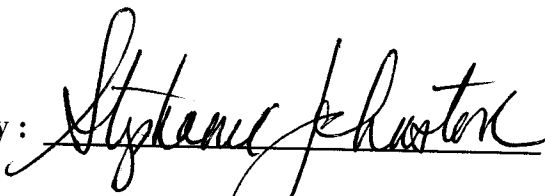
12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT

President Szula entertained a **motion**,
Trustee Plock made a **motion to adjourn at 707 pm**;
Seconded by Trustee Keene
Roll Call Vote: Trustee Dunn, Plock, Mallicoat, Petty, Keene and Gustafson
Motion Passed: 6-0-0

Prepared and Approved by :

Date: 1/19/2021


Stephanie Johnston / Village Clerk