

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday February 2, 2021
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**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
Present: President Szula, Trustee Plock, Keene, Dunn, Gustafson and Mallicoat
Absent: none
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. PRESIDENT'S REPORT – Mark Szula**
- 6. TREASURER'S REPORT**
 - 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 **\$64,492.00**
Payroll expenses: **\$76,086.00**
Cash on hand after payment of bills: **\$4,736,032.00**
Motor Fuel expenditures: **\$30,902.00**
Cash on hand in the Motor Fuel fund is: **\$953,495.00**

Discussion:

- 1. Trustee Petty inquired why we purchased a new furnace and Administrator Sanders explained to Trustee Petty that the furnace was the original furnace from the original Village Hall. It was unrepairable and parts of the building were without heat, therefore it had to be replaced.**

2. **Trustee Gustafson inquired about the payments to Houseseal Lavigne if it was the final payment and Administrator Sanders stated they had plus or minus \$3,000 left on contract.**
3. **Trustee Gustafson inquired about the reimbursement to the new cadet Arriana Kim. Gustafson inquired why are we not using the extra vehicles, as in the past this is what had happened. President Szula, stated the Village is down a vehicle that had they let her use the vehicle then the village would be down 2.**

6.2 Approval of Bills President Szula entertained a motion, Trustee Keene made a motion to approve; Seconded by Trustee Dunn

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

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

- 7.1 Approval of Minutes from the **January 19, 2021** Village Board Meeting, President Szula entertained a **motion**, Trustee Plock made a **motion to approve**; Seconded by Trustee Mallicoat
Roll Call Vote: Trustee Mallicoat, Petty, Plock, Gustafson, Dunn, and Keene - YES.
Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1 Review and Adoption of the Board of Fire and Police Commissioners Budget for fiscal year 2021.

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

9. **NEW BUSINESS (FIRST READING or SUSPEND RULES)**
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 6:50 pm,**

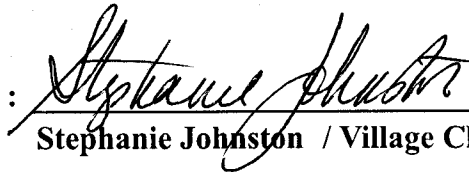
Trustee Plock made a **motion to adjourn;**

Seconded by Trustee Keene

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

Motion Passed: 6-0-0

Prepared and Approved by :


Stephanie Johnston / Village Clerk

Date:

2/2/21