

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting
Tuesday, March 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**

MINUTES

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

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

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

6. **TREASURER'S REPORT – Mark Olson**

6.1. **Cash Report and Bills**

The total bills to be submitted for approval are expenditures per list of **\$36,338.00**
Payroll expenses: **\$84,404.00**
Cash on hand after payment of bills: **\$4,845,183.00**
Motor Fuel expenditures: **\$49,387.00**
Cash on hand in the Motor Fuel fund is: **\$750,064.00**

6.2. **Approval of Bills**

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

Roll Call Vote: Trustee Petty, Dunn, Keene, Plock and Mallicoat YES.
Motion Passed: 5-0-0

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

7.1. **Approval of Minutes from the February 16, 2021 Village Board Meeting**
President Szula entertained a **motion**,
Trustee Keene made a **motion to approve**;
Seconded by Trustee Plock
Roll Call Vote: Trustee Mallicoat, Plock, Petty, Keene and Dunn- YES.
Motion Passed: 5-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of Ordinance 2021-02, adopting amendments to the Official Zoning Map of the Village of Roscoe.

President Szula entertained a **motion**,

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

Seconded by Trustee Petty

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

Motion Passed: 5-0-0

8.2. Approval of Ordinance 2021-03, updating, amending and recodifying the Village's Zoning Ordinance

President Szula entertained a **motion**,

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

Seconded by Trustee Dunn

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

Motion Passed: 5-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

10. OLD BUSINESS

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

Leanne Jones with Police and Fire Commission, stated they are moving forward with their new hire list and testing on May 1, 2021. She also stated they are working on a lateral hire list which will be updated soon.

12. EXECUTIVE SESSION (if necessary)

President Szula entertained a **motion to move to Executive Session**,

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

Seconded by Trustee Dunn

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

Motion Passed: 5-0-0

President Szula did not return from executive session, Administrator Sanders requested that Trustee Mallicoat take over in place of President Szula for remainder of meeting.

Trustee Mallicoat entertained a **motion to move to Open Session**,

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

Seconded by Trustee Keene

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

Motion Passed: 5-0-0

No action taken from board

13. ADJOURNMENT

Trustee Mallicoat entertained a **motion to move to adjournment**,

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

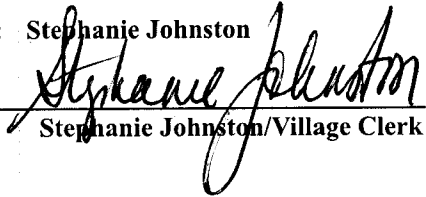
Seconded by Trustee Keene

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

Motion Passed: 5-0-0

7:37pm

Prepared by : Stephanie Johnston

Approved:  Date 3/14/2021
Stephanie Johnston/Village Clerk