

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Minutes**  
**Tuesday, May 4, 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 ABLE 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 Petty, Dunn, Plock, Keene, Mallicoat and Gustafson  
Absent: None

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

President Szula addressed those present that if they were on regarding Hidden Creek Estates that nothing was being voted on this evening.  
**No Public Comment**

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

**5.1. Swearing in of newly Elected Officials**

President Szula sworn in Stephanie Johnston as Village Clerk

President Szula sworn in Susan Petty, Justin Plock and Stacy Mallicoat as Trustee

**5.2. Appointment of Brad Hoglund to Zoning Board of Appeals, filling unexpired term ending May 2024**

Administrator Sanders stated that he had received the info regarding Brad Hoglund and he was identified as someone who expressed interest in the Zoning Board of Appeals. He will be sworn in at the next Zoning Board of Appeals Meeting:

**President Szula entertained a motion for Brad Hoglund appointment to Zoning Board of Appeals,**

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

Seconded by Trustee Plock

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

**Motion Passed: 6-0-0**

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 **\$84,040.45**

Payroll expenses: **\$80,644.32**

Cash on hand after payment of bills: **\$4,718,434.57**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$792,448.61**

6.2. Approval of Bills

President Szula entertained a **motion,**

Trustee Gustafson made a **motion to approve but excluding Stateline Transportation;**

**Discussion: Trustee Gustafson stated that this organization does not provide annual report or level of service they provide. Trustee Petty stated she would like for the Village to reach out and obtain their annual report, have a discussion of what services they are providing and if we have anyone on this board. She stated to delay the payment until then.**

Seconded by Trustee Petty

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

**Motion Passed: 6-0-0**

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

7.1. Approval of Minutes from the **April 20, 2021** Village Board Meeting

President Szula entertained a **motion,**

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

Seconded by Trustee Plock

Discussion: NONE

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

**Motion Passed: 6-0-0**

8. **ACTION FROM THE LIQUOR COMMISSION (FINAL ACTION)**

8.1. Approval of **Ordinance 2021-11**, amending §114 of the Village of Roscoe Code of Ordinances to increase the maximum number of authorized Class "BL" (Boutique Gaming) Liquor Licenses. (currently set at twelve)

President Szula entertained a **motion,**

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

Seconded by Trustee Keene

Discussion: NONE

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

Trustee Gustafson - NO

**Motion Passed: 5-1-0**

8.2. Approval of issuance of a **Class "BL"** (Boutique Gaming) liquor license to **Empire Slots Roscoe LLC d/b/a/ Empire Slots** [Licensed Premises: 4972

Hononegah Road, Unit 15A, Roscoe, IL 61073]

President Szula entertained a **motion**,

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

Seconded by Trustee Keene

Discussion: NONE

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

Trustee Gustafson - NO

**Motion Passed: 5-1-0**

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

None

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

**10.1.** Presentation of ILEAP Tier 1 Accreditation for the Village of Roscoe Police Department

President Szula introduced Chief Lou Jogment of the Highland Park Police Department. Chief Jogmen serves on the Illinois Chiefs of Police Executive Board and works as an assessor for the States ILEAP accreditation program. Chief Jogment presented Chief Evans with a plaque identifying Roscoe as Tier 1 accreditation .

**11. OLD BUSINESS**

Trustee Keene inquired about the project updates:

**Brandon Boggs presented project updates as follows:**

**1- Love Road: no update IDES is still being reviewed by IDOT**

**2- Willowbrook Rd - the IDES design is still being reviewed by IDOT**

**3- Main Street- the project is advancing**

**4- Class D project patching- Contracts sent to contractor time table pending for the residential roads.**

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

NONE

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

NONE

**14. ADJOURNMENT**

President Szula entertained a **motion to move to adjournment**,

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

Seconded by Trustee Dunn

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

**Motion Passed: 6-0-0**

**Meeting adjourned at 6:54 pm**



Approved  
5/18/2021  
Stephanie Johnston  
Village Board  
May 4, 2021

Village Board

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