

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, May 18, 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 Mallicoat, Keene, Gustafson, Dunn and Petty
Absent: Plock

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

5. PRESIDENT'S REPORT – Mark Szula

5.1. Presentation to Board: Sharon Hecox, Executive Director - Stateline Mass Transit
President Szula introduced Sharon Hecox, Executive Director of Stateline Mass Transit. Ms. Hecox introduced herself, as well as Gus Larson. She summarized that she was here today presenting to the board on Trustee Gustafson's request to update and financial report. Ms. Hecox stated that it was a rough year for Stateline Mass Transit due to Covid-19 and reminded the board that the Stateline Mass Transit is a government agency. Mr. Larson updated the board of the ridership and provided the financial report for Fiscal year 20-21, which is thru March of 2021. She acknowledged that they were behind on providing the information and apologized to the board. Ms. Hecox stated that their ridership is used more in S Beloit and amongst teens and disabled seniors. Trustee Gustafson inquired why the rider rate is so low? Ms. Hecox stated that it is a rate that has been set for years, and that raising the rates would have to go through a vote. They stated they have not passed any increase to the municipalities or riders. Trustee Gustafson has inquired about their board, as well as any funding. It was discussed that they also received a few grants. Trustee Keene inquired about their action plan to reduce and eliminate the issues from external audits. It as agreed to come back in the fall to report back and provide updates.

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 **\$101,315.00**

Payroll expenses: **\$117,927.63**

Cash on hand after payment of bills: **\$5,024,583.37**

Motor Fuel expenditures: **\$575.50**

Cash on hand in the Motor Fuel fund is: **\$827,402.07**

6.2. Approval of Bills

President Szula entertained a **motion**,

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

Seconded by Trustee Keene

Discussion:

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

Motion Passed: 5-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the May 04, 2021 Village Board Meeting

President Szula entertained a **motion**,

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

Seconded by Trustee Petty

Discussion:

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

Motion Passed: 5-0-0

8. ACTION FROM THE LIQUOR COMMISSION (FINAL ACTION)

8.1. Approval of Resolution 2021-R23, authorizing entering into an agreement with Fehr Graham for professional Surveying services at Chicory Ridge Park for the quoted amount of \$2,800.00

President Szula entertained a **motion**,

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

Seconded by Trustee Dunn

Discussion:

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

Motion Passed: 5-0-0

8.2. Approval of a Special Event Permit for the YMCA Stonebridge Trail Half-Marathon, including the use of Leland Park scheduled for September 25, 2021

President Szula entertained a **motion**,

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

Seconded by Trustee Keene

Discussion:

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

Motioned Passed: 5-0-0

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 9.1.** Approval of amending (increasing) the Design Engineering and Construction Administration scope for the 2021 Residential Streets Repair and Maintenance Program Agreement with Fehr Graham for the quoted amount of **\$4,700.00**

President Szula entertained a **motion to suspend rules,**

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

Seconded by Trustee Dunn

Discussion: Administrator Sanders summarized the increase by presenting the location that needs review which is by the entrance of Riverside Park. The area shows that the intersection needs repair and reconstruction, as the residents driveway essentially goes into the public right of way. The Village will basically update this area, giving the resident his own area and clean up the area for entrance of park.

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

Motion to suspend passed: 5-0-0

President Szula entertained a **motion to approve,**

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

Seconded by Trustee Keene

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

Motion to suspend passed: 5-0-0

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

11. OLD BUSINESS

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT

President Szula entertained a **motion,**

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

Seconded by Trustee Gustafson

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

Motion passed 5-0-0

7:06pm

Approved 6/1/2021

May 18, 2021

Village Board

Stephanie Shuster
Mayor Clark
page 1 of 3