

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073**  
**Village Board Meeting Minutes**  
**Tuesday, June 1, 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**

**MINUTES**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

In Person: President Szula, Trustee Petty, Dunn, Keene, Mallicoat and Gustafson

Virtual: Trustee Plock

Absent: None

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

None

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

President Szula took a moment to acknowledge Wade Kretzinger, Village of Roscoe Public Works Director, for his service to the Village. It was announced that this was Wade's last meeting with the Village of Roscoe as he has accepted a position with the Rockton School District. President Szula announced that Troy Taylor would be acting as Interim Director while the Village moves through the formal hiring process. On behalf of the Village of Roscoe, and President Szula, thank you for your service.

**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 **\$82,007.78**

Payroll expenses: **\$80,547.41**

Cash on hand after payment of bills: **\$5,067,955.00**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$945,864.00**

**6.2. Approval of Bills**

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

Discussion: Trustee Gustafson inquired to Administrator Sanders about the graphic work presented on bills, Administrator Sanders stated it was for logo design for the Food Truck events that will be discussed and held. It was originally thought to be a Food Truck Friday, but now days are being thrown around such as a Lunch Thursday or Wednesday with a new truck each week. This is due to the availability and lack of commitment that can not be given to Village for weekends. This is still in the works and Anne Hanson is spearheading the project.

Trustee Petty and Gustafson asked that the logo be shared as it would be nice to see what has been creatively worked by Administrator Sanders.

Seconded by Trustee Petty

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

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

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

**7.1. Approval of Minutes from the May 18, 2021 Village Board Meeting**

President Szula entertained a **motion**,  
Trustee Petty made a **motion to approve**;

Seconded by Trustee Dunn

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

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

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

**8.1. Approval of Resolution 2021-R24** authorizing the purchase of an 18" hydraulic cooled commercial sod cutter for the lowest quoted price of **\$5,199.00**

*(Motion to Approve passed 5-0-1 at COTW on 5/18/2021)*

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

Seconded by Trustee Dunn

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

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

**8.2. Approval of Ordinance 2021-O12** approving a Variance to the adopted parking lot design standards, waving the requirement for curb and gutter for property commonly known as 5365 Edith Lane (PIN: 04-28-326-006)

*(Motion to Approve passed 5-0-2 at ZBA on 5/12/2021)*

*(Motion to Approve passed 5-0-1 at COTW on 5/18/2021)*

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

Seconded by Trustee Keene

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

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

**9. NEW BUSINESS**

President Szula mentioned that the Village has been discussing the Fall Festival coming up in September. It was discussed that there is a new contact they are working with at the Lions Club. He stated that there was a thought of dedicating some different locations for Food Trucks for the festival. It was also mentioned that maybe the parade needs a Grand Marshall. Trustee Gustafson stated that the parade hasn't changed much but the viewership has and that it's time to do some updating.

**10. OLD BUSINESS**

More discussion was brought up regarding the coyote problems / sightings in Chicory Ridge. The board discussed the information / research that Administrator Sanders had located. It was discussed that the Village WCAS does not get involved, nor does the DNR. If residents are having a coyote issue they can hire a professional wildlife expert to help with the problem. There was discussion on the do's and don't that were recommended through information presented as "Adoption of Coexistence Plan. Trustee Keene feels there needs to be more done especially with dogs and small children as the coyotes are showing no signs of fear of the human population. The board discussed the issues of feeding wildlife and that there is an ordinance in place for such matters. Trustee Petty shared her story about the "large dark dog-like" figure she saw out at North Pointe and that it wasn't a coyote. She stated she contacted Gus Larson and informed him of the sighting.

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

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

**13. ADJOURNMENT**

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

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

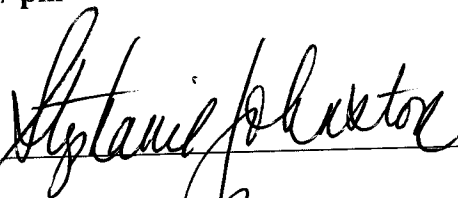

Seconded by Trustee Keene

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

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

**Meeting adjourned at 6:57 pm**

Prepared and Approved by:

Date:

