

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, June 15, 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: Trustee Gustafson, Petty, Dunn, Plock, Keene and Mallicoat

Absent: None

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

5. PRESIDENT'S REPORT – Mark Szula

President Szula and the Village Board extended their sympathies for all of those impacted by the Chemtool Fire. President Szula stated that he is grateful that there were no significant injuries and hopes for a safe return for those displaced by the fire to their homes and businesses.

President Szula acknowledged the Hononegah High School Varsity Baseball team for their win last night, defeating Mt Prospect 9-7. As a result, Hononegah won the super-sectional in Schaumburg and advanced to the Class 4A State Tournament in Joliet for the first time in school history. On behalf of himself and the Board, he wished them luck and thanked them for representing our community.

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 **\$104,206.00**

Payroll expenses: **\$92,782.00**

Cash on hand after payment of bills: **\$5,204,562.00**
Motor Fuel expenditures: **\$13,054.00**
Cash on hand in the Motor Fuel fund is: **\$968,070.00**

6.2. Approval of Bills

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

Discussion: None

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

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the June 1, 2021 Village Board Meeting

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**;
Seconded by Trustee Dunn

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

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of Resolution 2021-R25 authorizing the hiring of an additional full time officer for the Village of Roscoe Police Department.

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

Discussion: Trustee Mallicoat stated he would like to see us hire 2 full time officers for the following reasons: 1-it takes 4 to 12 months to train, and that there is the possibility of us losing more officers soon and that we are prepared for the future. Mallicoat requested that it be motioned to amend from 1 full time officer to 2 full time officers.

President Szula entertained a Motion to Amend from 1 to 2 officers

First by Trustee Mallicoat

Second by Trustee Dunn

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

Motion Passed: 6-0-0

Second Roll Call Vote to approve:

Mallicoat, Dunn, Gustafson, Petty, Plock and Keene

Motion Passed: 6-0-0

8.2. Approval of **Ordinance 2021-O13** approving the execution of an Annexation Agreement with Wayne K. Lensing for a 63.76 acre parcel located at 13750 Metric Drive (PIN 04-23-251-005)

(Motion to approve passed 5-0-1-1 at ZBA meeting held 6/09/2021)

Trustee Gustafson motioned to take items 8.2-8.6 as one vote since they all pertain to the same party.

President Szula entertained a **motion to take items 8.2 - 8.6 as one vote,**

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

Seconded by Trustee Plock

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

Motion Passed: 6-0-0

8.3. Approval of **Ordinance 2021-014**, approving the annexation into the Village of Roscoe of a 63.76 acre parcel of property commonly known as 13935 Metric Road (PIN 04-16-326-003), and establishing its zoning as Village of Roscoe IG - General Industrial, under the terms of an annexation agreement with Wayne K. Lensing.

(Motion to approve passed 5-0-1-1 at ZBA meeting held 6/09/2021)

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

Motion Passed: 6-0-0

8.4. Approval of **Ordinance 2021-O15** for Special Use Permit for operation of warehousing in the IG District (General Industrial) at a property commonly known as 13935 Metric Road (PIN 04-16-326-003).

(Motion to approve passed 5-0-1-1 at ZBA meeting held 6/09/2021)

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

Motion Passed: 6-0-0

8.5. Approval of **Ordinance 2021-O16** for a Special Use Permit for continued operation of a museum in the IG District (General Industrial) at a property commonly known as 13935 Metric Road (PIN 04-16-326-003).

(Motion to approve passed 5-0-1-1 at ZBA meeting held 6/09/2021)

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

Motion Passed: 6-0-0

8.6. Approval of **Ordinance 2021-O17** of a Variance to allow existing vehicle storage areas to remain unpaved. in the IG District (General Industrial) at a property commonly known as 13935 Metric Road (PIN 04-16-326-003).

(Motion to approve passed 5-0-1-1 at ZBA meeting held 6/09/2021)

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

Motion Passed: 6-0-0

8.7. Approval of **Resolution 2021-R26** approving bid plans and specifications for the Village of Roscoe 2021 Residential Street Maintenance and Repair Program

President Szula entertained a **motion,**

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

Seconded by Trustee Plock

Discussion: Trustee Gustafson inquired about if this covers all three items that were discussed previously. Administrator Sanders stated yes it includes all three to go out to bid.

Roll Call Vote: Trustee Gustafson, Petty, Plock, Keene, Mallicoat and Dunn - 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 move to adjournment,**

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

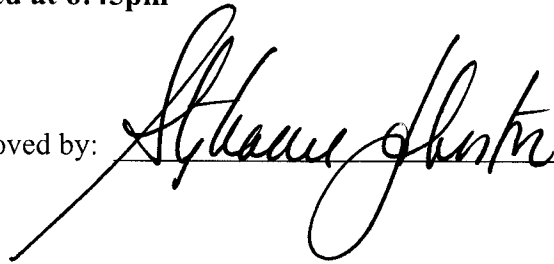
Seconded by Trustee Keene

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

Motion Passed: 6-0-0

Meeting adjourned at 6:45pm

Prepared and Approved by:



Date:

