

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, July 20, 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

President Szula called the meeting to order at 6:30 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

President Szula called for roll call:

Present: Trustee Gustafson, Petty, Plock, Keene and Mallicoat

Absent: Trustee Dunn

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

NONE

5. PRESIDENT'S REPORT – Mark Szula

President Szula acknowledged Avani Yoshi of Roscoe, along with her family and congratulated her on her accomplishments at the 2021 Scripps National Spelling Bee. President Szula presented her with the Proclamation, declaring July 20, as Avani Yoshi day for Roscoe.

President Szula acknowledged Roscoe Police SGT Alex Turman for his recent 1st place finish in the 2020 Illinois Traffic Safety Challenge. Congratulations to Chief Evans and the entire Roscoe Police Department.

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 **\$88,773**

Payroll expenses: **\$84,305**

Cash on hand after payment of bills: **\$5,817,378**
Motor Fuel expenditures: **\$7171**
Cash on hand in the Motor Fuel fund is: **\$997,155.00**

6.2. Approval of Bills

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

Discussion: Trustee Gustafson had questions for Troy Taylor regarding the grey drag mats that were purchased. Troy explained what they were for as grading the ball diamonds and paths at the local parks which are pulled behind the gator or zero trims. Trustee Gustafson asked what the lifespan was, Troy stated they will last a long time as they are not used daily.

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

Motion Passed: 5-0-0

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

7.1. Approval of Minutes from the **July 6, 2021** Village Board Meeting

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

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

Motion Passed: 5-0-0

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

8.1. **Approval** of a Special Event Permit for National Night Out on **August 3, 2021** including the temporary closure of Main Street from Bridge to River Street for the event.

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

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

Motion Passed: 5-0-0

8.2. **Approval** of a Special Event Permit allowing RVC Flyers to use Chicory Ridge Park and utilize a boat in the water on **August 21, 2021**.

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

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

Motion Passed: 5-0-0

- 8.3. **Approval** of a Special Event Permit for a wedding at Riverside Park on the football field on Saturday, August 28, 2021.

President Szula entertained a **motion**,

Trustee Petty made a **motion to lay over to next meeting**

Seconded by Trustee Plock

Discussion: It was recommended that motion be moved to the next meeting as the Village has not received all necessary info from the requestee.

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

Motion Passed: 5-0-0

- 8.4. **Approval** of issuance of a Class “T” (temporary-1 day) liquor license for RYBO Ventures Inc. d/b/a Poison Ivy Pub for off premises sale of alcohol in conjunction with a Special Event “KNIB Mud Volleyball tournament ” - August 7, 2021 at Riverside Park

President Szula entertained a **motion**,

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

Discussion: Trustee Gustafson inquired about the food trucks and if this was discussed. Trustee Gustafson feels that the organization doesn’t keep the Village in the loop. Administrator Sanders stated that it is a new organization and they have been learning and keeping us in loop. They sent a lengthy email to advise that there would be food trucks. Administrator Sanders stated they have a site plan and will share. The organization has addressed the items that are still missing and working with Village to secure and provide.

Seconded by Trustee Mallicoat

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

Motion Passed: 5-0-0

- 8.5. **Approval of Ordinance 2021-O21**, amending §10.99(C)(1) of the Village of Roscoe Code of Ordinances authorizing the use of the Village’s Notice of Violation process, and establishing the appropriate penalty for violations of §91.061 as it relates to the possession or use of fireworks within the Village of Roscoe

President Szula entertained a **motion**,

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

Seconded by Trustee Petty

Discussion: Trustee Plock inquired as to what the fine is, and President Szula stated it was in the Ordinance but it was set for **\$350.00**

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

Motion Passed: 5-0-0

8.6. **Approval of Resolution 2021-R31**, declaring the Roscoe Police Department Golf Cart as surplus, and authorizing its sale or disposal.

President Szula entertained a **motion**,

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

Seconded by Trustee Keene

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

Motion Passed: 5-0-0

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

NONE

10. **OLD BUSINESS**

President Szula called on Brandon Boggs to give update on the projects:

Residents Street Project - it was decided to add Prairie Flower in Sagewood to the project list this year. They will be discussing this further in this week's meeting. The three main design projects are really not advancing as quickly as pending IDOT approvals. IDOT is being really strict on the McDonald Road project due to the location, and they are looking to split it up as two design projects. Brandon stated the class d patching program was submitted and the contract schedule was pushed back due to weather, looking for it to move forward by end of week.

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**;

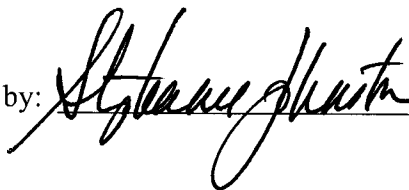
Seconded by Trustee Keene

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

Motion Passed: 5-0-0

Meeting adjourned at 6:55pm

Prepared and Approved by:



Date:

8/4/2021