

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Wednesday August 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 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**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
Administrator Sanders requested roll call:
Present: Trustee Keene, Mallicoat, Dunn, Petty, Gustafson and Plock
Absent: None
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. PRESIDENT'S REPORT – Mark Szula**
- 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 **\$52,815**

Payroll expenses: **\$78,996**

Cash on hand after payment of bills: **\$5,864,406**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$997,155.00**

6.2. Approval of Bills

President Szula entertained a **motion**,

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

Second by Trustee Keene;

Discussion: None

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

Motion Passed: 6-0-0

6.3. Year to Date revenue and Expenses

President Szula requested Steve to present the Year to date, It was stated that Steve had put out a report that detailed the first six months of the year which detailed the revenue and expenses thru the end of June. Revenues had exceeded expenditures by \$509,000. Steve stated this was from five revenue sources, sales tax, income tax, property tax, use tax and video gaming revenue. Steve stated there is a report which shows how the revenues are trending from the last 8 years from those sources which he has given to the board. Steve stated the Villages revenue is stronger than what was budgeted and if the board has any questions to please reach out to him.

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

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

President Szula entertained a **motion**,

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

Seconded by Trustee Mallicoat

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

Trustee Dunn- Abstained

Motion Passed: 5-0-1

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

8.1. Approval of a **Resolution 2021-R32**, electing to include compensation directed into a premium conversion plan as member earnings reportable to the Illinois Municipal Retirement Fund.

President Szula entertained a **motion**,

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

Seconded by Trustee Keene

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

Motion Passed: 6-0-0

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

10. **OLD BUSINESS**

President Szula mentioned that Covid is taking off again, and that everyone is required to wear a mask when entering the building. He stated that the Governor has mandated masks for all State buildings. President Szula stated that the Village will continue with the remote attendance for those who are not comfortable with coming into the building.

Trustee Gustafson inquired about the mud volleyball tournament this weekend and if the paperwork that was pending has been completed. It was stated by Attorney Kurlinkas that they have received all pending paperwork for the event.

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

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

President Szula stated that Executive Session was required for this evening:

President Szula entertained a **motion to move to executive session,**

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

Seconded by Trustee Plock

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

Motion Passed: 6-0-0

President Szula entertained a **motion to return to from executive session,**

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

Seconded by Trustee Keene

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

Motion Passed: 6-0-0

13. **ADJOURNMENT**

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

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

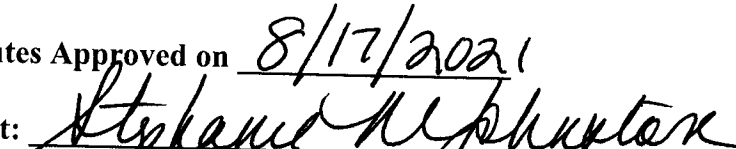
Seconded by Trustee Mallicoat

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

Motion Passed: 6-0-0

Minutes Approved on 8/17/2021

Attest:


Stephanie Johnston Village Clerk

