

**VILLAGE OF ROSCOE**  
**10631 Main Street**  
**Roscoe, Illinois 61073 Village Board**  
**Meeting Minutes**  
**Wednesday September 7, 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 Keene, Mallicoat, Petty, Plock, Dunn

Absent: Trustee Gustafson

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

None

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

**5.1.** Issuance of a Proclamation designating September 17-23, 2021 as “Constitution Week”

**President Szula summarized the Proclamation stating that September 17, 2021 marks the 234<sup>th</sup> year of the drafting of the Constitution of The United States of America. President Szula proclaimed the week of September 17-23, 2021 as “Constitution Week” in the Village of Roscoe.**

**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 **\$118,386.00**

Payroll expenses: **\$154,233.00**

Cash on hand after payment of bills: **\$5,916,400.00**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,022,260.00**

**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 Plock, Keene, Dunn, Mallicoat, and Petty - YES.  
Absent – Trustee Gustafson  
**Motion Passed: 5-0-0**

**6.3. Year to Date Revenue and Expenses**  
President Szula called upon Steve for an update of the Year to Date Revenue and Expenses, Steve stated Year to Date ending July 31, 2021 that beating expenditures by approximately \$700,000. Revenues that the Village is receiving from the State of Illinois continues to be strong. Sales tax is up \$344,000.00, Income tax up \$183,000.00, and Video Gaming up \$159,000.00 over projections from last year. Steve Expenditures are on target and that Salaries and Benefits are 1% below under budget. Steve stated things are looking good.

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

**7.1. Approval of Minutes from the August 17, 2021 Village Board Meeting**  
President Szula entertained a **motion**,  
Trustee Keene made a **motion to approve**;  
**Second** by Trustee Plock;

Discussion: None  
Roll Call Vote: Trustee Keene, Dunn, Petty, Mallicoat and Plock - YES.  
Absent – Trustee Gustafson  
**Motion Passed: 5-0-0**

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

**8.1. Approval of a Class “T” – (Temporary) liquor license to Poison Ivy Pub to operate at Leland Park in conjunction with the 2021 Roscoe Lion’s Club Fall Festival for the dates September 10-12, 2021. [Licensed Premises: 5765 Elevator Road, Roscoe, IL 61073**  
President Szula entertained a **motion**,  
Trustee Plock made a **motion to approve**;  
**Second** by Trustee Dunn;

Discussion: None  
Roll Call Vote: Trustee Petty, Dunn, Mallicoat, Plock and Keene - YES.  
Absent – Trustee Gustafson  
**Motion Passed: 5-0-0**

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

**9.1.** Approval of **Resolution 2021-R35** approving an Intergovernmental Agreement between the County of Winnebago, the City of South Beloit, and the Villages of Roscoe, Rockton, and Cherry Valley for the Administration of Illinois DCEO Grant Funds.

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

Discussion: None

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

Absent – Trustee Gustafson

**Motion Passed: 5-0-0**

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

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

**Second** by Trustee Plock;

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

Absent – Trustee Gustafson

**Motion Passed: 5-0-0**

**9.2.** Approval of **Resolution 2021-R36** authorizing the hiring of Troy Taylor for the position of Public Works Superintendent and establishing a wage for the position.

President Szula entertained a **motion to Suspend Rules**,

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

**Second** by Trustee Plock;

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

Absent – Trustee Gustafson

**Motion Passed: 5-0-0**

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

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

**Second** by Trustee Keene;

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

Absent – Trustee Gustafson

**Motion Passed: 5-0-0**

Block Party by Brian Black / intersection between Lemongrass and Calenoula Street. Administrator Sanders stated he had spoke to Brian Black about the permit request they received the application today. Mr. Black brought in the signature page with 100% of residents that would be affected by street closure. Special Event permits generally do not come to board unless it involves a street closure. President Szula asked if Chief was good with it, and Administrator Sanders stated that Chief has not had time to review as she was out of office today. Chief will review and will advise tomorrow.

## 10. OLD BUSINESS

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

## 12. EXECUTIVE SESSION (if necessary)

President Szula stated there was a need to go into executive session for discussion of personnel issues. A request to move to session:

President Szula entertained a **motion to move into executive session**,  
Trustee Plock made a **motion to approve**;  
**Second** by Trustee Keene;  
Roll Call Vote: Trustee Keene, Petty, Dunn, Mallicoat and Plock- YES.  
Absent – Trustee Gustafson  
**Motion Passed: 5-0-0**

President Szula entertained a **motion to return from executive session**,  
Trustee Dunn made a **motion to approve**;  
**Second** by Trustee Petty;  
Roll Call Vote: Trustee Plock, Mallicoat, Dunn, Petty and Keene- YES.  
Absent – Trustee Gustafson  
**Motion Passed: 5-0-0**

## 13. ADJOURNMENT

President Szula entertained a **motion to adjourn**,  
Trustee Petty made a **motion to approve**;  
**Second** by Trustee Plock;  
Roll Call Vote: Trustee Dunn, Plock, Petty, Keene and Mallicoat- YES.  
Absent – Trustee Gustafson  
**Motion Passed: 5-0-0**