

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Meeting Minutes
Tuesday, November 2, 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

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

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

Mike McGuiness, 10655 Ray Drive, Roscoe

Wanted to address the Tricker Treating, President Szula stated its not a debate that the board doesn't answer questions and Mr. McGuiness apologized and left.

5. PRESIDENT'S REPORT – Mark Szula

5.1. R1 Regional Planning/NorthCOG Presentation – Michael Dunn Jr.

President Szula introduced Michael Dunn Jr; Mr. Dunn Jr introduced himself as well as summarized why he was attending the meeting. Mr. Dunn stated Region 1 Planning Council (RPC) is special-purpose, regional government agency. Regional councils are public organizations comprised of local elected officials that promote collaboration among local governments, working across the jurisdictional silos of states, counties, and municipalities. Mr. Dunn summarized the services as well as the "Landbank Program". Mr. Dunn advised members as Boone County, City of Belvidere, City of Freeport, City of Loves Park, City of Rockford, City of South Beloit, McHenry County, Village of Machesney Park, and Winnebago County. It was advised that Roscoe has signed up and it would be voted on in their next meeting. More information goes to Land Bank — Region 1 Planning Council (r1planning.org)

President Szula brought up that he was premature on his comment about adjusting the liquor license fees back to normal cost. President Szula stated that many of the establishments in Roscoe were affected due to the pandemic unlike the big box stores, and that he recommending to board which will be brought up in Committee of The Whole to reduce those fees for 2022 year.

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 **\$65,353**

Payroll expenses: **\$75,697**

Cash on hand after payment of the bills **\$7,027,624**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,128,038**

6.2. Approval of Bills

President Szula entertained a **motion**,

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

Second by Trustee Keene.

Discussion: None

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

Motion Passed: 6-0-0

6.3. YTD Revenues and Expenditures

Steve summarized the YTD Revenues and Expenditures, stating that the Village is going in the same direction as last month and that the revenues over 1284000 which includes all the property taxes and the big city revenues. Payroll expenditures are close to budge and the expenditures should be close to budget for the year. Overall, should be 1.1 mill over budget which includes the 444.000k from Cares Grant.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the October 5, 2021, Village Board Meeting

7.2. Approval of Minutes from the October 19, 2021, Village Board Meeting

President Szula entertained a **motion**,

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

Second by Trustee Keene.

Discussion: None

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

Trustee Petty -NO

Motion Passed: 5-0-1

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Ordinance 2021-24**, designating as “no left turn” access from Main Street onto Pine Lane during certain hours and days of the week

President Szula entertained a **motion**,

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

Second by Trustee Mallicoat.

Discussion: None

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

Motion Passed: 6-0-0

8.2. Approval of **Resolution 2021-R46**, establishing the estimated tax levy for tax year 2021.

President Szula called on Attorney Kurlinkas to explain to the board what this is for, and Attorney Kurlinkas stated this is estimate for the purpose of taxation, it is the same as last year, so the board must accept the number for the estimate purpose.

President Szula entertained a **motion**,

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

Second by Trustee Keene.

Discussion: Trustee Gustafson, inquired to Steve if this is the number that the Village built into the revenue, which Steve stated yes. President Szula stated that we will take the CPI, Trustee Gustafson stated that some of us don't believe it always sticking it to the homeowner, and President Szula stated we aren't sticking it to the homeowner, President Szula stated we are not having this conversation. President Szula called on Attorney Kurlinkas who validated Trustee Gustafson statement that this is the investment number, Trustee Gustafson called out that this was in fact the number that is presented in budget and President Szula stated we are taking the CPI. President Szula called for roll call

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

Trustee Gustafson, Petty and Dunn -NO

President Szula – YES Tie Breaker

Motion Passed: 4-0-3

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

No New Business, President Szula wanted to have a conversation about how it went on Halloween. President Szula stated many of the surrounding communities are considering jumping on board to moving to the last Saturday of the month. Trustee Keene stated the purpose of Halloween was to create a family friend event, which this community stands for. Trustee Keene feels it was a successful weekend having it on Saturday, and he gave out over 270 pieces of candy. Trustee Keene stated this is a learning curve, and that the board will need to re-evaluate how to transition people through the sub-divisions. Trustee Keene and Trustee Plock discussed having a one-way traffic pattern, and work something out to be able to have foot traffic as well as traffic through the sub-divisions. Trustee Keene also stated that holidays throughout the year some are static, Memorial Day, Labor Day Thanksgiving are static. Trustee Keene it benefits the kids so they can have a good time. President Szula stated the Chicory Ridge sub-division takes Halloween seriously, and that the thru traffic needs to be able to get to their destination. President Szula suggested next year maybe having people park at Chicory Ridge Park and stated that the Village can make it better and safer.

Trustee Dunn stated 4th July and Christmas are static holidays, and Halloween was up until the board changed it. Trustee Keene stated that Memorial always falls on a Monday, and the date changes. President Szula stated we changed it for “public safety”, Trustee Dunn wanted to know what Trustee Keene did for the other hour and forty-five minutes when he ran out of candy. Trustee Keene stated he took his wife to dinner. Trustee Gustafson wanted to know prior to changing the date did Chicory have the traffic nightmares? Trustee Keene and President Szula stated “oh yeah”, President Szula stated it was the first time he met people from the back of the subdivision. Trustee Gustafson wanted to know how many communities were considering moving, President Szula stated S Beloit, Machesney Park and Loves Park. President Szula stated for public safety reasons it makes sense to move it. Trustee Gustafson stated the board should still honor those of Chicory Ridge who sent the board emails and pictures who wanted answers as why the board changed the date and what the board will do differently. Trustee Gustafson stated their points were valid, President Szula stated that the points are valid and that the board needs to improve on it. Trustee Keene stated there was very little feedback regarding moving the date, Trustee Keene stated this is a change that takes people out of their traditional comfort zone. Overall, there was mixed reviews of moving the date from the community per Administrator Sanders and the board is taking action to improve it for next year.

10. **OLD BUSINESS**

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

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

13. **ADJOURNMENT**

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.

Second by Trustee Mallicoat

Discussion: None

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

Motion Passed: 6-0-0

Approved 11/16/2021

Stephanie Plock
Village of Roscoe Clerk