

**VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073**

**Village Board Meeting Minutes
Tuesday, December 21, 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 Keene, Petty, Mallicoat, Gustafson, Plock and Dunn

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

5. PRESIDENT'S REPORT – Mark Szula

President Szula wished everyone a happy and safe holiday.

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 **\$131,567**

Payroll expenses: **\$98,591**

Cash on hand after payment of the bills **\$6,787,965**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,185,358**

6.2. Approval of Bills

President Szula entertained a **motion**,

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

Second by Trustee Mallicoat.

Discussion: None

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

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of **Minutes** from the December 7, 2021 Village Board Meeting

7.2. Approval of the **2022 Meeting Schedule** for the Village Board and Committee of the Whole.

7.3. Approval of the **2022 Village of Roscoe Holiday Schedule**.

President Szula entertained a **motion for all three Consent Agendas**,
Trustee Plock made a **motion to approve**.

Second by Trustee Dunn.

Discussion: None

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

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Ordinance 2021-28**, making appropriations for the fiscal year beginning January 1, 2022 and ending December 31, 2022.

President Szula called on Scott to summarize any changes as there were several quotes that came in, requesting an amendment to the liability insurance which needs to be amended upwards. The quote did not include the \$45,000 for workman's compensation. Another change was an upward amount for the cyber liability, which is 3x the amount as in the past.

President Szula entertained a **motion**,

Trustee Mallicoat made a **motion to amend the appropriations amount to include the additional liabilities and include the full amount for SMTD**,

Second by Trustee Dunn.

Discussion: To summarize, Trustee Gustafson wants to keep the amount for SMTD to \$20,000 and explore the idea of how we do business with SMTD and clean up the contract language as they have never lived up to their end of the contract. Trustee Gustafson see there being a problem with how we do business with SMTD.

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

Trustee Petty and Gustafson - NO

Motion Passed: 4-0-2

8.2. Approval of **Ordinance 2021-29**, increasing the compensation of the Board of Fire and Police Commissioners for the Village of Roscoe, Illinois

President Szula entertained a **motion**,

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

Second by Trustee Plock

Discussion: None

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

Motion Passed: 6-0-0

8.3. Approval of **Ordinance 2021-30**, increasing the compensation for members of the Zoning Board of Appeals for the Village of Roscoe, Illinois

President Szula entertained a **motion**,

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

Second by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0

8.4. Approval of **Ordinance 2021-31**, increasing the compensation of the Village President and Village Board of Trustees [Liquor Commission].

President Szula entertained a **motion**,

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

Second by Trustee Plock

Discussion: None

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

Motion Passed: 6-0-0

8.5. Approval of **Resolution 2021-R51**, approving compensation adjustments for certain part-time & full-time employees of the Village of Roscoe

President Szula entertained a **motion**,

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

Second by Trustee Plock

Discussion: None

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

Motion Passed: 6-0-0

8.6. Approval of Ordinance **2021-32**, an Ordinance amending § 114 of the Village of Roscoe Code of Ordinances concerning the regulation of licensed liquor establishments within the Village of Roscoe, establishing and reaffirming the maximum number of liquor licenses available for issuance in each liquor classification.

President Szula entertained a **motion**,

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

Second by Trustee Mallicoat

Discussion: None

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

Motion Passed: 6-0-0

8.7. 2022 Liquor License Renewals

8.7.1. Approval of **Five (5) Class "A"** renewal applications

[Full Liquor - On & Off Premises Consumption]

- 8.7.2. Approval of **Thirteen (13) Class “BL”** renewal applications
[Full Liquor - On Premises Consumption, Boutique Gaming]
- 8.7.3. Approval of **One (1) Class “BP”** renewal applications
[Full Liquor - On Premises Consumption, Brew Pub]
- 8.7.4. Approval of **Eight (8) Class “C”** renewal applications
[Full Liquor - Off Premises Consumption]
- 8.7.5. Approval of **One (1) Class “CT”** renewal applications
[Full Liquor - Off Premises Consumption, Catering Retailer]
- 8.7.6. Approval of **Zero (0) Class “D”** renewal applications
[Beer & Wine - On Premises Consumption]
- 8.7.7. Approval of **Six (6) Class “F”** renewal applications
[Full Liquor - On Premises Consumption]
- 8.7.8. Approval of **Two (2) Class “G”** renewal applications
[Beer & Wine - Off Premises Consumption]

President Szula entertained a **motion to vote on all 36 licenses in single vote**,
Trustee Plock made a **motion to approve**.

Second by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

Trustee Petty would like to board to consider Trustee Gustafson’s research in reference to SMTD. Trustee Petty also mentioned that RMTD is giving Veterans and children free rides, however the children would not apply to SMTD but would like to see Veterans receive free rides from SMTD.

Trustee Gustafson would like to see chair replacements for the table, which President Szula stated absolutely we will look into replacing.

10. OLD BUSINESS

Brandon provided road project updates:

Main Street- Traffic TIA is approved, needs minor revisions working towards final plan.

Love Road- TIA has been approved by IDOT with minor revisions and bridge office reviewing the box culvert design.

Willowbrooke Road- Stand Still, waiting on Love Road

All other projects completed.

In reference to Culvers- reached out and playing email tag out of office- he is following up with this.

President Szula mentioned about Covid, and Chicago went to vaccine mandate cards for dining, and events.

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 Dunn

Discussion: None

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

Motion Passed: 6-0-0