

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

**Village Board Minutes
Tuesday, February 15, 2022
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, Plock, and Dunn

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

5. PRESIDENT'S REPORT – Mark Szula

5.1. Swearing in of Sergeant Christopher Wilder

President Szula acknowledged the swearing in of Sergeant Walker with the Roscoe Police Department. Walker has been with the department for 20 years and was sworn in as Sergeant by Chief Evans.

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 **\$69,044**

Payroll expenses: **\$87,570**

Cash on hand after payment of the bills **\$6,967,465**

Motor Fuel expenditures: **\$18,585**

Cash on hand in the Motor Fuel fund is: **\$1,195,423**

6.2. Approval of Bills

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

Second by Trustee Plock

Discussion: NONE

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

Motion Passed: 6-0-0

3-Willowbrook Road Project- not advanced, using the approved TIA from Love Road and applying those suggestions and comments to help move this along.

4-Residential Streets- next couple weeks a bid package for internal review

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 Keene

Discussion: NONE

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

Motion Passed: 6-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of **Minutes** from the February 1, 2022, Village Board Meeting
President Szula entertained a **motion**,
Trustee Keene made a **motion to approve**.
Second by Trustee Mallicoat

Discussion: NONE

Roll Call Vote: Trustee Keene, Dunn, Petty, Gustafson, Plock and Mallicoat - YES.
Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Resolution 2022-R13**, approval of an agreement with Fehr-Graham for professional engineering services (design, bidding, administration, and testing) for the regrading and paving of the Porter Park parking lot for the quoted price of **\$18,300.00**
President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.
Second by Trustee Mallicoat

Discussion: NONE

Roll Call Vote: Trustee Plock, Petty, Mallicoat, Dunn, Gustafson, and Keene - YES.
Motion Passed: 6-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

None

Administrator Sanders wanted to point out a couple items from last committee meeting regarding Public Works Department, didn't move purchase of the lawn mower to this agenda as Troy was going to go see the mower prior to purchase. Also, it is waiting for quotes for purchasing the crack sealing equipment. Troy stated the cost was around \$81,300, this will go on next agenda.

10. OLD BUSINESS

Trustee Petty inquired where the village was at for allowing Veteran's to ride free with Mass Transit, Administrator Sanders stated he had not made the request yet, would move request that soon. Trustee Petty asked what the time frame is for Culver's, President Szula stated there is some preliminary items to take care of prior to moving forward. Trustee Petty inquired when would this be done, and Administrator Sanders stated it would be carried out this season. Trustee Petty inquired if the Village had collected from Petry. Administrator Sanders stated they have agreed to pay, have not received yet.

10.1. Engineer's update on various capital projects

Brandon provided update on the current projects,

1-Main Street Project received full approval on the Traffic Impact Analysis and IDS design study. Meeting with Comed to coordinate the utility locations of the overhead lines between Bridge and Pine Street.

2-Love Road Project, received Traffic Impact Analysis approvals, next step is to use approved report to finalize the design study. Received the Hydraulic report and received approval.