

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

**Village Board Minutes
Tuesday, March 01, 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 Plock, Gustafson, Mallicoat, Dunn, Keene, Petty
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. PRESIDENT'S REPORT – Mark Szula**
 - 5.1. Acknowledgement of area educators named as finalists in the 2022 Golden Apple Award program**
- 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 **\$92,559**
Payroll expenses: **\$82,263.92**
Cash on hand after payment of the bills **\$6,908,744**
Motor Fuel expenditures: **\$0**
Cash on hand in the Motor Fuel fund is: **\$1,187,467**
 - 6.2. Approval of Bills**

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.
Second by Trustee Keene
Discussion: Trustee Petty inquired about the bills for American Legal, as she thought the Village had moved to another company for codification. Attorney Kurlinkas advised that Municode is doing Codification, however they took most of Covid off, so they are playing catch up. In the meantime, still have American Legal as well.
Roll Call Vote: Trustee Petty, Gustafson, Dunn, Mallicoat, Keene, Plock - YES.
Motion Passed: 6-0-0

6.3. YTD Report Expenditures and Revenues

Steve summarized the YTD Report, stating that general fund revenues were \$7,033,000 and expenditures were \$5,878,000 resulting of an increase into the fund balance of \$1,155,500. Expenditures were close to budget and salaries and benefits came in at 1½ % under budget. Covid expenditures came in at 2% under budget, revenues were underestimated from original budget, revenues were \$1.6 million over budget.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the February 15, 2022, Village Board Meeting

President Szula entertained a **motion**,

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

Second by Trustee Plock

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

Motion Passed: 6-0-0

8. ACTION ITEMS FROM THE LIQUOR COMMISSION (FINAL ACTION)

8.1. Approval of Ordinance 2022-02, amending §114 of the Village of Roscoe Code of Ordinances to increase the number of authorized Class “F” (Full Liquor - On Premises Consumption) liquor licenses, and reduce the number of Class “BL” (Full Liquor - On Premises Consumption, Boutique Gaming) liquor licenses.

President Szula entertained a **motion**,

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

Second by Trustee Mallicoat

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

Motion Passed: 6-0-0

8.2. Approval of the issuance of a Class “F” (Full Liquor - On Premises Consumption) liquor license to RJR Gaming Inc, dba Benny’s Slots Wine Spirits (subject to the surrender of its current Class “BL” liquor license).

[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]

President Szula entertained a **motion**,

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

Second by Trustee Mallicoat

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

Motion Passed: 6-0-0

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

9.1. Approval of Resolution 2022-R14, approval of a MOU between the Office of the Attorney General and the Village of Roscoe relating to participation in the ‘Illinois Internet Child Exploitation Task Force’

President Szula entertained a **motion**,

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

Second by Trustee Mallicoat

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

Motion Passed: 6-0-0

9.2. Approval of Resolution 2022-R15, discussion and recommendation to the Board to approve amendments to the Intergovernmental Agreement with the Winnebago-Boone Counties Integrity Task Force.

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

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

9.3. Approval of Resolution 2022-R16, authorizing the purchase of bituminous crack sealing materials and rental of associated equipment for the quoted amount of \$13,891.25

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

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

9.4. Approval of Resolution 2022-R17, authorizing the purchase of a 2016 HR800 Jacobson 16' rotary mower w/ 24-month warranty for the quoted price of \$82,683.54

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

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

9.5. Approval of Resolution 2022-R18, approving a memorandum of understanding between the Village of Roscoe and the Illinois Fraternal Order of Police Labor Council relating to employee health insurance contributions.

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

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

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

11. OLD BUSINESS

12. PUBLIC COMMENT (limited to 3 minutes per speaker)

13. EXECUTIVE SESSION (if necessary)

President Szula entertained a **motion**
Trustee Plock made a **motion to move to executive session**.
Second by Trustee Dunn

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

President Szula entertained a **motion**
Trustee Petty made a **motion to return to regular session**.
Second by Trustee Plock

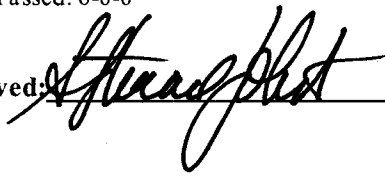
Roll Call Vote: Trustee Gustafson, Petty, Keene, Mallicoat, Plock and Dunn - YES.
Motion Passed: 6-0-0

14. ADJOURNMENT

President Szula entertained a **motion**
Trustee Plock made a **motion to move to executive session**.
Second by Trustee Dunn

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

Motion Passed: 6-0-0

Approved:  Date: 3/15/2022