

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

**Village Board Minutes
Tuesday, May 3, 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, Petty, Plock, Dunn, Keene, Mallicoat
Microphones not working for Keene and Mallicoat acknowledge by President Szula

- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. PRESIDENT'S REPORT – Mark Szula**
- 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 **\$71,119**

Payroll expenses: **\$193,333**

Cash on hand after payment of the bills **\$7,541,582**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,201,866**

6.2. Approval of Bills

President Szula entertained a **motion**,

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

Second by Trustee Plock

President Szula acknowledge Trustee Keene can hear at 6:33pm.

Discussion: Trustee Gustafson inquired about the vandalism supplies, this will be addressed in New Business

Roll Call Vote: Trustee Keene, Mallicoat, Dunn, Petty, Plock, and Gustafson - YES.
President Szula acknowledged microphones working for Keene and Mallicoat

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of **Minutes** from the April 19, 2022, 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 Petty, Keene, Gustafson, Mallicoat, Dunn and Plock - YES.

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Ordinance 2022-04**, amending Chapter 95 of the Village of Roscoe Code of Ordinances Relating to the Permitting of Special Events within the Village of Roscoe.

President Szula entertained a **motion**,
Trustee Gustafson made a **motion to approve with amendment adjusting the fees to \$50 for Assembly Permit and \$25 for Block Party**.
Second by Trustee Petty.

Discussion: None

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

Motion Passed: 6-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of **Resolution 2022-31**, authorizing a three-year extension of the municipal auditing services agreement with Baker-Tilly for a total amount not to exceed **\$68,645.00** (avg \$22,881.66 per year)

President Szula called on Administrator Sanders to give slight overview on the products and costs. Initial contract is 3 years for average \$22,881.66 which is an increase of \$2300 per year when taking in 3-year block. Administrator Sanders stated he spoke to Mark Olson and Steve regarding their opinion, and they feel that Baker Tilly is doing an excellent job

as well as easy to work with. Trustee Gustafson mentioned that she had attended a conference and remembered that municipalities should change their auditors periodically and suggested that regardless of rates going up we should look at competitive bids. President Szula acknowledged that is good business practice. Administrator Sanders stated that the Village is seeing smaller numbers in the bids.

President Szula entertained a **motion**,
Trustee Gustafson made a **motion to suspend rules**,
Second by Trustee Petty,
Roll Call Vote: Trustee Dunn, Petty, Gustafson, Keene, Mallicoat and Plock - YES.
Motion Passed: 6-0-0

President Szula entertained a **motion**,
Trustee Dunn made a **motion to approve**,
Second by Trustee Plock,
Roll Call Vote: Trustee Plock, Keene, Gustafson, Petty, Mallicoat and Dunn - YES.
Motion Passed: 6-0-0

President Szula called on Troy to discuss the vandalism issues going on, Troy stated that this year vandalism is up a little, bike paths are being targeted and it was body parts, they wanted to get them covered. Porter was hit with chalk spray paint it was easy to remove, however there was sharpies used to make body parts and the special cleaner was purchased to remove. President Szula inquired about trail cams to disguise in the area to help identify those doing the vandalism. It was recommended to explore the options of diverse types of cameras to install into the area. Administrator Sanders mentioned steal cams costing around \$60-70 dollars?

10. OLD BUSINESS

President Szula mentioned a nasty bug going around and requested if you are not feeling well to get yourself taken care of.

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

12. EXECUTIVE SESSION (if necessary)

13. ADJOURNMENT

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

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