

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

**Village Board Minutes
Tuesday, May 17, 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, Mallicoat, Petty, Plock, Dunn, and Keene

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

None

5. PRESIDENT'S REPORT – Mark Szula

President Szula recognized and congratulated Chief Evans for being appointed to the Executive Committee of Illinois Association of Chief Chiefs of Police.

6. TREASURER'S REPORT – Mark Olson

6.1. Cash Report and Bills

President Szula called on Administrator Sanders to provide the Cash Report and Bills due to Steve being out of office.

The total bills to be submitted for approval are expenditures per list of **\$128,476.04**

Payroll expenses: **\$87,253**

Cash on hand after payment of the bills **\$7,957,001.96**

Motor Fuel expenditures: **\$15,893.68 (which includes salt and Fehr Graham Design)**

Cash on hand in the Motor Fuel fund is: **\$1,222,163.33**

6.2. Approval of Bills

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

Discussion: Trustee Gustafson inquired about the mosquito spraying, when did it happen? Administrator Sanders stated that the spraying has not happen just yet, and we pay in advance. Spraying will be done when the traps state to spray, and a notice will go out to advise the public that the Village will be spraying.

Trustee Gustafson inquired about the one item listed as zoom storage and car wash. Anne stated it was a total amount of miscellaneous expenses that were on the credit card and these items were combined at a total of \$90.99. Zoom Storage is \$40.00, \$7.00 was Administrators Sander's car wash, and the rest was just miscellaneous items.

Trustee Gustafson wanted to know what the rebate policy was, and how are they accounted for? Trustee Gustafson explained the process of the rebate for Menards. Attorney Kurlinkas stated that it was being tracked down at public works. It is maintained down at public works, and they use those rebates to pay for items at public works and are accounted for. Attorney Kurlinkas stated that Steve is looking at a process on how to account for those rebates in the billing system as currently seen as a net reduction.

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

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the **May 3, 2022**, Village Board Meeting.

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

Discussion: None

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

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Resolution 2022-R32**, authorizing entering a contract with Schroeder Asphalt Services Inc, for completion of the 2022 Class D Pavement Patching Program for the appropriated amount of **\$50,000.00**

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

Discussion: None

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

Motion Passed: 6-0-0

8.2. Approval of **Resolution 2022-R33** approving of the acquisition of a three 2022 Ford Police Interceptor Utility vehicles under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Roscoe Police Department, for the combined quoted price of **\$155,198.00**

President Szula entertained a **motion**,

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

Second by Trustee Mallicoat,

Discussion: Administrator Sanders stated and confirmed that the vehicles are white.

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

Motion Passed: 6-0-0

8.3. Approval of **Ordinance 2022-05** approving an updated Whistleblower Protection Policy as mandated by the Public Officer Prohibited Activities Act and designating an Auditing Official.

President Szula entertained a **motion**,

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

Second by Trustee Mallicoat,

Discussion: None

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

Motion Passed: 6-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

None

10. OLD BUSINESS

Trustee Gustafson inquired about her subdivision, stating her street has really bad cracks, and project was done by William Charles. Trustee Gustafson stated that the cracking is down the middle it looks awful.

Administrator Sanders stated he would have Brandon come out and take pictures of the cracks and the street is out of warranty. Brandon stated cracking is usually 5-7 years but there was a different method used with fiberglass and mesh matt overlay. Brandon stated that he could speak to the issue or wait to the next meeting. Trustee Gustafson stated her address is 9151 and south to her is bad cracking. Brandon assured Trustee Gustafson he will look at the issue.

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