

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

**Village Board Minutes  
Tuesday, June 07, 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)**

Elizabeth Young, 9573 Twin Deer Run, Roscoe

Elizabeth had a question about the ordinance for pets, she has three pets (2 cats one dog), and they are on the list for a fourth pet, and curious if ordinance could be lifted or a waiver so they can have a fourth pet. President Szula stated he would address in the President's Report.

**5. PRESIDENT'S REPORT – Mark Szula**

President Szula stated he was not aware that there was an ordinance on limitation of pets and referred to Attorney Kurlinkas. Attorney Kurlinkas stated that the ordinance states three domestic animals, and this includes cats and dogs. He also mentioned chickens are separate. It has been three domestic animals for the ordinance. President Szula referred to former board members; Trustee Gustafson stated there really has not been any issues, stating that she is fairly sure there are residents with more than three animals. Trustee Gustafson is not aware of any enforcement or complaints in the past, only where there was a resident who was running a kennel. President Szula referred to Chief Evans and she stated no know issues and referred to Trustee Gustafson's statement of the onetime where there was the issue of "kennel." Attorney Kurlinkas stated procedurally, there should be discussion about a waiver where residents could apply for a waiver based on size of house, property. Or the ordinance can be changed to increase, President Szula asked Mike

Dunn what he thought, and Dunn agreed on waiver. Trustee Gustafson stated there might be a greater objection on four dogs than cats since they are indoor. Trustee Gustafson, stated she feels there should be a standard put in place to discuss size of property, house size, etc. Attorney Kurlinkas stated this should be further discussed as there are scenarios of animal hoarding and then the Health Department gets involved so removing the number of domestic animals may not be the best choice. Trustee Gustafson stated that we should put on a COTW agenda for future discussion. President Szula stated that the board would have further discussion, regarding waivers and would get back to Elizabeth.

## **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 **\$110,272**

Payroll expenses: **\$86,070**

Cash on hand after payment of the bills **\$7,979,646**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,259,193**

### **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 Petty, Dunn, Plock, Gustafson, Keene, Mallicoat - YES.

Motion Passed: 6-0-0

Trustee Gustafson asked a question about the year-to-date expenditures, and when the board could anticipate the first year to date expenditures. Mark stated he is working with Steve, but from a distance. Mark stated should be available first meeting of July.

## **7. CONSENT AGENDA (NO DISCUSSION REQUIRED)**

### **7.1. Approval of Minutes from the May 17, 2022, Village Board Meeting.**

President Szula entertained a **motion**,

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

**Second** by Trustee Plock

Discussion: NONE

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

Motion Passed: 6-0-0

## **8. MOTIONS AND RESOLUTIONS (FINAL ACTION)**

### **8.1. Approval of Resolution 2022-R34, awarding the 2022 Residential Streets Maintenance/Repair Program, and entering into an agreement with Curran**

Contracting Company, for the bid amount of **\$556,222.00**  
President Szula entertained a **motion**,  
Trustee Plock made a **motion to approve**.  
**Second** by Trustee Mallicoat  
Discussion: NONE  
Roll Call Vote: Trustee Dunn, Gustafson, Keene, Mallicoat, Petty and Plock - YES.  
Motion Passed: 6-0-0

**8.2.** Approval of **Resolution 2022-R35**, approving of the acquisition of a 2022 GMC Sierra under the terms of the Village's Master Lease Agreement with Enterprise Fleet Management Inc., for use by the Roscoe Police Department, for the quoted price of **\$33,389.75**  
President Szula entertained a **motion**,  
Trustee Plock made a **motion to approve**.  
**Second** by Trustee Keene  
Discussion: NONE  
Roll Call Vote: Trustee Plock, Petty, Mallicoat, Keene and Dunn - YES.  
Trustee Gustafson- NO  
Motion Passed: 5-1-0

**8.3.** Approval of **Resolution 2022-R36**, authorizing the authorize the purchase of a 2022 Vermeer 12" capacity drum, brush chipper for the quoted price of **\$45,810.32**  
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, Dunn, Mallicoat and Plock - YES.  
Motion Passed: 6-0-0

**8.4.** Approval of **Resolution 2022-R37**, declaring surplus Equipment, and Authorizing its Disposal (Hydro Seeder - Public Works)  
President Szula entertained a **motion**,  
Trustee Plock made a **motion to approve**.  
**Second** by Trustee Keene  
Discussion: NONE  
Roll Call Vote: Trustee Mallicoat, Petty, Plock, Keene, Gustafson, and Dunn - YES.  
Motion Passed: 6-0-0

**9. NEW BUSINESS (FIRST READING or SUSPEND RULES)**

**9.1.** Approval of **Ordinance 2022-06**, granting a Variance for an increase in the allowable fence height in a front yard setback from 4 Feet To 6 Feet at 595 Purple Sage Drive, Roscoe, Illinois (PIN: 04-31-280-001) [Zoning: R1 - Single Family Residential]  
*ZBA Action: Motion to approve passed 6-0-1 on 5/18/2022*  
**Administrator Sanders was called on to discuss this variance, this was asked to come**

to board as it was requested in April and had to wait additional month for ZBA meeting. This has come before in the past, where corner lot has two front yard setbacks. Administrator Sanders stated the 6ft fence requested, is not presenting a safety issue nor a vision safety issue. Trustee Gustafson inquired why the need with 6ft instead of 4ft fence? Administrator Sanders stated privacy, you cannot look over a 6ft fence.

President Szula entertained a **motion**,  
Trustee Petty made a **motion to suspend rules**.

**Second** by Trustee Plock

Discussion: NONE

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

Motion Passed: 6-0-0

President Szula entertained a **motion**,

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

**Second** by Trustee Keene

Discussion: NONE

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

Trustee Gustafson - NO

Motion Passed: 5-1-0

**10. OLD BUSINESS**

President Szula stated he likes the poster design for the Food Truck Festival

**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**.

**Second** by Trustee Dunn

Discussion: NONE

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

Motion Passed: 6-0-0