

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

**Village Board Minutes
Tuesday, June 21, 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, Dunn

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 **\$60,919**

Payroll expenses: **\$90,697**

Cash on hand after payment of the bills **\$8,105,567**

Motor Fuel expenditures: **\$613**

Cash on hand in the Motor Fuel fund is: **\$1,258,580**

6.2. Approval of Bills

President Szula entertained a **motion**,

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

Second by Trustee Keene

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

Motion Passed: 6-0-0

Trustee Gustafson inquired to Steve regarding the financial report, Steve stated he could have it end of July which will cover thru June 2022.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

President Szula went gave a summary of the consent agenda items and asked if the board had any issue with voting on all of them at once. Trustee Gustafson requested that 7.6 be removed and voted on separately.

- 7.1.** Approval of Minutes from the **June 07, 2022** Village Board Meeting.
- 7.2.** Approval of **Resolution 2022- R38**, authorizing the purchase of a Panasonic Arbitrator VPU4000 Recording Unit and Associated Equipment for use by the Village Police Department (Squad Car Video Recorder) for the quoted price of **\$8,412.00**
- 7.3.** Approval of **Resolution 2022-R39**, authorizing the purchase of a Motorola APX8500 Single Band In-Squad Radio for use by the Village Police Department (Starcom Squad Car Radio) for the quoted price of **\$6,991.99**
- 7.4.** Approval of **Resolution 2022-R40**, authorizing the purchase of a gunSHOT BOX Dual Unit Training Kit from Scenario Trainer, Inc for use by the Village Police Department for the quoted price of **\$3,958.00**
- 7.5.** Approval of **Resolution 2022-R41**, approving specifications and the letting of a bid for the construction of new sidewalks in the Shepherd Hills subdivision at the intersection of Montadale Drive and Karakul Terrace.
- 7.6.** Approval of **Resolution 2022-R42**, authorizing an agreement with Fehr-Graham and Associates to provide additional civil engineering, surveying, and design services associated with the main street reconstruction project for the proposed fee of **\$53,500.00** (South Kinnikinnick Creek Pedestrian Bridge Design Additional Services)
- 7.7.** Approval of **Resolution 2022-R43**, approving specifications and the letting of a bid for the reconstruction of the Porter Park parking lot.
- 7.8.** Approval of Resolution **2022-R44**, approving a 3-year Service Agreement with UniFirst Corp.

President Szula entertained a **motion for 7.1-7.5, 7.7-7.8**

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

Second by Trustee Mallicoat

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

Motion Passed: 6-0-0

President Szula entertained a **motion for 7.6**

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

Second by Trustee Mallicoat

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

Trustee Petty and Gustafson - NO

Motion Passed: 4-2-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Ordinance 2022-07**, granting a Variance to reduce the side yard setback from 13'-0" to 10'-6" in the IH Heavy Industrial District at 5402 Swanson Road (PIN: 08-09-175-012)

President Szula entertained a **motion,**

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

Second by Trustee Keene

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

Motion Passed: 7-0-0

Trustee Gustafson inquired if this was the Village's property for 8.1 and it was stated yes by Attorney Kurlinkas.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of **Resolution 2022-R45**, a Resolution authorizing the issuance of an RFP for Code Enforcement Abatement Mowing Services

President Szula entertained a **motion to suspend rules,**

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

Second by Trustee Petty

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

Motion Passed: 6-0-0

Trustee Gustafson inquired if this was going out for proposal, President Szula stated that the Village has around 6 companies of interest this time around.

President Szula entertained a **motion,**

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

Second by Trustee Dunn

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

Motion Passed: 6-0-0

10. OLD BUSINESS

President Szula stated he hopes everyone can attend the Taste on Main on Saturday. He

acknowledged the efforts of the staff for putting this together. Trustee Gustafson inquired about mud volleyball, Administrator Sanders stated that there has been a meeting, waiting on the application, along with special usage agreement due to the new special events permit. Waiting for this to be return along with signed usage agreement. Trustee Gustafson inquired about the fall festival, and special events permit requires 60 days have there been conversations. Administrator Sanders stated he would be reaching out to them, last year there was a lot of communication and talks as there were new members running it. Administrator Sanders stated he would make a friendly call.

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 adjourn**.

Second by Trustee Petty

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

Motion Passed: 6-0-0

6:43pm