

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

**Village Board Minutes  
Tuesday, July 05, 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 Dunn, Plock, Petty, Mallicoat, Keene  
Absent @ roll call Trustee Gustafson

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

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

President Szula introduced and congratulated Desirae Lofton who was named Juneteenth Princess, and her sister DaMya Lofton who was named Little Miss Juneteenth. Desirae and DaMya were present along with their parents.

**6. TREASURER'S REPORT – Mark Olson**

**6.1. Cash Report and Bills**

The total bills submitted for approval are expenditures per list of **\$320,832**

Payroll expenses: **\$89,665**

Cash on hand after payment of the bills **\$8,469,849**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,259,599**

**6.2. Approval of Bills**

President Szula entertained a **motion**,

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

Seconded by Trustee Keene

**Discussion: None**

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

Trustee Gustafson - Absent

**Motion Passed: 5-0-0**

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

**7.1.** Approval of Minutes from the **June 21, 2022**, Village Board Meeting.

President Szula entertained a **motion**,

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

Seconded by Trustee Keene

**Discussion: None**

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

**Motion Passed: 5-0-0**

Trustee Gustafson - Absent

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

**8.1.** Approval of **Resolution 2022-R46**, adopting amendments to the Village's Personnel Policy relating to the use of Bereavement Leave.

President Szula entertained a **motion**,

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

Seconded by Trustee Petty

**Discussion: None**

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

**Motion Passed: 5-0-0**

Trustee Gustafson - Absent

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

**9.1.** Approval of **Ordinance 2022-08**, amending Section §96.00 of the Village of Roscoe Code of Ordinances related to the Placement, Removal, and Storage of Refuse Containers as Part of Residential Waste Collection Services.

(Brought forward without recommendation via 3-3 vote at COTW)

President Szula summarized item 9.1 and called on Administrator Sanders to go over the changes. Administrator Sanders summarized the changes with current ordinance is a split definition to define garbage. Administrator Sanders stated 96.04 is a material change to prohibit garbage in bags and that they must be in approved containers for collection. Trustee Mallicoat stated he does not support the changes at this time and would prefer to wait until we have a new contract. Trustee Dunn inquired if code enforcement would enforce this, what type of fines for offenders. It was mentioned first warning, then first violation \$50, second violation \$100 and third violation \$300.

President Szula Acknowledged Trustee Gustafson at 6:45pm arrival due to storms  
President Szula entertained a **motion to suspend rules**,  
Trustee Gustafson made a **motion to approve**.  
Seconded by Trustee Mallicoat  
**Discussion: None**  
Roll Call Vote: Trustee Gustafson, Petty, Mallicoat, Keene, Dunn, and Plock  
**Motion Passed: 6-0-0**

President Szula entertained a **motion**,  
Trustee Gustafson made a **motion to approve**.  
Seconded by Trustee Petty  
**Discussion: None**  
Roll Call Vote: Trustee Keene, Mallicoat, Plock - No.  
Trustee Dunn, Gustafson, Petty - Yes  
Tie Breaker – President Szula - NO  
**Motion Failed: 4-3-0**

**10. OLD BUSINESS**

Taste on Main was successful, may have been more successful with better weather, but the food trucks ran out of food. There was a lot of fun and positive feedback from community. Trustee Petty won a massage in a raffle, President Szula stated he arrived later at the event and there was a good turnout.

It was announced that Veterans will now ride free on SMTD bus, congrats to Trustee Petty for working hard on getting this for the community. It was mentioned they would need to provide DD214 or show VET card/Driver License designation.

Administrator Sanders mention that the Village was unable to get the car for police from Enterprise, the contract has been withdrawn. Currently unable to get another vehicle.

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

**12. EXECUTIVE SESSION (if necessary)**

**Trustee Gustafson made motion to go into executive session to discuss a violation in Village Policy with vehicles.**

President Szula entertained a **motion**,  
Trustee Gustafson made a **motion to approve**.  
Seconded by Trustee Petty  
Roll Call Vote: Trustee Keene, Mallicoat, Plock - No.  
Trustee Dunn, Gustafson, Petty - Yes  
Tie Breaker – President Szula - NO  
**Motion Failed: 4-3-0**

**13. ADJOURNMENT**

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

**Discussion: None**

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

**Motion Passed: 6-0-0**