

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

**Village Board Minutes
Wednesday, August 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, Dunn, Plock, Mallicoat, Keene
- 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 submitted for approval are expenditures per list of **\$72,320**

Payroll expenses: **\$88,046**

Cash on hand after payment of the bills **\$9,066,393**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,293,345**

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 Gustafson, Petty, Keene, Mallicoat, Plock and Dunn - YES.

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

President Szula summarized each agenda item;

- 7.1.** Approval of Minutes from the **July 19, 2022** Village Board Meeting.
- 7.2.** Approval of **Resolution 2022-R50**, authorizing an Intergovernmental Agreement forming a Major Crash Assistance Team (MCAT) to assist member law enforcement agencies in Winnebago and Boone counties.
- 7.3.** Approval of a **Special Event Permit** for the Roscoe Lions Club for the 112th Annual Fall Festival on September 9-11, 2022 (includes use of Leland Park, and Main Street Closure for parade on 9-11-22)
- 7.4.** Approval of **Resolution 2022-R51**, approving the Bid Specifications, Construction Documents, and Bid Letting for the reconstruction and paving of the Public Works parking lot at 5402 Swanson Road.

President Szula entertained a **motion**,

Trustee Plock made a **motion to approve 7.1-7.4.**

Second by Trustee Keene.

Discussion: None

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

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 8.1.** Approval of **Resolution 2022-R52**, designating the Day and Hours for Halloween Trick-or-Treating in the Village of Roscoe.

President Szula entertained a **motion**,

Trustee Gustafson made **motion to restore trick-or- treating hours to October 31, to the hours 4-7pm.**

Second by Trustee Petty,

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

Trustee Plock, Mallicoat, Keene – No

Tie Breaker: President Szula -No

Motion Passed: 4-3-0

Trustee Gustafson wanted to acknowledge that trick-or-treating is the Saturday prior to Halloween (October 31st), President Szula stated yes, it is by ordinance, we had all agreed to give this a couple years.

- 8.2.** Approval of **Resolution 2022-R53**, adopting amendments to the Village's Personnel Policy related to the creation of remote work procedures for Village Employees.

President Szula entertained a **motion**,
Trustee Dunn made a **motion to move back to COTW**.
Second by Trustee Gustafson.

Roll Call Vote: Trustee Plock, Mallicoat, Keene, Gustafson, Petty and Dunn - YES.
President Szula wanted to go on record as a yes as well.
Motion Passed: 6-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

Trustee Dunn wanted to acknowledge the Roscoe Fire Department for bringing him back to life, they are an amazing and outstanding and he wanted it noted.

10. OLD BUSINESS

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

- **Cheryl Keller, 10860 Meadowsweet Lane; Cheryl wanted to bring to the board that the past year was ridiculous. People were bused in, went through candy within 15 minutes. Stated husband went out to get more candy and could not get through to leave subdivision, there was also an ambulance that could not get through. Cheryl would like to see trick-or-treating moved back to October 31st.**
- **Beverly Hicks, 10848 Meadowsweet Lane; she reiterated Cheryl's comments stating that it was overwhelming and the next time the board revisit this issue to consider moving it back.**

12. EXECUTIVE SESSION (if necessary)

President Szula entertained a **motion to move to Executive Session**

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

Second by Trustee Dunn,

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

Motion Passed: 6-0-0

President Szula stated No Action Taken in Executive Session

President Szula entertained a **motion to return to Open Session**

Trustee Dunn made a **motion to move to open session**.

Second by Trustee Plock.

Discussion: None

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

Motion Passed: 6-0-0

13. ADJOURNMENT

President Szula entertained a **motion to adjorn;**
Trustee Petty made a **motion to move to open session .**
Second by Trustee Dunn
Discussion: None
Roll Call Vote: Trustee Mallicoat, Keene, Dunn, Gustafson, Petty and Plock - YES.
Motion Passed: 6-0-0