

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

**Village Board Minutes
Tuesday, September 06, 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 and Gustafson

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

- Mike Sima, 7482 Deer Crossing Roscoe, IL
Mr. Sima shared his concerns with meeting agenda item 5.3 with regard to the recommendation for installation of led lighting around Village Hall and Roscoe Police Department. Mr. Sima stated that he believes that this is a capital improvement and total cost is estimated for \$23,000 and not appropriated for the fiscal budget. Mr. Sima stated that he reached out to many of his neighbors, and they are against this proposal and surprised by the lack of proposal. He wants to know why this is on the agenda, and it should be considered a low priority project.

Trustee Plock stated that this item is on Committee of the Whole not on the Village Agenda.

- 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 **\$92,539**

Payroll expenses: **\$173,803**

Cash on hand after payment of the bills **\$8,816,889**
Motor Fuel expenditures: **\$0**
Cash on hand in the Motor Fuel fund is: **\$1,325,376**

6.2. Approval of Bills
President Szula entertained a **motion**,
Trustee Dunn made a **motion to approve**,
Second by Trustee Plock,

Discussion: Trustee Petty had a question regarding the support for Text My Gov, description was cut off per Anne, it is for 2022.

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

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the August 16, 2022 Village Board Meeting.

Clerk requested motion to lay over

President Szula entertained a **motion**,
Trustee Mallicoat made a **motion to layover until next meeting**,
Second by Trustee Plock,

Discussion: Trustee Gustafson addressed the clerk if she had a recorder and did not understand the problem, questioning if the Village would need to buy something. Clerk stated we have a recorder and recording of audio, however she did not receive the audio from the meeting. This is used to refer back to when there is deep discussion. Trustee Gustafson stated she still did not understand the issue, Attorney Kurlinkas stated all the staff has access to the recording and he would show the clerk how to retrieve.

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

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of Resolution 2022-R58, approving entering into an agreement with Stenstrom Excavation and Blacktop for the reconstruction of the Swanson Park/Public Works parking lot for the bid price of **\$688,629.33**

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

Discussion: None

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

- 8.2.** Approval of **Resolution 2022-R59**, approving entering into an agreement with Rock Road Companies Inc for the 2022 MFT Street Program, reconstruction of the northern IL 251 Frontage Road (North Second Street) for the bid price of **\$472,949.03**

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

Discussion: none

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

- 8.3.** Approval of **Ordinance 2022-10**, amending Chapter 95 of the Village of Roscoe Code of Ordinances Relating to the Permitting of Special Events within the Village of Roscoe as applies to Neighborhood Garage Sales.

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

Discussion: Trustee Gustafson inquired to Attorney Kurlinkas where the revised ordinance was? Trustee Gustafson wanted to amend the motion and layover until the document is loaded and reviewed. Administrator Sanders inquired if the board does not have a copy of it in the drive, it was stated no by Gustafson and Petty. Administrator Sanders stated that it was revised and looks like it was not uploaded.

President Szula entertained a revised **motion to layover at Trustee Gustafson's request**,
Trustee Gustafson made a **motion to layover**,
Second by Trustee Petty,

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

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1.** Approval of **Resolution 2022-R53**, adopting amendments to the Village's Personnel Policy related to the creation of remote work procedures for Village Employees. (*moved forward from COTW with no recommendation, Motion to approve vote: 3-3-0*)

President Szula entertained a **motion to suspend rules**,
Trustee Keene made a **motion to suspend**,
Second by Trustee Plock,

Discussion: none

Roll Call Vote: Trustee Keene, Dunn, Mallicoat and Plock - YES.
Trustee Gustafson, Petty - NO
Motion Passed: 4-2-0

9.2. Approval of Resolution 2021-R60 Approval of Final Plat 7 of Prairie Business Center.

President Szula requested motion to suspend rule, Trustee Gustafson stated she wanted to motion to layover since there is no supporting documents in the drive on this resolution. President Szula referred to Administrator Sanders. Administrator Sanders stated that this is in reference to the multi family homes currently under construction on the two parcels located north of Mary's Market. Nothing in the Village Ordinance required them to be re-plat. This is a simple parcel combination for a no charge 1- page form which is signed by the County and Plat Officer (Administrator Sanders). Nicor wants to see the two lots as "re-platted" to a single lot and are currently holding up the connection service. This is simply a plat combining lots 16 and 17 will become plat 7.

Trustee Mallicoat inquired if this could be a first reading instead of lay over. President Szula stated this will be considered a first reading.

President Szula entertained a **motion**,
Trustee Gustafson made a **motion to first reading**,
Second by Trustee Mallicoat,

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

10. OLD BUSINESS

Trustee Gustafson inquired about Text My Gov, requesting a review as to how it is being used, do people like and enjoy using it. Trustee Gustafson would like an analysis of the program. Administrator Sanders stated he would provide this to the board.

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 first reading**,
Second by Trustee Petty,

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

6:49pm