

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073

Village Board Minutes
Special Meeting
Tuesday, September 27, 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, Dunn, Keene, Mallicoat, Petty and Plock

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

None

5. MOTIONS AND RESOLUTIONS (FINAL ACTION)

- 5.1.** Approval of **Resolution 2022-R63** Authorizing the submission of an OSLAD Grant Application through the Illinois Department of Natural Resources, and committing required funds for the expansion of Porter Park and the Porter Park Disc Golf Course.

President Szula entertained a **motion**,
Trustee Keene made a **motion to approve**,
Second by Trustee Mallicoat,
Discussion: None

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

Motion Passed: 6-0-0

- 5.2.** Approval of **Resolution 2022-R64** Authorizing the submission of an OSLAD Grant Application through the Illinois Department of Natural Resources, and committing required funds for the construction of a Community Splash Pad at Leland Park

President Szula entertained a **motion**,
Trustee Petty made a **motion to approve**,
Second by Trustee Plock,
Discussion: None

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

Motion Passed: 6-0-0

- 5.3.** Approval of **Resolution 2022-R65** Authorizing the submission of an ITEP Grant Application through the Illinois Department of Transportation, and committing required funds for the construction of Main Street Streetscape Improvements and Pedestrian Bridge.

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**,
Second by Trustee Dunn,
Discussion: None

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

- 6. EXECUTIVE SESSION (if necessary)**
None

- 7. ADJOURNMENT**

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**,
Second by Trustee Petty
Discussion: None

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

Meeting ends at 6:34pm

Stephanie Johnston | Clerk Village of Roscoe