

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

**Village Board Minutes  
Tuesday, November 15, 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 Petty, Dunn, Plock, Mallicoat, Keene and Gustafson
- 4. PUBLIC COMMENT (Limited to 3 minutes per speaker)**
- 5. PRESIDENT'S REPORT – Mark Szula**

President Szula acknowledged Trustee Anthony Keene, stating that Trustee Keene has spent his working career ensuring the safe and efficient operation of large-scale factories in the field of paint production. Trustee Keene was requested to come out of retirement to assist with overseeing the production and application of a product critical to the defense industry and the safety of the United States Armed Forces. President Szula wanted to acknowledge Trustee Keene and thank him for his service to both the Village of Roscoe and to his country.

President Szula appointed Trustee Mike Dunn designating him the primary member for the Collective Bargaining Committee, as well as Trustee Justin Plock who will serve as alternate. President Szula stated that this is established by ordinance 2018-14, the committee shall consist of the Village President, Village Administrator and two trustees which are selected by the Village President.

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

**6.1. Cash Report and Bills**

The total bills submitted for approval are expenditures per list of **\$753,430**

Payroll expenses: **\$88,462**

Cash on hand after payment of the bills **\$9,064,467**

Motor Fuel expenditures: **\$368,974**

Cash on hand in the Motor Fuel fund is: **\$1,180,220**

**6.2. Approval of Bills**

President Szula entertained a **motion,**

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

**Second** by Trustee Mallicoat.

Discussion: Trustee Gustafson wanted it recorded in the Minutes that she does not approve the bill for Lang Brothers Lighting in the amount of \$10,287 for the Christmas Lights, which she thought was excessive expenditure.

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

Motion Passed: 6-0-0

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

**7.1. Approval of Minutes from the November 01, 2022 Village Board Meeting.**

President Szula entertained a **motion,**

Trustee Keene made a **motion to approve,**

**Second** by Trustee Mallicoat.

Discussion: None

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

Motion Passed: 6-0-0

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

None

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

**9.1. Approval of Resolution 2022-R71, approving a settlement agreement with Jacob Feldhaus**

President Szula stated this is a first reading, Attorney Kurlinkas provided updated on the repayment agreement for training of new officers for the Village of Roscoe, Attorney Kurlinkas stated that regarding employment agreement with Officer Feldhaus who left the Village of Roscoe prior to fulfilling the 3-year agreement, that it was agreed for him to reimburse the Village \$3700 within 21 days of approval of agreement which will then close out the agreement.

No recommendation was needed as this was a first reading, per Attorney Kurlinkas.

**9.2. Selection of Contractor and Approval of Proposal for Residential Waste Hauling and Billing Services in the Village of Roscoe.**

Administrator Sanders provided the board with an overview of the comparison between Waste Management and Rock River disposal Garbage, Recycling and Yard Waste Bid. Administrator Sanders stated that the proposals were broken down into 4 Options;

- Option 1-Full Service Solid Waste Program (current Village solid waste program)
  - Waste Management \$29.30
  - Rock River Disposal \$27.50 / Senior Rate \$26.00
- Option 2-Full Service Waste Program (w/ every other week recycling pickup)
  - Waste Management \$25.50
  - Rock River Disposal \$26.90 / Senior Rate \$25.40
- Option 3-Solid Waste Program (w/ every other week recycling & yard waste add on)
  - Waste Management \$20.35 \$150.00-yard waste
  - Rock River Disposal \$25.75 / Senior Rate \$24.25 \$185.00-yard waste
- Option 4-Solid Waste Program (w/ every other week recycling, yard waste add on, bulk waste per use)
  - Waste Management \$20.35 / \$150.00 Yard Waste / \$20.00 per bulk item
  - Rock River Disposal \$24.50 / Senior \$23.00 / \$185.00-yard waste / \$30 per bulk item
- Waste Management Alternate Option 1-Solid Waste Program (w/ weekly recycling and yard waste add on) \$23.85 / \$150.00-yard waste
- Rock River Disposal Alternate Option 1-10 Year Term Full Service Solid Waste Program (current Village solid waste program) \$25.00/ \$23.50 Senior
- Rock River Disposal Alternate Option 2-10 Year Term Solid Waste Program (w/ weekly recycling and yard waste add on) \$24.00 / \$22.50 senior

President Szula voiced that option 2 was best bang for the buck with over 70% of residents use yard waste. In regards to the bulk items, but only one bulk item out then the next one following week. President Szula voiced his support to stick with Waste Management as they are the current collector and have done a good job for the Village.

Trustee Gustafson inquired where the 70% usage number came from how was this determined, she stated that in her sub-division this is not true. Trustee Gustafson stated she had gone out and asked residents and from those asked only 30% use it. President Szula stated that the vendor asked the drivers how many residents use yard waste and they came back with the 70%. There have been over 620 tons of yard waste collected this year for the Village of Roscoe. Trustee Gustafson inquired how the lump sum would work, when this would be collected and Administrator Sanders stated prior to the April 1<sup>st</sup> bill.

Trustee Gustafson inquired about every other week recycling, and wanted to know if the bins would be larger? President Szula stated 96-gallon tote, but if residents want a smaller 35-gallon tote they can. Trustee Gustafson inquired about the billing if it includes the administrative costs, and President Szula stated yes.

Trustee Dunn asked if option 2 is the same as current contract with exception of the recycling every two weeks, and it was stated yes that is correct.

Trustee Mallicoat stated that Rock River Option 4 (Alternate 1) is a better option with a 10 year versus 5 which includes a senior rate. Option 4 seems to be the best option, Trustee Gustafson asked why Trustee Mallicoat felt that way, and Trustee Mallicoat stated it was a lower rate, offers senior rate and its locked in for 10 years as the costs will go up. President Szula stated he is leaning for option 2 because of trial and error and they have been handling the Village for last 5 years and there have been very few issues. President Szula stated they have always been quick to take care of the issues.

Trustee Gustafson stated that option 2 Waste Management would cost \$306 a year, where Option 4 al-carte would be \$244 a year, so we are asking the other 30% of the Roscoe population to subsidize the difference for yard waste. President Szula stated most residents utilize the service they just don't do it weekly. Administrator Sanders it should be looked at the best deal for the most residents.

Trustee Petty stated she rarely use yard waste along with those on her street. Administrator Sanders asked if they burn? Trustee Petty responded yes, President Szula stated that no one burns their yard waste in Chicory Ridge.

Administrator Sanders asked President Szula to straw poll:

Mallicoat stated he likes Alternate 1 Rock River

Plock stated option 2 Waste Management

Szula stated option 2 Waste Management

Petty stated option 2 Waste Management

Keene stated option 2 Waste Management

Gustafson asked about option 3 Waste Management does it include bulk items, it was stated yes, Trustee Gustafson stated she does not support 10 year and supports Waste Management Option 3, but could live with option 2

Dunn stated option 2 Waste Management

President Szula stated this would be recommended to the board.

## **10. OLD BUSINESS**

Trustee Keene requested project update from Brandon:

Brandon Reported that the following projects were completed as of last meeting:

- Shepherd Hills side walk project
- Porter Park parking lot project
- Residential Street Program for 2022

- MFT Projects 251 road completed

Projects still pending:

- Public Works Building – not much has changed, the parking lot still being worked, the curbs were installed and then the weather turned so waiting on paving.
- Willow Brook and Love Road- resubmitting IDS next week.

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

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

President Szula entertained a **motion**,  
Trustee Dunn made a **motion to executive session**,  
**Second** by Trustee Keene,

Discussion: None

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

Motion Passed: 6-0-0

President Szula entertained a **motion**,  
Trustee Petty made a **motion to regular session**,  
**Second** by Trustee Plock,

Discussion: None

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

Motion Passed: 6-0-0

**13. ADJOURNMENT**

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

Discussion: None

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

Motion Passed: 6-0-0