

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

**Village Board Minutes
Tuesday, December 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 Gustafson, Petty, Dunn, Plock, Mallicoat and Keene

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

- Shawn McCaren, 9122 Sherryham Dr, Mr. McCaren wanted the board to know of his displeasure of Waste Management, stating issue with billing and service they provide. He feels Waste Management nickels and dimes its customers and cautions the board with this decision.

5. PRESIDENT'S REPORT – Mark Szula

President Szula introduced Deanna Jones, Administrator Sanders provided a quick overview stating that there is a need for testing, and currently the Village uses a company called IO Solutions which is pretty expensive. Administrator Sanders stated that there are aspects of the test that the Village can do, however it is additional time outside of the regular meetings for the Police and Fire Commission. Deanna provided an overview of stating they buy the tests from IO Solutions and it is just \$1500 to contract with them, then a minimum of 50 tests to purchase which costs \$35 per test then \$25 per test to be score plus shipping. There are parts of the test that the Village can self-administer and generally there will be two members of their commission to oversee the testing which takes approximately 3 hours. Deanna is asking that the commissioners be compensate them for their time, and consider their meeting stipend for testing and interview or a one-time fee for testing and interviews. Deanna was suggesting either a onetime fee

approximately \$200 a meeting, or do the stipend hourly. President Szula did a straw poll of the board \$40 an hour; Szula- hourly rate, Mallicoat – hourly rate, Plock – hourly rate, Dunn – hourly rate, Petty – hourly rate, Gustafson – hourly rate, Keene – hourly rate. It was stated that Deanna is \$60 an hour, the other stipend is \$40 an hour for commissioners.

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 **\$679,676**

Payroll expenses: **\$102,802**

Cash on hand after payment of the bills **\$8,624,355**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,183,823**

6.2. Approval of Bills

President Szula entertained a **motion**,

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

Second by Trustee Keene

Discussion: Trustee Petty inquired about the Mural Pop Up Party, if there would be any more bills, Administrative Sanders stated no this was it. Trustee Petty inquired about the Stenstrom second payment for the Public Works Department, how many more? Brandon stated the project is not finished and there will be one more pavement application in the spring as well as the handicap ADA signage along with stripping. The contract plans to come back in the spring to finish, President Szula stated if you want to contractor to come back, you hold back. Trustee Gustafson agreed, Administrator Sanders stated it looks like there is roughly \$35,000 left on the project.

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

Motion Passed: 6-0-0

6.3. YTD Report Revenues and Expenses

President Szula called on Steve to provide a year to date overview of the revenues and expenses. Steve stated that year to date is period ending October 31, 2022. There have been 22 payrolls out of 26, revenues will end year about \$1.7 million over budget. The reason for this is the Cares Grant was received in 2022 which was thought to be revenue in 2021, in the amount of \$436k, sales tax \$280k, video gaming \$110k, income tax/property tax up \$600k. The payroll expense is 2.3% under budget, and other expenditures are on budget.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the November 15, 2022 Village Board Meeting.

7.2. Approval of the 2023 Village of Roscoe Holiday Schedule.

7.3. Approval of the 2023 Meeting Schedule for the Village Board and Committee of the Whole.

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

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Ordinance 2022-11**, establishing the 2022 Property Tax Levy (*Tentative Levy Approved on 11/1/2022*)

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.
Second by Trustee Mallicoat
Discussion: None
Roll Call Vote: Trustee Mallicoat, Dunn, Plock, Keene - YES.
Trustee Gustafson, Petty - NO
Motion Passed: 4-2-0

8.2. Approval of **Ordinance 2022-12**, approving the Abatement of the 2022 Property Tax Levy for General Obligation Alternate Bond Series 2017

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.
Second by Trustee Keene
Discussion: Trustee Petty inquired which one this is for, and it was stated by Administrator Sanders
it was for the police department.
Roll Call Vote: Trustee Petty, Dunn, Plock, Mallicoat, Keene and Gustafson- YES.
Motion Passed: 6-0-0

8.3. Approval of **Ordinance 2022-13**, approving the Abatement of the 2021 Property Tax Levy for General Obligation Alternate Bond Series 2018

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

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

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

8.5. Approval of **Resolution 2022-R72**, approving the Tentative and Final Plat of Plat

5 of Hawks Pointe Subdivision.
President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.
Second by Trustee Mallicoat
Discussion: None
Roll Call Vote: Trustee Mallicoat, Keene, Dunn, Plock - YES.
Trustee Gustafson, Petty - NO
Motion Passed: 4-2-0

8.6. Approval of a Tentative Plat for the Hawks Pointe Subdivision Remainder
President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.
Second by Trustee Mallicoat
Discussion: None
Roll Call Vote: Trustee Mallicoat, Keene, Dunn, Plock - YES.
Trustee Gustafson, Petty - NO
Motion Passed: 4-2-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

None

10. ACTION FROM LIQUOR COMMISSION

10.1. 2023 Liquor License Renewals

- 10.1.1.** Approval of **Four(4) Class “A”** renewal applications
[Full Liquor - On & Off Premises Consumption]
- 10.1.2.** Approval of **Eleven (11) Class “BL”** renewal applications
[Full Liquor - On Premises Consumption, Boutique Gaming]
- 10.1.3.** Approval of **One (1) Class “BP”** renewal applications
[Full Liquor - On Premises Consumption, Brew Pub]
- 10.1.4.** Approval of **Eight (8) Class “C”** renewal applications
[Full Liquor - Off Premises Consumption]
- 10.1.5.** Approval of **Zero (0) Class “D”** renewal applications
[Beer & Wine - On Premises Consumption]
- 10.1.6.** Approval of **Six (6) Class “F”** renewal applications
[Full Liquor - On Premises Consumption]
- 10.1.7.** Approval of **Two (2) Class “G”** renewal applications
[Beer & Wine - Off Premises Consumption]
- 10.1.8.** Approval of **One (1) Class “CT”** renewal applications
[Full Liquor Off Premises Consumption, Catering Retailer]

President Szula entertained a **motion**,

Trustee Petty made a **motion to approve 10.1.1 – 10.1.8.**

Second by Trustee Dunn,

Discussion: None

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

Motion Passed: 6-0-0

10.2. Approval of New Liquor Licenses

10.2.1. Approval of the issuance of a new Class “BL” (Class BL Boutique Gaming) liquor license to ANNA'S CAFE LLC – ROSCOE **dba Anna’s Lucky 777.** [Licensed Premises: 5257 Swanson Road, Unit 6, Roscoe, IL 61073]

President Szula entertained a **motion,**

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

Second by Trustee Plock,

Discussion: None

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

Motion Passed: 6-0-0

11. OLD BUSINESS

President Szula called on Trustee Keene, Trustee Keene wanted to bring the attention to everyone about the recent news of the B21 Raider, which will replace B1 and B2 bombers in the US Military. Trustee Keene stated that some of the coding is from his group for this project. Trustee Keene wanted to thank everyone for their support while he has been out in California working on this project. Trustee Gustafson stated she appreciates the update on the defense objects, but would like to know what this has to do with Village Business? Trustee Gustafson asked whether there were local contractors involved? President Szula stated no there are no local business/contractors involved with this. Trustee Gustafson stated thank you. Trustee Plock stated thank you to Trustee Keene.

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

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT

President Szula entertained a **motion,**

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

Second by Trustee Plock,

Discussion: None

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

Motion Passed: 6-0-0