

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

**Village Board Minutes
Tuesday, January 17, 2023
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**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Trustee Gustafson, Mallicoat, Petty, Plock

Virtual: Trustee Keene

Absent: Trustee Dunn

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

Kevin Numbers, 5625 Shale Drive, Loves Park IL: Mr. Numbers stated that he never had the opportunity to file a complaint, where this incident happened 15-20 years. Mr. Numbers stated he wanted to file a complaint 15 years ago and was not allowed, and wants the board to allow people to come in to be heard.

5. PRESIDENT'S REPORT – Mark Szula

None

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 **\$380,621.00**

Payroll expenses: **\$185,097.00**

Cash on hand after payment of the bills **\$8,900,071.00**

Motor Fuel expenditures: **\$59,816.00**

Cash on hand in the Motor Fuel fund is: **\$1,197,393.00**

6.2. Approval of Bills

President Szula entertained a **motion**,

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

Second by Trustee Petty

Discussion: Trustee Gustafson addressed Administrator Sanders as to why the Village is still paying Astute. Administrator Sanders stated that there currently is no new consultant and will need to put out an RF. Administrator Sanders stated most likely will contact someone to bring in for contracting in March and will need to transition as this will be a new website design. Trustee Gustafson

requested this be a priority. Trustee Gustafson inquired about the Hometown Holiday Expenses, and what ELEV815 brought to the table? Administrator Sanders stated it was \$2100 -\$2300 in donations waiting on the check from them. Administrator Sanders stated he does not have a list of who is left to pay, there are many left. Trustee Gustafson requested that a budget be put into place for Hometown Holiday. Trustee Gustafson inquired about the Region 1 Planning Council amount for \$625.00 for January – March, Administrator Sanders stated it gets the Village Projects out there, for funding. Trustee Gustafson wants something tangible for the amount, Administrator Sanders stated it is sometimes required to list your participation for grant funding. Trustee Gustafson wanted to know how they operate, are there meetings, etc.; Administrator Sanders stated he is attending a meeting with R1 on Thursday in the Morrisey Building located 127 North Wyman.

Roll Call Vote: Trustee Petty, Gustafson, Mallicoat, Plock and Keene - YES.
Motion Passed: 5-0-0

6.3. YTD Report Revenues and Expenses

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the **December 20, 2022** Village Board Meeting.

7.2. Authorization to provide for public online access of previously recorded Village Board and COTW meeting videos

President Szula entertained a **motion**,
Trustee Plock made a **motion to approve**.

Second by Trustee Keene

Discussion: None

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

Motion Passed: 5-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Ordinance 2023-01**, making appropriations for the fiscal year beginning January 1, 2023 and ending December 31, 2023.

President Szula requested that before the vote of the appropriation ordinance, that an item be added to the budget. President Szula requested that \$3000.00 be appropriated to 50 North, which is a registered 501c3 organization that services the senior population. President Szula stated our neighboring communities have been contributing to their operating expenses and would like the Village of Roscoe to help out as well. President Szula stated he had previously requested that this be added however after viewing the budget noticed it was not there. He is asking for a motion to allow this to be added to the budget prior to vote.

President Szula entertained a **motion to amend and add \$3000 to the budget for 50 North**,
Trustee Mallicoat made a **motion to approve**.

Second by Trustee Plock

Discussion: Trustee Gustafson stated add this does not give the board time to discuss the pros and cons of this proposal. Trustee Gustafson stated this organization has not provided any information or documentation to the board with the levels of services it provides to the residents of Roscoe. Trustee Gustafson stated it is a waste of tax payer money to throw money to this organization when there is no idea what the money is used except for refreshments at their thing in Rockton. The board has spent many hours on this budget and to throw this in last minutes is not the way to do

business. Trustee Plock stated he receives their emails and it states what they provide and do for the community. Trustee Gustafson stated yes, its crafts and refreshments.

Roll Call Vote: Trustee Keene, Mallicoat, Plock- YES.
Trustee Gustafson and Petty - NO
Motion Passed: 3-2-0

President Szula entertained a **motion**,
Trustee Mallicoat made a **motion to approve**.
Second by Trustee Keene
Discussion: None
Roll Call Vote: Trustee Mallicoat, Keene, Plock- YES.
Trustee Gustafson, Petty - NO
Motion Passed: 3-2-0

8.2. Approval **2023-R01** approval of a Resolution authorizing the purchase of a Caterpillar 926M Small wheel Loader and forks for the price of \$192,500.00

President Szula entertained a **motion**,
Trustee Mallicoat made a **motion to approve**.
Second by Trustee Keene
Discussion: None
Roll Call Vote: Trustee Gustafson, Petty, Keene, Plock and Mallicoat- YES.
Motion Passed: 5-0-0

Trustee Gustafson wanted to know if the board had to vote on the total appropriations, and it was stated we just voted on this after the amendment.

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

Trustee Gustafson requested that the clerk please note in the minutes when those attending remotely to be designated in the minutes as remote.

10. OLD BUSINESS

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

Trustee Keene would like the 2nd meeting of the month to be a line item to provide update for Road and Village projects.

12. EXECUTIVE SESSION (if necessary)

Trustee Gustafson made a motion to go into Executive Session for contract negotiation update and personnel. President Szula stated there is no contract update, Trustee Gustafson challenged President Szula, Trustee Gustafson asked about information for proposals, President Szula stated that the gentleman the Village is working with has been very ill, and next meeting will be going into Executive Session as well as to discuss personnel. It would make more sense to go into Executive Session next meeting. Administrator Sanders stated at 611pm he was notified they would not have a FOP. President Szula stated we would be going into Executive Session next meeting. Trustee Gustafson inquired about the retirement celebration, is it for open conversation

or executive session? President Szula stated it should wait for Executive Session. Attorney Kurlinkas inquired if Trustee Gustafson would be withdrawing her motion. Trustee Gustafson stated yes.

13. ADJOURNMENT

President Szula entertained a **motion**,
Trustee Mallicoat made a **motion to approve**.

Second by Trustee Keene

Discussion: None

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

Motion Passed: 5-0-0