

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

**Village Board Minutes  
Tuesday, March 21, 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**

**MINUTES**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Trustee Gustafson, Petty, Dunn, Keene, Plock and Mallicoat

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

Leonard Naveard, 11211 Jasmine Drive, Roscoe; Mr. Naveard would like to open the conversation and have the board to reconsider changing the ordinance on type class 3 vehicles, and allow those to be parked in driveways. Mr. Naveard has a vehicle that is this type and has no where to place it because of the weight requirements on type class 3.

**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 **\$94,738.00**

Payroll expenses: **\$88,917.00**

Cash on hand after payment of the bills **\$8,671,279.00**

Motor Fuel expenditures: **\$913.00**

Cash on hand in the Motor Fuel fund is: **\$1,165,593.00**

**6.2. Approval of Bills.**

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

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

**7.1.** Approval of Minutes from the **March 07, 2023** Village Board Meeting.

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

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

**8.1.** Approval of Resolution **2023-R16**, authorizing purchase of replacement servers for Village Hall and the Police Department.

President Szula entertained a **motion**,  
Trustee Plock made a **motion to approve**.  
**Second** by Trustee Dunn,  
Discussion:  
Roll Call Vote: Trustee Dunn, Keene, Mallicoat, Gustafson, Petty and Plock- YES.  
Motion Passed: 6-0-0

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

None

**10. OLD BUSINESS**

President Szula called on Brandon Boggs to provide overview on the current projects: Brandon stated there is currently no updates on the 3 reconstruction projects which are Love Road, Willowbrook Road and Main Street.

Currently 90-95% finished with the Residential Streets Program for 2023. PWB Project did a final walk through of building and developed a punch list to provide to contractor. Waiting on final inspection of the HAVC design team. Project should be closed within the next few weeks.

Administrator Sanders stated on Friday March 10 and March 13 were submitted to the congressional directive spending.

Trustee Petty inquired about the Oslad grants, and stated that the grants have been

rewarded and thanked Attorney Kurlinkas and Administrator Sanders for their work. Administrator Sanders stated he has scheduled a call to go over the application which will advise where the Village placed, this will be on Friday March 24, this call will help provide insight of the denial.

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

None

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

**President Szula requested that someone motion to go into executive session:**

President Szula entertained a **motion,**

Trustee Plock made a **motion to move to executive session,**

**Second** by Trustee Dunn,

Discussion:

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

Motion Passed: 6-0-0

**EXECUTIVE SESSION NO ACTION TAKEN**

President Szula entertained a **motion,**

Trustee Petty made a **motion to return to open session,**

**Second** by Trustee Dunn,

Discussion:

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

Motion Passed: 6-0-0

**13. ADJOURNMENT**

President Szula entertained a **motion,**

Trustee Keene made a **motion to return to open session,**

**Second** by Trustee Petty,

Discussion:

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

Motion Passed: 6-0-0