

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

**Village Board Minutes
Tuesday, April 04, 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, Keene, Mallicoat, Petty, Plock and Dunn

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

None

5. PRESIDENT'S REPORT – Mark Szula

5.1. Appointment and Confirmation of Samuel Hawley as Chief of Police for the Village of Roscoe, Illinois

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

Second by Trustee Plock

Discussion:

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

Motion Passed: 6-0-0

President Szula swore Samuel Hawley in as Chief of Police for Village of Roscoe.

5.2. Proclamation in Recognition of Keep Northern Illinois Beautiful and the 34th Annual “Great American Cleanup Day” to take place on April 29, 2023

President Szula read the proclamation acknowledging Keep Northern Illinois Beautiful.
President Szula introduced Korine Sauso, Korine stated with enthusiasm about the Keep

Northern Illinois Beautiful, and thanked the Village Board for contributing to the community and support of keeping Northern Illinois Beautiful. Korine stated that the clean up is on April 29, 2023, and encouraged the community to sign up for the event. She presented the board with the tools and vests that are used during the event.

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 **\$78,942**

Payroll expenses: **\$85,621**

Cash on hand after payment of the bills **\$8,245,881**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,134,093**

6.2. Approval of Bills.

President Szula entertained a **motion,**

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

Second by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the March 21, 2023 Village Board Meeting.

President Szula entertained a **motion,**

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

Second by Trustee Dunn

Discussion: None

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

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of Resolution 2023-R17, approving compensation adjustments for certain part-time & full-time employees of the Village of Roscoe.

President Szula entertained a **motion,**

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

Second by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0

8.2. Approval of Resolution 2023-R18, approving a collective bargaining agreement between the Village of Roscoe and the Illinois Fraternal Order of Police Labor Council covering officers of the Village of Roscoe Police Department with the rank

of Patrolman or Corporal (January 1, 2023 - December 31, 2026)

President Szula called on Attorney Kurlinkas to give an overview of the changes made; Attorney Kurlinkas pointed out the following:

- 4 year contract agreement from January 1, 2023 thru December 31, 2026
- Scale of pay increases will be; 3%, 3%, 3% and 3.5% across the steps
- Adopted Federal Hire procedures and policies, to allow new laterals
- Sick Leave incentive

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

Second by Trustee Plock

Discussion: None

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

Motion Passed: 6-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

None

10. OLD BUSINESS

None

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

None

12. EXECUTIVE SESSION (if necessary)

None

13. ADJOURNMENT

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

Second by Trustee Dunn

Discussion:

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

Motion Passed: 6-0-0