

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

**Village Board Minutes
Tuesday, April 18, 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, Plock, Keene and Mallicoat

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

None

5. PRESIDENT'S REPORT – Mark Szula

5.1 Appointment and swearing in of Sergeant Thomas Farone as Deputy Chief of the Roscoe Police Department

President Szula acknowledged the appointment of Sergeant Thomas Farone as Deputy Chief of the Roscoe Police Department. President Szula requested Chief Hawley to swear Sergeant Farone in as the Deputy Chief.

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 **\$189,359.00**

Payroll expenses: **\$118,695.00**

Cash on hand after payment of the bills **\$8,624,035**

Motor Fuel expenditures: **\$1828.00**

Cash on hand in the Motor Fuel fund is: **\$1,116,515.00**

6.2. Approval of Bills.

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, Dunn, Petty, Gustafson - YES.

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

President Szula summarized the consent agenda, requesting voting as a whole:

7.1. Approval of Minutes from the **April 04, 2023** Village Board Meeting.

7.2. Approval of a Special Event Permit submitted by the VFW for the Memorial Day Parade to be held on May 29, 2023 including closure of parts of Main and Broad Streets.

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

Second by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of Resolution **2023-R19**, approving the bid specifications and authorizing the letting of 2023 Class "D" Patching Bid Package for a budgeted scope of \$50,000.00

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

Second by Trustee Keene

Discussion: None

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

Motion Passed: 6-0-0

8.2. Approval of Resolution **2023-R20**, Approving Board a Final Plat of Subdivision for Hawks Pointe Plat 6 (Tentative Plat approved December 6, 2022)

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

Second by Trustee Petty,

Discussion: Trustee Gustafson requested layover pending the bond required by ordinance.

Roll Call Vote: Gustafson and Petty – Yes
Trustee Plock, Mallicoat, Dunn, Keene, - No
Motion Failed: 2-4-0

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

Discussion: None

Roll Call Vote: Trustee Mallicoat, Petty, Dunn, Keene and Plock - YES.
Trustee Gustafson - No
Motion Passed: 5-1-0

9. ACTION ITEMS FROM THE LIQUOR COMMISSION

9.1. Approval of **Ordinance 2023-03**, amending §114 of the Village of Roscoe Code of Ordinances to increase the number of authorized Class “BL” liquor license (Full Liquor - On Premises Consumption, Boutique Gaming).

President Szula entertained a **motion**,
No Motion - Fails

9.2. **Approval of the issuance of a Class “BL”** (Full Liquor - On Premises Consumption, Boutique Gaming) liquor license to **Nino’s Investments dba Lucky Slots**.
[Licensed Premises: 10774 Main Street, Roscoe, IL 61073]

President Szula entertained a **motion**,
No Motion - Fails

9.3 Approval of **Ordinance 2023-04**, amending §114 of the Village of Roscoe Code of Ordinances to increase the number of authorized Class “D” liquor license (Beer and Wine - On Premises Consumption).

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

Discussion: None

Roll Call Vote: Trustee Petty, Dunn, Mallicoat, Plock, Keene and Gustafson- YES.
Motion Passed: 6-0-0

9.3. **Approval of the issuance of a Class “D”** (Beer and Wine - On Premises Consumption). liquor license to **Tomar LLC dba Anna Maria’s 2**.
[Licensed Premises: 11607 Main Street, Roscoe, IL 61073]

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

Second by Trustee Plock

Discussion: None

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

Motion Passed: 6-0-0

- 9.4. Approval of the issuance of a Class “T” (Temporary) liquor license to **RJR Gaming LLC dba Benny’s Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on July 8, 2023
[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]**

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

Second by Trustee Keene

Discussion: None

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

Trustee Mallicoat - NO

Motion Passed: 5-1-0

- 9.5. Approval of the issuance of a Class “T” (Temporary) liquor license to **RJR Gaming LLC dba Benny’s Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on August 25, 2023
[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]**

Withdrawn by Applicant

- 9.6. Approval of the issuance of a Class “T” (Temporary) liquor license to **RJR Gaming LLC dba Benny’s Slots Wine Spirits** for one day in conjunction with a Special Event to be held at Main Street Square on September 9, 2023
[Licensed Premises: 5328 Williams Drive, Roscoe, IL 61073]**

Withdrawn by Applicant

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

None

11. OLD BUSINESS

Trustee Petty stated she spoke to Troy in reference to the additional coating for the public works parking lot. Administrator Sanders stated that it was suppose to get second coat in spring. Trustee Petty asked about the enclosures of dumpster, and would like to know when this is going to finished. Brandon stated they are looking and weighing options at

wooden vs pvc fence. The wood fence offers more support and work also for police impound area, currently working with contractor and this is being discussed and waiting on pricing.

11.1. Engineers Report: Update on Capital Projects

Class D project will go out to bid, between 10-20 days published per ordinance date is not set.

RSP- finalizing the design, and working on the alternate bid for the north south streets in the downtown area. This currently being prepared and will be reviewed to bring to board meeting on May 2nd.

No update on the other 3 design projects (Main, Willowbrook and Love Rd).

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

None

13. EXECUTIVE SESSION (if necessary)

None

14. ADJOURNMENT

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

Second by Trustee Plock

Discussion: None

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

Motion Passed: 6-0-0