

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

**Village Board Minutes
Tuesday, May 02, 2023
6:30 PM**

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO PARTICIPATE IN THIS MEETING
IN PERSON OR REMOTELY VIA VIDEO OR TELECONFERENCE.**

**REMOTE ATTENDANCE INFORMATION IS AVAILABLE AT:
VILLAGEOFROSCOE.COM**

1. INAUGURATION OF NEW MEMBERS OF THE VILLAGE BOARD

The following were sworn in as the new board:

Carol A. Gustafson, Village President (4-year term)

William Babcock, Village Trustee (4-year term)

Michael Sima, Village Trustee (4-year term)

Michael Wright, Village Trustee (4-year term)

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Present: Trustee Babcock, Mallicoat, Petty, Plock, Sima and Wright
President Gustafson

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

President Gustafson acknowledged the audience and thanked them for attending. She requested if anyone had any questions for the board to please rise and provide name to the clerk.

6. PRESIDENT'S REPORT – Carol Gustafson

President Gustafson requested Chief Hawley to present the new candidates and swear them into the Village Police Department;

6.1. Presentation of new Roscoe Police Officers by Chief Sam Hawley

6.1.1. Swearing in of Officer **Greg Yalden**

6.1.2. Swearing in of Officer **Brian Freeman**

6.1.3. Swearing in of Officer **Ania Podgorny**

President Gustafson invited / encouraged the audience in participating and serving the Village of Roscoe in several ways: standing committees, member of focus group, or participate in a general session outside of the board meetings. You may also volunteer in three ways; offer talents, monetary contributions, time/service, and tear downs for special events. These would include for Halloween and Home Town Holiday. President Gustafson requested to see Ann (HR) for more information if interested between the board meetings this evening.

7. TREASURER’S REPORT – Mark Olson

7.1. Cash Report and Bills

The total bills to be submitted for approval are expenditures per list of **\$73,229**

Payroll expenses: **\$81,118**

Cash on hand after payment of the bills **\$8,711,858**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,165,515**

7.2. Approval of Bills.

President Gustafson entertained a **motion**,

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

Second by Trustee Plock,

Discussion: None

Roll Call Vote: Trustee Petty, Wright, Sima, Babcock, Plock and Mallicoat - YES.

Motion Passed: 6-0-0

8. CONSENT AGENDA (NO DISCUSSION REQUIRED)

8.1. Approval of Minutes from the April 18, 2023 Village Board Meeting.

President Gustafson entertained a **motion**,

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

Second by Trustee Petty,

Discussion: None

Roll Call Vote: Trustee Plock, Mallicoat, Babcock, Sima, Wright and Petty - YES.

Motion Passed: 6-0-0

8.2. Approval of a Special Event Permit submitted by the Beverly Pomeroy (Live Real Foundation)...

President Gustafson entertained a **motion**,

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

Second by Trustee Mallicoat,

Discussion: Trustee Plock asked about the update regarding baseball, answer was no.

Roll Call Vote: Trustee Babcock, Wright, Plock, Petty, Mallicoat and Sima - YES.

Motion Passed: 6-0-0

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

9.1. Approval of Resolution 2023-R21, authorizing issuance of a Request for Proposals (RFP) for design of a new Village Website

President Gustafson entertained a **motion**,

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

Second by Trustee Mallicoat,

Discussion: None

Roll Call Vote: Trustee Babcock, Mallicoat, Petty, Plock, Sima and Wright - YES.

Motion Passed: 6-0-0

9.2. Approval of Resolution 2023-R22, authorizing issuance of a Request for Qualifications

(RFQ) for preparation of a new Comprehensive Land Use Plan for the Village of Roscoe.

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

Second by Trustee Sima,

Discussion: None

Roll Call Vote: Trustee Wright, Sima, Plock, Petty, Mallicoat and Babcock- YES.

Motion Passed: 6-0-0

9.3. Approval of Resolution **2023-R23**, authorizing the solicitation of Public bids for construction of the 2023 Village of Roscoe Residential Streets Program

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

Second by Trustee Petty,

Discussion: President Gustafson stated that everyone should have received the short version of what this entails. Administrator Sanders stated it was a large document that was not able to be emailed. Administrator Sanders stated he has printed packet in the back room. Trustee Plock wanted clarification if the downtown streets were being added in, these are taken in an alternate bid according to Administrator Sanders. Chestnut, Broad and Harrison are in the original bid. There is an alternate scope of work for those streets. Trustee Babcock inquired how the streets were determined, Administrator Sanders stated this was done through a PCR study, through that the roads were prioritized and ranked. This is a maintenance program, and sometimes will look at the roads that are best salvageable to save money. In 2021 a five-year plan was approved, and goes through 2025. This year two different packages were approved; the engineering has been completed. Trustee Babcock inquired about the concrete edge treatment if that is for all the street intersections, yes answered Administrator Sanders. President Gustafson inquired if there were anymore questions, and it was answered no.

Roll Call Vote: Trustee Plock, Mallicoat, Babcock, Petty, Sima and Wright- YES.

Motion Passed: 6-0-0

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

10.1. Approval of **Ordinance 2023-04**, approving a Variance request to waive the Curb and Gutter requirement for a commercial off-street parking lot at 11291 Main Street (*Motion to Approve Failed 0-6-0 at COTW on April 18, 2023*)

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

Second by Trustee Mallicoat,

Discussion: Trustee Sima inquired about the request with the curb waiving in the back.

Roll Call Vote: Trustee Sima, Petty, Mallicoat, Babcock, Wright and Plock - No.

Motion Fails: 0-6-0

11. OLD BUSINESS

11.1. Reconsideration of the Approval of the Final Plat of Subdivision for Hawks Pointe Plat 6.
(Approved by resolution 2023-R20 on April 18, 2023)

President Gustafson entertained a **motion**,
Trustee Petty made a **motion to reconsider for the Final Plat of Subdivision Hawks Pointe Plat 6.**

Second by Trustee Sima,

Discussion: Trustee Mallicoat, as if there was any new information being presented to night? No one answered, Trustee Mallicoat asked if anyone has contacted the parties to see if there were any bonds, contracts, deposits that are not refundable? Brandon Boggs stated that he hasn't been delivered the bond, and most insurance companies require approval prior to bond. The Plat was reviewed, revisions and comments addressed. A cost estimate was agreed upon, Attorney Kurlinkas inquired was the bond received, and the answer was no. Trustee Petty, was asked by Trustee Plock what her reason was to bring back. Trustee Petty stated her reason to reconsider was she was against this, Trustee Plock asked why did you vote yes? Trustee Petty responded that it was brought back so she could maneuver this. Trustee Mallicoat stated to Trustee Petty, "so you were just looking for a different outcome" and Trustee Petty stated yes. Trustee Mallicoat stated that this is against Robert's Rule of Order.

Roll Call Vote: Trustee Petty, Babcock, Wright, Sima- YES.

Trustee Mallicoat, Plock - NO

Motion Passed: 4-2-0

- 11.2.** Approval of **Resolution 2023-R24, rescinding** prior resolution 2023-R20, a resolution approving the Final Subdivision Plat for Plat No. 6 of Hawks Pointe.

President Gustafson entertained a **motion**,

Trustee Petty made a **motion to approve 2023-R24 rescinding 2023-R20.**

Second by Trustee Sima,

Discussion: None

Roll Call Vote: Trustee Wright, Petty, Babcock, Sima- YES.

Trustee Plock and Mallicoat

Motion Passed: 4-2-0

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

Chad Duboqus, asked if the project is now on hold. Trustee Kurlinkas stated the final plat 6 is not approved, but the prior moves forward.

13. EXECUTIVE SESSION (if necessary)

14. ADJOURNMENT

President Gustafson entertained a **motion**,

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

Second by Trustee Plock,

Discussion: None

President Gustafson called all in favor say AYE- all said AYE.