

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

**Village Board Minutes
Tuesday, May 16, 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**

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Trustee Babcock, Mallicoat, Petty, Plock, Sima, Wright

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

Blake Wheaton, 11515 Edgemere Terrace duplex next to Walgreens. Mr. Wheaton stated he has contacted the Village on 4/27, 4/28, 5/1 and 5/12. Mr. Wheaton stated that the new construction of the townhomes next to him has created flooding on his property. The last rain alone on 5/12 he had 6 inches of standing water. regarding flooding issue at his property. He has owned the property for 20 years, and never had a flooding issue. The property with the new build was previously a flood plain. Now the water is filtering to their back yard since the construction. They have contacted the builder and he has stated they are building according to what the Village has allowed. President Gustafson stated the Village Engineer is currently addressing the issue with the property owner. Mr. Wheaton stated he is disappointed in the response from the Village as he has left several messages, and it wasn't until he stated he was coming to this meeting that he had any contact.

5. PRESIDENT'S REPORT – Carol Gustafson

5.1. Recognition of Bryan Noreen & his team for their participation in the KNIB Great American Cleanup, and the contributions they have made to keeping Roscoe clean & beautiful.

President Gustafson introduced Mr. Bryan Noreen and thanked him for his efforts with the KNIB Great American Cleanup. Mr. Noreen gave an overview of the cleanup project. Mr. Noreen stated that they spent three hours in wet conditions picking up trash, and explained the importance of the trash pickup. Trash pollutes all bodies of water and eventually makes it way to the Pacific Ocean where there is a trash patch that is twice the size of Texas. Mr. Noreen gave recognition to his team; Linda Weliky, Kari Ness, Davette Cravens, Shaun Lott, Tegan Lott and Mr. Noreen.

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 **\$81,561**

Payroll expenses: **\$83,063**

Cash on hand after payment of the bills **\$8,901,818**

Motor Fuel expenditures: **\$15,982**

Cash on hand in the Motor Fuel fund is: **\$1,193,020**

6.2. Approval of Bills

President Gustafson entertained a **motion**,

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

Second by Trustee Babcock,

Discussion: Trustee Wright inquired about salt, Troy explained about the Winnebago Co-Op Agreement, and there are 10 municipalities which keeps costs down. Each municipality advises how much they want of salt (tons) the Village usually goes with 1800 tons, and per contract we need to get 80% or there is a max of 130%. The amount is to fill up the salt shed, so the Village meets its 1440 requirement as well as save money as prices will go up next year.

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

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the **May 2, 2023** Village Board Meeting.

President Gustafson entertained a **motion**,

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

Second by Trustee Petty,

Discussion: None

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

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Resolution 2023-25**, authorizing entering into an agreement with Landscape Material and Firewood Sales Inc. for the ‘Tub Grinding’ of vegetative storm debris collected at Riverside Park for the quoted price of **\$12,050.00**

President Gustafson entertained a **motion**,

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

Second by Trustee Babcock,

Discussion: President Gustafson inquired about the dying the mulch, to move is \$1700, and it is \$906 per yard. That would be almost \$9000 additional and labor \$6000-\$12000, which is double the amount. There is no guarantee of when they could dye the mulch and the pile would need to be moved closer to the river in order to dye. The recommendation is to not dye the mulch due to cost.

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

Motion Passed: 6-0-0

- 8.2. Approval of Resolution **2023-R26**, authorizing entering into an agreement with Tree Care Enterprises for the removal of dead/hazardous trees and undergrowth along Riverside Park for the quoted amount of **\$11,850.00**.

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

Second by Trustee Wright,

Discussion:

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

Motion Passed: 6-0-0

- 8.3. Approval of Resolution **2023-R27**, authorizing entering into an agreement with Total Plumbing and Heating, Ltd. for the purchase and installation of new heating and air conditioning systems for the Swanson Park concession building for the quoted amount of **\$15,978.00**

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

Second by Trustee Wright,

Discussion:

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

Motion Passed: 6-0-0

- 8.4. Approval of Ordinance **2023-05**, adopting amendments to the criteria for determining what constitutes a Responsible Bidder for Public Works Projects of the Village of Roscoe, Illinois

President Gustafson entertained a **motion to suspend rules**,
Trustee Sima made a **motion to approve**.

Second by Trustee Babcock,

Discussion:

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

Motion Passed: 6-0-0

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

Second by Trustee Wright,

Discussion: The motion is to remove both sections

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

Trustee Mallicoat and Plock - NO

Motion Passed: 4-2-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 9.1. Approval of **Ordinance 2023-06**, Adopting and Enacting a Recodification and Reorganization of the Ordinances of the Village of Roscoe, Illinois.

President Gustafson entertained a **motion to suspend rules,**

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

Second by Trustee Babcock,

Discussion:

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

Motion Passed: 6-0-0

President Gustafson entertained a **motion,**

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

Second by Trustee Petty,

Discussion: Attorney Kurlinkas explained to the board that this is for the new document for the codes. The new company is Municode and this has been in the works since 2020. The new code book which is easier to maneuver online is user friendly and used by many municipalities.

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

Motion Passed: 6-0-0

10. **OLD BUSINESS**

President Gustafson requested Chief Hawley to provide overview of the upcoming subdivision garage sales. Chief Hawley stated Chicory Ridge will be this weekend May 19-21. Parking will be allowed on the even side of the streets only; electronic signs are in place as well as the Village will be patrolling. There will also 12x18 signs along the odd side of streets, as well as Code Enforcement Officer Wilder will be patrolling as well. Prairie Ridge Garage Sales will be going on as well but it is much smaller. There will be no signage as there are only 12 participants. Memorial Day Parade will be May 29 at 11am. The route will start Main and Bridge go to Harrison and right to the cemetery. Parade route will be shut down 30 minutes prior to the parade. On June 3, there will be an event at Roscoe Middle School from 8am-12pm a race for GIGIs Playhouse. Digital signs will be at Chestnut and Stone Bridge Trail. On June 10, Northpoint Triathlon will be taking place and there will be 2 officers (paid by Northpoint) President Gustafson inquired about when people should arrive, Chief Hawley stated around 10am. President Gustafson inquired if tickets will be given out for those who do not comply with the parking during the garage sales, and Chief stated yes and they would then pay that to the Village Police Department. President Gustafson inquired if there will be Mud Volleyball, and Administrator Sanders stated yes. National Night out information should be coming out by next meeting.

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

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

President Gustafson entertained a **motion to move into executive session,**

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

Second by Trustee Babcock,

Discussion:

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

Motion Passed: 6-0-0

President Gustafson entertained a **motion to move into open session,**

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

Second by Trustee Plock,

Discussion:

Roll Call Vote: Trustee Wright, Petty, Mallicoat, Plock, Sima and Babcock - YES.
Motion Passed: 6-0-0

NO ACTION TAKEN IN EXECUTIVE SESSION

13. ADJOURNMENT

President Gustafson entertained a **motion**,
Trustee Petty made a **motion to approve adjournment**.
Second by Trustee Babcock,
Discussion:
All in favor Aye – (all board members)
No call for Vote.