

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

**Village Board Minutes
Tuesday, June 6 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 Wright, Sima, Plock, Petty, Mallicoat, Babcock

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

Blake Wheaton; inquired for an update regarding the flooding on his property located on Edgemere Terrace. President Gustafson stated the Village Engineer has sent Mr. Wheaton an email regarding the issue and action that will be taken. President Gustafson encouraged Mr. Wheaton to check his email as there has been correspondence as well as speak with the Village Engineer after the meeting if he should have any questions.

Sharron Townsend; stated she walks the subdivision of Prairie Rose every morning, and stated that there are trees behind the Dollar General that are blocking the visual for drivers and trees are overgrown. She stated she went into the Dollar General and spoke with them and according to Sharron they have addressed with landlord who resides in Chicago and there has not been anything done. She stated that it was also stated that the Dollar General doesn't have working restrooms due to sewage backing up into building.

5. PRESIDENT'S REPORT – Carol Gustafson

5.1. Invitation to Trustees to Attend the Annual Hononegah CHSD #207 Joint Boards of Education Meeting

President Gustafson addressed the board that the Hononegah School Board has invited them to the June 21, 2023 Joint Boards meeting at 6pm. The topics of discussion include the school districts' current status and future challenges. President Gustafson stated an RSVP is not necessary but if the board members would let her know if they are interested she would appreciate that.

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 **\$122,506**

Payroll expenses: **\$87,160**

Cash on hand after payment of the bills **\$8,937,396**

Motor Fuel expenditures: **\$0**

Cash on hand in the Motor Fuel fund is: **\$1,213,908**

6.2. Approval of Bills

President Gustafson entertained a **motion**,

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

Second by Trustee Sima,

Discussion: None

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

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the May 16, 2023 Village Board Meeting.

President Gustafson entertained a **motion**,

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

Second by Trustee Babcock,

Discussion: None

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

Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of Resolution 2023-R28, awarding the contract for 2023 Class “D” pavement patching program to Stenstrom Excavation & Blacktop, Inc.

President Gustafson entertained a **motion**,

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

Second by Trustee Petty,

Discussion: None

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

Motion Passed: 6-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1. Approval of Resolution 2023-R29 the Village’s Residential Streets Program (2023) to Rock Road Companies, Inc.

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

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

Second by Trustee Wright,

Discussion: None

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

Motion Passed: 6-0-0

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

9.2. Approval of **Resolution 2023-R30**, authorizing entering into an agreement with William Charles Electric, LLC for the replacement of damaged Lighting and Electrical Service at Leland Park.

President Gustafson entertained a **motion suspend rules**,
Trustee Plock made a **motion to approve**.
Second by Trustee Petty
Discussion: None
Roll Call Vote: Trustee Plock, Wright, Mallicoat, Petty, Babcock and Sima - YES.
Motion Passed: 6-0-0

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

10. OLD BUSINESS

None

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

Blake Shelton; inquired how the motion to suspend the rules works. President Gustafson stated it is a way to expedite the process.

12. EXECUTIVE SESSION (if necessary)

President Gustafson entertained a **motion to enter into Executive Session**,
Trustee Wright made a **motion to approve**.
Second by Trustee Petty,
Discussion: None
Roll Call Vote: Trustee Babcock, Wright, Plock, Petty, Mallicoat and Sima - YES.
Motion Passed: 6-0-0

NO ACTION TAKEN

President Gustafson entertained a **motion to enter into Open Session**,
Trustee Wright made a **motion to approve**.
Second by Trustee Babcock,
Discussion: None
Roll Call Vote: Trustee Babcock, Wright, Plock, Petty, Mallicoat and Sima - YES.
Motion Passed: 6-0-0

13. ADJOURNMENT

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

Second by Trustee Petty,

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

Motion Passed: 6-0-0