

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

**Village Board Minutes
Tuesday, September 19, 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: President Gustafson

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

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

None

5. PRESIDENT'S REPORT – Carol Gustafson

5.1. Swearing in of **Ryan Kelly to the position of Sergeant with the Village of Roscoe Police Department.**

President Gustafson called on Chief Hawley to introduce Officer Ryan Kelly. Officer Kelly was hired by the Winnebago County Sheriff's Department and graduated from the Police training in 2007. He started with the Roscoe Police Department part-time in 2011 and was sworn in as patrol officer in 2012. Officer Kelly has been a field training officer, firearms instructor, OC instructor, use of force instructor and has also overseen the sex offender program. Since 2021 he has served as a detective and assigned to the ICAC Taskforce (internet against children). Chief Hawley stated it was his honor tonight to swear Officer Kelly into the position of Sargent.

6. TREASURER'S REPORT – Mark Olson

6.1. Cash Report and Bills

There were no amounts provided in the meeting at this time.

6.2. Approval of Bills

President Gustafson entertained a **motion**,

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

Second by Trustee Wright,

Discussion: Trustee Petty addressed Chief Hawley about the Axon bundle bill, requesting him to the bill is for 2 separate things, body armor cameras, equipment as well as storage. Then the other part is for the drone, unlimited storage, and license. Trustee Petty asked if the depart has ever used it, and Chief Hawley responded it is in the air right. Currently there is only one person with license and working on a second. Trustee Petty asked about the dog waste station, Troy stated its at Riverside Park, it's a dog waste station includes bags and a container for the waste. It is emptied every day. Trustee Petty asked why are they not at other parks, and Troy stated it's the first one, and there are many dogs walked there. Trustee Sima asked if there was enough candy for the parade, President Gustafson stated yes, Trustee Babcock stated but we ran out, which Mallicoat agreed. Trustee Sima asked if there is enough candy for the Halloween event, it was stated yes by President Gustafson.

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

Motion Passed: 6-0-0

6.3. Year to Date, Revenues and Expenditures

Mr. Olson provided an overview of the Year to Date revenues, summarizing that revenues are currently at 72%, and budget year is at 60%. From month to month there hasn't been much change, everything looks good and currently on track. President Gustafson asked about the Liquor Commission expenses amount on page 5, Anne stated its probably the pay of one of the Trustees and added to wrong line, Mark would look into this. President Gustafson requested Mr. Olson to come back in two weeks and present a tutorial of the budget timeline, Tax Levy, Tax Rates and Assessments.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the September 5, 2023 Village Board Meeting

President Gustafson entertained a **motion**,

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

Second by Trustee Plock,

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

Motion Passed: 6-0-0

8. ACTION FROM LIQUOR COMMISSION

8.1. Approval of issuing 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 the Village's Leland Park – October 22, 2023
[Licensed Premises: 5727 Broad St, Roscoe, IL, Roscoe, IL 61073]

President Gustafson entertained a **motion**,
Trustee Plock made a **motion to approve**,
Second by Trustee Wright,
Roll Call Vote: Trustee Mallicoat, Petty, Plock, Wright, Sima and Babcock - YES.
Motion Passed: 6-0-0

9. MOTIONS AND RESOLUTIONS (FINAL ACTION)

10. NEW BUSINESS (FIRST READING or SUSPEND RULES)

- 10.1.** Approval of **Resolution 2023-R45**, a resolution supporting and authorizing the commitment of local funds related to the Village's grant application for the USDOT Reconnecting Communities and Neighborhoods (RCN) Program.

President Gustafson entertained a **motion to suspend rules**,
Trustee Petty made a **motion to suspend rules**,
Second by Trustee Plock,
Roll Call Vote: Trustee Wright, Sima, Plock, Petty, Mallicoat and Babcock- YES.
Motion Passed: 6-0-0

President Gustafson entertained a **motion**,
Trustee Plock made a **motion to approve**,
Second by Trustee Wright,
Roll Call Vote: Trustee Sima, Plock, Babcock, Wright, Petty and Mallicoat- YES.
Motion Passed: 6-0-0

11. OLD BUSINESS

President Gustafson wanted to review a few items, stating that she and Administrator Sanders have been visiting with several entities pushing forward the Village's infrastructure programs. Phase 1 is Love Road, Willowbrook and Main Street and the plans have been submitted. The design process took much time and began in April 2020. President Gustafson stated the reason this has been so long is the IDOT has had different ideas of the scope of the work. During the extended time frame there is now more road 10000ft along with intersections and signals. The design work is now centered around the existing bridge. Phase 2 is submitting the final 300 pages per project for IDOT to review, stating it has been quite the undertaking. President Gustafson thanked Representative Cabello, as he has been instrumental in helping developing a strategic plan. Administrator Sanders is going to meet with Representative Cabello and demonstrate how IDOT and its expansion of scope has cost the Village money. President

Gustafson stated there will be another meeting bringing Com Ed to table to understand the cost sharing. Trustee Petty inquired if the bridge mentioned was I90, and it was advised as yes. Trustee Babcock asked if there was a visual of what would be completed, and it was stated yes. Administrator Sanders stated it's a long process, IDOT is under staffed, and the Villages project has not been their priority. Trustee Babcock inquired what the benefit is for this, and President Gustafson stated it was economic development and growth of the Village.

Trustee Petty requested that a map of the Village boundaries be sent out when the memo is sent by Administrator Sanders. Trustee Plock inquired to Chief Hawley with regard to the results for speeding on Meadowsweet and Lismore. Chief Hawley stated over a four-day period the posted speed limit for Lismore is 25mph and the average speed was 24mph. The highest speed was 43mph on Lismore Road. On Meadowsweet over four day period, the speed posted is 25mph and the average speed was 27mph with the highest being 47mph. Trustee Plock inquired about stop signs, and Chief Hawley stated he did not see the need.

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

None

13. EXECUTIVE SESSION (if necessary)

None

14. ADJOURNMENT

President Gustafson entertained a **motion**,
Trustee Petty made a **motion to approve**,
Second by Trustee Wright,
Roll Call Vote: All in favor AYE- YES.
Motion Passed: 6-0-0