

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Minutes
Tuesday, December 19, 2023
6:30 PM

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: President Gustafson

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

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

5. PRESIDENT’S REPORT – Carol Gustafson

President Gustafson offered sincere appreciation to all of the Village of Roscoe Organizations; Roscoe Police, Roscoe Public Works, Harlem Roscoe Fire Department, along with, Chief Hawley, Deputy Chief Farone and SGT Wilder for all their efforts to organize and assistance with the procession for former Chief Jamie Evans.

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 \$318,565.00

Payroll expenses: \$102,158.00

Cash on hand after payment of the bills \$8,148,902.00

Motor Fuel expenditures: \$14,964.00

Cash on hand in the Motor Fuel fund is: \$1,503,328.00

6.2.Approval of Bills

President Gustafson entertained a motion,

Trustee Petty made a motion to approve the bills,

Second by Trustee Wright,

Discussion: Trustee Plock and Trustee Mallicoat are a no on invoice # 100641 and #98841 for Ancel & Glink. Trustee Plock inquired about the AGHL, and was told it was for Code Enforcement

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

Motion Passed: 6-0-0

6.3.Year to Date, Revenues and Expenditures

Treasurer Olson provided a summary of the year-to-date revenues and expenditures to the board, stating that revenue is about 106%. Mr. Olson stated there are concerns for overspending in the maintenance and repair budget. The General Fund balance will be revisited.

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1.Approval of Minutes from the **December 05, 2023** Village Board Meeting

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

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1.Approval of **Ordinance 2023-18**, approval of amendments to Chapter 22, Article I, Sec. 2-121 of the Village of Roscoe Code of Ordinances related to position of Village Administrator.

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

8.2.Approval of **Resolution 2023-R61**, approving an employment agreement with Josef Kurlinkus to serve in the position of Village Administrator.

President Gustafson entertained a motion,
Trustee Sima made a motion to approve,
Second by Trustee Petty
Discussion: Trustee Plock wanted an update to #11 on page 1 in agreement to request staff update twice a week included, President Gustafson suggested to discuss at staff meeting and establish a policy and not have it in the employee agreement.
Roll Call Vote: Trustee Mallicoat, Petty, Babcock, Plock, Wright and Sima - YES.
Motion Passed: 6-0-0

Attorney Kurlinkas thanked the board and stated he looks forward to working with everyone and wished Administrator Sanders luck.

8.3. Approval of **Ordinance 2023-19**, establishing the 2023 Property Tax Levy
(Tentative Levy Approved on 11/21/2023)

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

8.4.Approval of **Ordinance 2023-20**, approving the Abatement of the 2023 Property Tax Levy for General Obligation Alternate Bond Series 2017

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

8.5.Approval of **Ordinance 2023-21**, approving the Abatement of the 2023 Property Tax Levy for General Obligation Alternate Bond Series 2018

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

8.6.Approval of **Ordinance 2023-R64**, approval of a resolution related to the Paid Leave for All Workers Act.

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

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1.Approval of **Resolution 2023-R65**, approving an agreement with Motorola Solutions/Rock River Services Company for the purchase of radios and associated equipment for use by the Village of Roscoe Police Department.

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

Chief Hawley proved a summary of the quotes provided, one covering for 19 officers, and second quote covering 22. President Gustafson stated there is an officer going to training in January 2024. Trustee Plock inquired when the Village would be up to 20 officers? Chief Hawley stated he has no time frame.

President Gustafson entertained a motion,
Trustee Plock made a motion to approve,
Second by Trustee Babcock

Discussion: None

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

Motion Passed: 6-0-0

- 9.2.**Approval of **Resolution 2023-R66**, approving an agreement with an Axon Enterprises, Inc for the purchase of body worn cameras and squad cameras for use by the Village of Roscoe Police Department.

President Gustafson entertained a motion suspend rules,

Trustee Plock made a motion to approve,

Second by Trustee Babcock

Discussion: None

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

Motion Passed: 6-0-0

President Gustafson entertained a motion,

Trustee Sima made a motion to approve,

Second by Trustee Wright

Discussion: None

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

Motion Passed: 6-0-0

10. OLD BUSINESS

President Gustafson mentioned there may be calls regarding the increase for the Waste Management Garbage Collection which went up 4%. Trustee Sima requested the new calendar be sent out for the garbage / recycle collection dates.

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

None

12. EXECUTIVE SESSION (if necessary)

None

13. ADJOURNMENT

President Gustafson entertained a motion,

Trustee Petty made a motion to approve,

Second by Trustee Wright

Discussion: None

Roll Call Vote: All in Favor – AYE

Motion Passed: 6-0-0