

VILLAGE OF ROSCOE
10631 Main Street
Roscoe, Illinois 61073
Village Board Minutes
Wednesday, January 03, 2024
6:30 PM

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: President Gustafson

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

Absent: Trustee Plock

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

None

5. PRESIDENT'S REPORT – Carol Gustafson

5.1 Swearing in of Cesar Gomez-Zuno to the position of Full Time Patrol Officer with the Village of Roscoe Police Department

President Gustafson requested Chief Hawley to swear in the new patrol officer Cesar Gomez-Zuno.

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 \$71,616.43

Payroll expenses: \$101,899.25

Cash on hand after payment of the bills \$8,165,243.28

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,

Second by Trustee Wright,

Discussion: None

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

Absent: Trustee Plock

Motion Passed: 5-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1.Approval of Minutes from the December 19, 2023 Village Board Meeting

President Gustafson entertained a motion,

Trustee Mallicoat made a motion to approve,
Second by Trustee Sima,
Discussion: None
Roll Call Vote: Trustee Mallicoat, Babcock, Petty, Wright and Sima- YES.
Absent: Trustee Plock
Motion Passed: 5-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1.Approval of **Resolution 2024-R01**, authorizing entering into an Engineering Outsourcing Agreement with Fehr-Graham & Associates, LLC to provide 2024 Municipal Engineering Services jointly for the Village of Roscoe and the City of South Beloit, for the Village's quoted portion of \$83,700.

President Gustafson entertained a motion,
Trustee Mallicoat made a motion to approve,
Second by Trustee Babcock,
Discussion:
Roll Call Vote: Trustee Sima, Wright, Petty, Babcock and Mallicoat- YES.
Absent: Trustee Plock
Motion Passed: 5-0-0

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

9.1.Approval of **Resolution 2024-R02**, acknowledging default of Jeffrey G. Petry under the terms of the Settlement Agreement and Release Dated August 17, 2021 entered into and between the Village and Petry Home Builders, LLC ("Petry Home Builders"), Jeffrey G. Petry, Trustee of the Petry Family Trust No. 1989 ("Petry Trust"), JJP HOLDINGS LLC ("JJP"), and their successors and assigns; authorizing the Village Administrator to execute an affidavit of default related to said agreement; and authorizing a draw against the letter of credit in an amount necessary to complete the public improvements within Plat 2 of the Denali Heights Subdivision.

President Gustafson entertained a motion to suspend rules,
Trustee Mallicoat made a motion to approve,
Second by Trustee Babcock,
Discussion:
Roll Call Vote: Trustee Sima, Wright, Petty, Babcock and Mallicoat- YES.
Absent: Trustee Plock
Motion Passed: 5-0-0

President Gustafson entertained a motion,
Trustee Mallicoat made a motion to approve,
Second by Trustee Babcock,
Discussion: Attorney Kurlinkas provided a summary of the resolution acknowledging the default of Jeffrey G. Petrie under the terms of a settlement agreement and authorized the administrator to execute an affidavit of default.
Roll Call Vote: Trustee Petty, Wright, Mallicoat, Babcock and Sima- YES.
Absent: Trustee Plock

Motion Passed: 5-0-0

10. OLD BUSINESS

None

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

None

12. EXECUTIVE SESSION (if necessary)

President Gustafson entertained a motion to move to Executive Session,
Trustee Mallicoat made a motion to approve,

Second by Trustee Wright,

Discussion:

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

Absent: Trustee Plock

Motion Passed: 5-0-0

President Gustafson entertained a motion to return to open session,
Trustee Mallicoat made a motion to approve,

Second by Trustee Petty,

Discussion:

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

Absent: Trustee Plock

Motion Passed: 5-0-0

NO ACTION TAKEN IN EXECUTIVE SESSION

13. ADJOURNMENT

President Gustafson entertained a motion to adjourn,
Trustee Petty made a motion to approve,

Second by Trustee Mallicoat,

Discussion: None

Roll Call Vote: All in favor - AYE

Absent: Trustee Plock

Motion Passed: 5-0-0