

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

**Village Board Minutes
Tuesday, February 06, 2024
6:30 PM**

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

None

v

5. PRESIDENT'S REPORT – Carol Gustafson

None

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 \$424,671.06
Cash on hand after payment of the bills \$8,081,458.79
Motor Fuel expenditures: \$167,094.32
Cash on hand in the Motor Fuel fund is: \$1,382,645.44

6.2. Approval of Bills

President Gustafson entertained a motion,
Trustee Mallicoat made a motion to approve,
Second by Trustee Sima,
Discussion: Trustee Petty inquired about the bill for Astute, Administrator Kurlinkas stated it was the physical location for storage. This will go away March 1st. Trustee Plock inquired about the bills from Kurlinkas Law, how many more bills. Administrator Kurlinkas stated there should be two more.
Roll Call Vote: Trustee Petty, Plock, Mallicoat, Babcock, Wright and Sima - YES.
Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the January 16, 2024 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 Wright, Sima, Plock, Petty, Babcock and Mallicoat - YES.
Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

None

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

None

10. OLD BUSINESS

Trustee Wright inquired about when the new website would be launched, it was stated by Administrator Kurlinkas as March 1, 2024

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

None

12. EXECUTIVE SESSION (if necessary)

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