

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

**Village Board Minutes
Tuesday, February 20, 2024
6:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

2.1. Pledge of allegiance lead by Girl Scout Troop 248

3. ROLL CALL

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

Present: President Gustafson

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

Terry Brock, 5703 Kelmore Drive, has asked if there was a new sound system, as you can't hear anyone and there use to be microphones. President Gustafson asked the audience if they could hear and the response was yes.

5. PRESIDENT'S REPORT – Carol Gustafson

President Gustafson brought attention to the board that in their board packets, there is information around the “raise grant” as well as infrastructure requests.

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 \$418,150.08

Payroll expenses: \$96,555.36

Cash on hand after payment of the bills \$8,152,603.23

Motor Fuel expenditures: \$25,016.69

Cash on hand in the Motor Fuel fund is: \$1,234,736.39

6.2.Approval of Bills

President Gustafson entertained a motion,

Trustee Plock made a motion to approve,

Second by Trustee Wright ,

Discussion: Trustee Plock and Mallicoat are a no on invoice 101990 for Ancel and Glink

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

Motion Passed: 6-0-0

7. CONSENT AGENDA (NO DISCUSSION REQUIRED)

7.1. Approval of Minutes from the **February 06, 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 Mallicoat, Plock, Babcock, Wright, Petty and Sima - YES.
Motion Passed: 6-0-0

7.2. Approval of registration for Officer Sarver to attend Crash Investigation Classes located in Naperville, IL (03/04/24 - 05/03/24). NTE \$11,134.00 including the cost of classes, per diem and hotel stay.

President Gustafson entertained a motion,
Trustee Petty made a motion to approve,
Second by Trustee Wright,
Discussion: none

Roll Call Vote: Trustee Mallicoat, Plock, Babcock, Wright, Petty and Sima - YES.
Motion Passed: 6-0-0

8. MOTIONS AND RESOLUTIONS (FINAL ACTION)

8.1. Approval of **Resolution 2024-R07**, approving the final plat for Plat 2 of Roscoe Junction

President Gustafson entertained a motion,
Trustee Plock made a motion to approve,
Second by Trustee Sima,
Discussion: none

Roll Call Vote: Trustee Sima, Wright, Babcock, Petty, Mallicoat and Plock - YES.
Motion Passed: 6-0-0

8.2. Approval of **Ordinance 2024-02**, amending Chapter 110 of the Village of Roscoe Code of Ordinances designating the Village's Code Enforcement Officer as the investigating officer for the issuance of business licenses in the Village of Roscoe.

President Gustafson entertained a motion,
Trustee Mallicoat made a motion to approve,
Second by Trustee Wright,
Discussion: none

Roll Call Vote: Trustee Petty, Wright, Babcock, Mallicoat, Plock and Sima - YES.
Motion Passed: 6-0-0

8.3. Approval of **Ordinance 2024-03**, amending Chapter 115 of the Village of Roscoe

Code of Ordinances related to the issuance of Special Event Permits within the Village of Roscoe.

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

8.4. Approval of Resolution 2024-R08, approving entering into a three-year agreement with Power DMS for the purchase of Power Ready in the amount of \$5,600.00 the first year and \$3,500.00 the following two years.

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

9. NEW BUSINESS (FIRST READING or SUSPEND RULES)

10. OLD BUSINESS

10.1. Discussion and Approval of the Village of Roscoe FY2024 Annual Budget (in tentative form)

President Gustafson entertained a motion,
Trustee Petty made a motion to approve for next board meeting,
Second by Trustee Babcock
Discussion: President Gustafson referred to page 7 for the board to review, stating the gap has been closed and total revenue is project \$7,726,629.00 with expenditures at \$11,084,937.00. Trustee Sima likes that the information is highlighted with the changes reflecting what was discussed previously. Administrator Kurlinkas stated this will be published and next board meeting will be public hearing and then approval of the appropriations.
Roll Call Vote: Trustee Sima, Wright, Babcock, Petty- YES.
Trustee Plock and Mallicoat - NO
Motion Passed: 4-2-0

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

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