



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, March 05, 2024
6:30 PM

CALL TO ORDER

Meeting called to order at 6:30pm

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Trustee William Babcock

Trustee Stacy Mallicoat

Trustee Susan Petty

Trustee Justin Plock

Trustee Michael Sima

Trustee Michael Wright

Village President Carol Gustafson

APPROVAL OF THE MINUTES

President Gustafson entertained motion to approve minutes.

1. Approval of the Minutes for the **February 20, 2024** Village Board Meeting

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima,
Trustee Wright

PUBLIC COMMENT (Limited to 3 minutes per speaker)

Nancy Holten, Chicory Ridge Subdivision; stated she started the Chicory Ridge Sales back in 2007, and she understands the concerns with costs and police presence. Ms. Holten feels the issues is not with the residents but those that come in to shop the sales. Ms. Holten feels that more tickets should be issued for those who violate parking and not penalize the residents who are just trying to live their lives and getting rid of stuff they no longer need. Why can't the police issue more tickets to generate the income?

Heather Lopez, Chicory Ridge Subdivision; Has been a resident for over five years and has never heard of needing a permit for garage sale. She understands the cost needed for police presence, but can there be a volunteer instead? The other concern was about the insurance, and most carriers can not write that kind of policy. Homeowners insurance covers any accidents on private property. This is a fun event with the neighbors, and not sure why this is an issue. She would appreciate an explanation of why a permit is needed.

Justin Bieber, Chicory Ridge Subdivision; Mr. Bieber has been resident for over 15 years, he is asking the board to not charge the residents this cost. He appreciates his neighbors and there are only two events that bring the neighbors together, the garage sales and Halloween. He has never seen any issues with traffic or issues with emergency vehicles getting thru during these events. Mr. Bieber would like the board to reconsider as this event brings many people into the area and helps generate income as well.

PRESIDENT'S REPORT

President Gustafson called on Alan Harbut to provide Police Pension Annual Report.

2. Annual Report of the **Police Pension Fund**

[Presented by: Alan Harbut]

Alan Harbut provided a brief overview of the Police Pension Fund:

Mr. Harbut provided the board with the annual review of the Police Pension Fund. The fund as of December 31, 2023, is at \$6,582,018.70 and doing well and stable. Mr. Harbut provide the board an overview of the fund. President Gustafson acknowledged the ask of contribution of \$463,429.00 from Mr. Harbut. The meeting was held to discuss the operations of the Roscoe

Police Pension Fund, which was established under Article 3 of the Illinois pension code. The board consists of two elected police officers, one elected retired police officer, and two civilian trustees. The board handles various matters including disability claims, retirement requests, administrative issues, and financial investments. The fund was consolidated into the Illinois police officers Pension Investment Fund in December 2019. The board also discussed funding levels, potential changes, and the possibility of legal action against municipalities that fail to fulfill their fiduciary responsibilities. The training requirements for new trustees joining the Pension Board were also discussed, with a 32-hour training course and a class on the Open Meetings Act being necessary.

3. Appointment and Confirmation of **Roger Needham** to the **Police Pension Board** for the Village of Roscoe, Illinois for a full 2-year term.(Full Term: May 2024 – May 2026).

Motion made by Trustee Wright, Seconded by Trustee Babcock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

TREASURER'S REPORT

President Gustafson summarized the Treasurer's Report

4. Cash Report and Bills

The total bills to be submitted for approval are expenditures per list of \$195,556.80

Payroll expenses: \$96,393.88

Cash on hand after payment of the bills \$7,780,118.25

Motor Fuel expenditures: \$0

Cash on hand in the Motor Fuel fund is: \$1,459.957.08

5. Approval of Bills

Motion made by Trustee Petty, Seconded by Trustee Plock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

6. Year to Date, Revenues and Expenditures

None | May be presented next meeting March 19, 2024

CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda, and will be discussed and approved separately.

MOTIONS AND RESOLUTIONS (Final action)

7. Approval of **Ordinance 2024-04**, making appropriations for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

Motion made by Trustee Sima, Seconded by Trustee Wright.

Voting Yea: Trustee Babcock, Trustee Petty, Trustee Sima, Trustee Wright

Voting Nay: Trustee Mallicoat, Trustee Plock

Trustee Petty stated that there is over \$3,000,000.00 over budget, and would like to know if the additional money is spent, is it being taken from the surplus? Administrator Kurlinkas stated yes, there is 3 months required reserve, and the money would be taken out of the surplus (savings). If every single dollar is spent that is appropriated there would be \$4,000,000.00 left.

8. Approval of **Resolution 2024-R09**, authorizing entering into a Professional Services Agreement with Vandewalle & Associates, Inc. to provide municipal planning and zoning administration services for the Village of Roscoe.

Motion made by Trustee Plock, Seconded by Trustee Petty.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

NEW BUSINESS (First reading or suspend rules)

None

QUESTIONS AND REPORTS

None

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

Motion made by Trustee Petty, Seconded by Trustee Babcock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright