



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, July 15, 2025

6:30 PM

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****PRESENT**

Trustee John Broda
Trustee Dayne Mead
Trustee Justin Plock
Trustee Michael Wright
Village President Carol Gustafson

ABSENT

Trustee William Babcock
Trustee Michael Sima

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **July 1, 2025.**

President Gustafson asked for a motion for the approval of the minutes for July 1, 2025.

Motion was made by Trustee Broda, second by Trustee Wright. Voting yes: Trustees Mead, Broda, Plock, Wright.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

No Public Comments.

PRESIDENT'S REPORT

2. Promotion of Ofc. Greg Yalden to the rank of Sergeant.

President Gustafson stated that the Board was invited to Forest City Gear 20th Annual Cornboil on July 26, 2025.

President Gustafson stated that there was another public hearing for NorthPoint and its neighborhood hospital. There will be another meeting in the middle of August where the State Board will make a decision whether or not they can proceed.

President Gustafson invited Chief Hawley up for the Swearing in of Officer Greg Yalden for his Promotion to the rank of Sergeant.

Officer Yalden started his career at the Winnebago Sherriff's Department in 1996. He then went on to work for the Rockford Police Department in 2005 where he worked his way up in the ranks to Detective Sergeant until he Retired.

Yalden started his second career with the Roscoe Police Department in May of 2023. His daughter Bella who is his youngest child had the opportunity to pin him with his badge.

TREASURER'S REPORT

3. Cash Report and Bills

4. Approval of Bills

President Gustafson asked for a motion to pay the bills.

Expenditures are \$207,054.70, Payroll is \$113,812.11, Total \$320,866.81 No motor fuel.

Motion was made by Trustee Plock, second by Trustee Wright. Voting yes: Trustees Plock, Mead, Wright, Broda 4-0-2.

5. Year to Date, Revenues and Expenditures

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)

6. Approval of travel expenses for elected officials' attendance at the Illinois Municipal League Annual Conference in Chicago, IL September 18-20, 2025, estimated expenses of **\$1,325.00 per attendee.**

President Gustafson asked for a motion for the approval of travel expenses for 3 Board members to IML Conference in Chicago on September 18-20, 2025.

Motion was made by Trustee Plock, second by Trustee Broda. Voting yes Trustees Mead, Wright, Broda, Plock 4-0-2.

7. Approval of Resolution 2025-34, adopting amendments to the Village's personnel handbook regarding the reimbursement of PPE expenses for permanent part time employees.

President Gustafson asked for a motion for the Approval of Resolution 2025 -R34 for reimbursement of PPE expenses for permanent part-time employees.

Motion was made by Trustee Broda, second by Trustee Plock. Voting yes Trustees Plock, Mead, Wright, Broda 4-0-2.

NEW BUSINESS (First reading or suspend rules)

No New Business.

QUESTIONS AND REPORTS

None

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

EXECUTIVE SESSION (IF NECESSARY)

No Executive Session Needed.

ADJOURNMENT

President Gustafson asked for a motion to Adjourn the meeting.

Motion was made by Trustees Plock, Broda, Wright, Mead all in favor yea.

Meeting was Adjourned at 6:45 pm.