



# Meeting Minutes

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

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**Village Board of Trustees**

Tuesday, March 18, 2025

6:30 PM

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**CALL TO ORDER**

President Gustafson called meeting to order at 6:30pm

**PLEDGE OF ALLEGIANCE****ROLL CALL****PRESENT**

Trustee Stacy Mallicoat  
Trustee Susan Petty  
Trustee Justin Plock  
Trustee Michael Sima  
Trustee Michael Wright  
Village President Carol Gustafson

**ABSENT**

Trustee William Babcock

**APPROVAL OF THE MINUTES**

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **March 4, 2025.**

President Gustafson entertained a motion,

Motion made by Trustee Petty, Seconded by Trustee Mallicoat.

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

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

None

**PRESIDENT'S REPORT****TREASURER'S REPORT**

2. Cash Report and Bills

President Gustafson summarized the expenditures as follows:

Expenditures \$214,172.37

Cash on Hand \$7,912,526.61

Motor Fuel: \$0

Cash on hand \$1,718,104.33

3. Approval of Bills

President Gustafson entertained a motion,

Motion made by Trustee Mallicoat, Seconded by Trustee Petty.

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

4. Year to Date, Revenues and Expenditures

None

## 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.*

**5. Approval of a Special Event Permit for the VFW Post 2955 Memorial Day Parade.** Event to be held: May 26, 2025.

President Gustafson summarized the Special Event Permit, and entertained a motion,

Motion made by Trustee Mallicoat, Seconded by Trustee Petty.

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

## MOTIONS AND RESOLUTIONS (Final action)

**6. Approval of Ordinance 2025-05, making appropriations for the fiscal year beginning January 1, 2025 and ending December 31, 2025.**

President Gustafson entertained a motion, providing the amount appropriation for operating expenses totally approximately \$12,085,000.00 with deficit of approximately \$4,000,000.00

Motion made by Trustee Wright, Seconded by Trustee Mallicoat.

Voting Yea: Trustee Petty, Trustee Sima, Trustee Wright. President Gustafson

Voting Nay: Trustee Mallicoat, Trustee Plock

**7. Approval of Resolution 2025-R10, authorizing an agreement with the ATF for NIBIN Enforcement Support System (NESS)**

President Gustafson entertained a motion,

Motion made by Trustee Mallicoat, Seconded by Trustee Petty.

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

- 8. Approval of Resolution 2025-R11** authorizing an agreement for LeadsOnline in the amount of \$2,666.

President Gustafson entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

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

- 9. Approval of Resolution 2025-R08**, a resolution authorizing an agreement with **Stateline Fastpitch Softball, Inc. related to the use of Swanson Park.**

President Gustafson entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

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

Discussion:

- 10. Approval of Resolution 2025-R09**, directing the Solicitation of Proposals for the Redevelopment of the Village owned property located at **11243 Main Street, Roscoe, Illinois.**

President Gustafson entertained a motion,

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

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

## **NEW BUSINESS (First reading or suspend rules)**

None

## **QUESTIONS AND REPORTS**

Brandon provided update on the current project at this time which is a proposal for a capital improvement plan.

Focus will be:

Streets

Bridges, structures, convert

Pedestrian permits

Safety improvements

Drainage improvements

Maintenance projects

Parks

Capital purchases

Public building improvements

There will be a new Residential Streets Study, the last one was 2014. There will be a fresh look at streets obtaining new ratings for the road. Fehr Graham will develop a score card to the board so input may be provided for the next five years of project planning.

Brandon stated he is hoping to present at the April 15th meeting, and looking for any input for projects the Trustees would like to see. The goal for final document will be to present before September and budget planning.

President Gustafson provided an update for Hodges Run, stating that the concrete slabs are not able to be in alignment with Hononegah due to school schedule. On April 15th, there will be a meeting with the Roscoe Garden Club, there will be a "Hometown Pride Program" initiated.

**PUBLIC COMMENT (Limited to 3 minutes per speaker)**

None

**EXECUTIVE SESSION (IF NECESSARY)**

None

**ADJOURNMENT**

President Gustafson entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Wright.

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