



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, June 04, 2024

6:30 PM

CALL TO ORDER

President Gustafson called meeting to order at 6:30pm Tuesday June 4, 2024.

PLEDGE OF ALLEGIANCE

ROLL CALL

President Gustafson requested roll call.

PRESENT

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

ABSENT

Trustee Michael Wright

APPROVAL OF THE MINUTES

President Gustafson entertain motion to approve minutes:

- 1. Approval of the Minutes** for the meeting of the Village Board of Trustees from **May 21, 2024.**

Motion made by Trustee Mallicoat, Seconded by Trustee Babcock.

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

Absent: Trustee Wright

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

PRESIDENT'S REPORT

President Gustafson provided the board with several announcements;

President Gustafson shared her condolences of the passing of Roger Needham on May 24, 2024. Visitation will be on Friday June 7, 2024 at McCorkle Funeral Home in Rockton. Visitation starting at 10am to 1pm, and memorial service starting at 1pm-2pm. Mr. Needham was a member of the Police and Police Pension Board.

On June 25, 2024, at 5:30pm an open meeting will take place at Village Hall with Place Foundry. Place Foundry will present their findings and suggestions to the board for the planning of Main Street.

On June 26, 2024, at 6:00pm, there will be a joint boards of education meeting at Hononegah High School, this meeting be held in the library and provide opportunity to meet superintendents of the schools districts. This will also provide information of what is happening in Roscoe.

On July 12, 2024, at 11:00am, Ace Hardware will be holding a grand re-opening ribbon cutting ceremony.

TREASURER'S REPORT

2. Cash Report and Bills

Trustee Petty inquired about the property taxes, and Administrator Kurlinkas stated that they were prorated and have already been paid.

3. Approval of Bills

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

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

Absent Trustee Wright.

4. 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.

President Gustafson summarized the consent agenda items:

- 5. Approval** of the issuance of a Special Event Permit for the **Screw City Flex Series Disc Golf** event. The event will take place on **Sunday June 23, 2024** at Porter Park Disc Golf Course.

Motion made by Trustee Petty, Seconded by Trustee Plock.

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

- 6. Approval of Special Event Permit** for the **Rock Valley Radio Control Flying Club's Radio Control**, float flying of model planes. 2nd Event (Chicory Ridge Park **08/24/2024**)

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Motion made by Trustee Babcock, Seconded by Trustee Petty.

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

MOTIONS AND RESOLUTIONS (Final action)

None

NEW BUSINESS (First reading or suspend rules)

QUESTIONS AND REPORTS

Brandon Boggs provided a quick update on the projects happening in Roscoe. Class patching project is currently out for bid and those bids will be opened on Friday at 10:00am. The residential roads project started Monday June 3 and will be completed by June 21st. There will be 1 week of pavement removal, 1 week of grading and 1 week of paving.

Troy provided feedback on the Porter Cabin, it is open and it is going great. The backslash will be installed this week and windows the week of June 24th. Trustee Mallicoat requested to send pictures of everything along with showing updates on the website.

President Gustafson stated that coming up in a future meeting, the board will be inviting Brian President of the Junior Lions Tackle Program to provide update of what is happening with that program and all the work they have been doing at Riverside Park.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

President Gustafson has requested Estin Fichter to present information to the board regarding the charity event he is organizing on July 13, 2024.

Estin presented the board his concept of the event stating it was a football training program for youth, much like a NFL Pro Bowl. The event is aimed at promoting mental health awareness and free for participants. The sponsorships of the event and proceeds raised will go towards a scholarship fund for psychology majors.

President Gustafson praised Mr. Fichter for his hard work in organizing this event, having completed all the steps in order to present to board.

EXECUTIVE SESSION (IF NECESSARY)

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Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

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

Motion made by Trustee Petty, Seconded by Trustee Plock.

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

NO ACTION TAKEN

ADJOURNMENT

President Gustafson entertained a motion to adjourn;

Motion made by Trustee Petty, Seconded by Trustee Plock.

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