



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting

Tuesday, July 01, 2025

CALL TO ORDER

Trustee Wright called meeting to order at 7:53 pm.

ROLL CALL

PRESENT

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

APPROVAL OF THE MINUTES

Approval of the Minutes for the meeting of the Committee of the Whole from **June 17, 2025**.

Trustee Wright asked for a motion for the Approval of the Minutes for June 17, 2025.

Motion was made by Trustee Sima, second by Trustee Plock. Voting yes: Trustees Plock, Babcock, Broda, Mead, Sima, Wright 6-0-0.

PUBLIC COMMENT (limited to 3 minutes per speaker)

No Public Comments.

OLD BUSINESS

1. Discussion of **Subdivision Identification Signs** for the entrance of the **Chicory Ridge Subdivision & Hawks Pointe Subdivision**.

The Board discussed putting up four signs this year in Chicory Ridge and Hawks Point Subdivision. There are no set designs, but there were suggestions for Chicory Ridge to use a flower and for Hawks Point to use a Hawk.

Motion was made to send a formal letter to the homeowners in each subdivision.

Motion was made by Trustee Broda, second by Trustee Plock. Voting yes: Trustees Broda, Mead, Wright, Babcock, Sima, Plock 6-0-0.

2. Discussion of **use of public funds to paint over or remove the CRE8IV mural** at 10534 Main Street.

Trustee Wright asked if it would be possible to send a hold no harm letter that can be presented to the Masons. second if the Village could get some bids for the project.

Troy Taylor Supervisor Public Works Department stated that he has gotten 3 quotes for the removal of the Mural and suggests the second bid coming in at \$ 4357.00 which would consist in power washing, paint and primer 2 coats.

Tom Green stated that John from Create 815 stated that there is a VARA (Visual Artist Rights Act) which must be followed before removal.

Mr. Kurlinkus Village Administrator stated that the Village has the original agreement with the artist and Create 815, he believes it waives the artist rights.

3. **Discussion and Recommendation** of a professional services agreement with **Place Foundry, LLC** to provide **economic development consulting** services to the Village of Roscoe [On-Call Services].

Trustee Wright would like to have Place Foundry, LLC. bring a proposal for the three items (I 90, Main Street, Main Street Alliance).and the cost to be presented at the next Committee of the Whole meeting.

Trustee Wright made a motion to extend the contract with Place Foundry, LLC along with a scope of I90 until the end of the year December 31, 2025. Motion was second by Trustee Broda. Voting yes: Sima, Plock, Mead, Babcock, Wright, Broda 6-0-0.

NEW BUSINESS

4. Discussion of Elected Officials attendance at the **2025 IML Conference** in Chicago, IL

IML Conference will be held on September 18th through the 20th 2025. There are 3 Trustees that would like to attend this year. Mr. Kurlinkus stated they will adapt the agenda for the Board of Trustees.

5. Discuss and recommend a change to the **PPE policy for Parks/Public Works**

Troy Taylor Supervisor for Public Works Department stated that the full-time employees get an allowance once a year for PPE (Steel Toe Boots, Safety Glasses). He stated that there are 2 full-time/part-time employees that have worked two consecutive seasons that need a reimbursement which will be around \$350.00

Motion was made by Trustee Broda, second by Trustee Wright. Voting yes: Broda, Wright, Sima, Mead, Plock, Babcock 6-0-0.

PUBLIC COMMENT (limited to 3 minutes per speaker)

PRESENTATIONS

No Presentations

EXECUTIVE SESSION (IF NECESSARY)

No Executive Session

ADJOURNMENT

Trustee Wright made a motion to Adjourn the meeting. second by Trustee Broda. Voting yes: Sima, Wright, Mead, Plock, Babcock, Broda 6-0-0.

Meeting Adjourned at 8:30 pm.