



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, February 04, 2025
6:30 PM

CALL TO ORDER

Meeting called to order at 630pm

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

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

ABSENT

Trustee Michael Sima

APPROVAL OF THE MINUTES

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

President Gustafson entertained a motion;

Motion made by Trustee Petty, Seconded by Trustee Mallicoat.

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

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

PRESIDENT'S REPORT

President Gustafson introduced Officer Ian Palzkill as the newest member of the Roscoe Police Department

2. Introduction and Swearing in of **Ian Palzkill** as a Village of Roscoe Police Officer.

Chief Hawley swore in Officer Ian Palzkill.

TREASURER'S REPORT

3. Cash Report and Bills

President Gustafson provided a summary of the expenditures:

Expenditures \$197,484.34

Cash on Hand -\$7,699,184.06

Motor Fuel: \$23,926.34

Cash on hand \$1,677,88.52

4. Approval of Bills

President Gustafson entertained a motion,

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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

5. 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.

None

MOTIONS AND RESOLUTIONS (Final action)

6. **Approval of Ordinance 2025-01**, amending Section §11-85 of the Code of Ordinances of the Village of Roscoe **amending the annual licensing fees for Video Gaming Terminals.**

President Gustafson entertained a motion;

Motion made by Trustee Petty, Seconded by Trustee Wright.

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

7. **Approval of Ordinance 2025-02, for a Special Use Permit (SUP)** for continued operation of an auto body and repair business in an IL-Light Industrial Zoning District located at **5414 Edith Lane** (PIN: 04-28-327-003).

[Applicant: R & L Auto Body (Katie Stadler)]

ZBA recommends approval voting 5-0-0 on January 8, 2025.

President Gustafson entertained a motion;

Motion made by Trustee Plock, Seconded by Trustee Babcock.

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

8. Approval of Authorizing and Directing the creation of a document for the **solicitation of proposals** for the redevelopment of the a property located at **11243 Main Street**

President Gustafson entertained a motion;

Motion made by Trustee Wright, Seconded by Trustee Plock.

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

NEW BUSINESS (First reading or suspend rules)

None

QUESTIONS AND REPORTS

President Gustafson and Trustee Wright provided an overview of the Hodges Run Incubator (Pop-Up Hut) Project.

President Gustafson and Trustee Wright met with Hononegah Principal Doherty and Jason Glodowski regarding the involvement of the Construction class in this project to discuss some of the obstacles for the students. Currently, the students only have a 50-minute class time, and this includes transportation to and from the job site. The project will be worked in 2 phases, the first phase is the target of 5 huts, school is targeting March 1st to get to the job site. They are also looking at a field trip day to focus on that day for building, which is pending. In phase 2 in the fall, the construction class will have a back-to-back class which will allow the students more time to work on the project. However, it is unknown of how many students will enroll in the construction class next year.

Attorney Green provided an update on the Swanson Park Use Agreement, which is currently being reviewed by Stateline Fast Pitch. Attorney Green provided an update on Edith Lane Solar Project, which a modification was proposed and currently in final stages.

Trustee Mallicoat stated he would like to review the proposals and agreements before they are sent to the constituents, businesses/entities of the Village. Stating the board should review prior to being sent.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

Joe from Louies Tap House had a question regarding the sticker amount going up, will this be separated? With the max being \$250.00, will this be just for the slot machines? Administrator Kurlinkus stated this would be for just the slot machines.

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

658pm adjourned

Motion made by Trustee Petty, Seconded by Trustee Babcock.

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