



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole Meeting
Tuesday, October 01, 2024

CALL TO ORDER**ROLL CALL****PRESENT**

Trustee William Babcock
Trustee Stacy Mallicoat
Trustee Susan Petty
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 **September 17, 2024**

Administrator Kurlinkus entertained a motion;

Motion made by Trustee Mallicoat, Seconded by Trustee Babcock.

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

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

OLD BUSINESS

None

NEW BUSINESS

1. Discussion of Portable Market Huts for Hometown Holiday Event

Administrator Kurlinkus called on Trustee Wright to provide overview, Trustee Wright stated he is trying to obtain 2 more of the wooden huts; 4 huts for food and 4 huts for drink. Stating he hopes to use the plastic hut for wristbands, so the vendor does not have to handle the wristbands. Trustee Wright stated he is looking into whether it is needed to have an enclosure for food. Trustee Wright stated all vendors will be local. Trustee Petty inquired what fund would this come from, Trustee Sima stated he is in favor along with supporting the idea of local vendors. He stated he would like to see this push forward then discussion of where the funds will come from.

Motion made by Trustee Sima, Seconded by Trustee Wright.

Trustee Mallicoat inquired where the board is pulling the amount from, President Gustafson stated 0106091 Special Events, there is \$30,000 parked. Through August there is a total of \$231.00 which isn't accurate as candy and other items were just purchased. Anne suggested speaking to Treasurer Mark Olsen as this is a capitol item. Trustee Sima stated it would be appropriate to move forward and let those numbers and funding be available next meeting. Trustee Babcock stated there should be a precedent that there will be a charge next year to those vendors participating. Trustee Wright will approach vendors and Christmas Committee about potential fees for using the market huts at the hometown holiday event in the future and report back to the board.

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

PUBLIC COMMENT (limited to 3 minutes per speaker)

None

PRESENTATIONS

None

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

Administrator Kurlinkus entertained motion to adjourn;

Motion made by Trustee Petty, Seconded by Trustee Mallicoat.

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