



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, June 03, 2025

6:30 PM

CALL TO ORDER

President Gustafson called the meeting to order @ 6:34 pm

PLEDGE OF ALLEGIANCE**ROLL CALL**

President Gustafson asked for a motion for Trustee John Broda to join the meeting remotely.

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

PRESENT

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

APPOINTMENTS TO BOARDS AND COMMISSIONS

1. Appointment and Confirmation of **Carla Jorgenson** to fill a *vacant unexpired* term on the **Zoning Board of Appeals** for the Village of Roscoe, Illinois

(Unexpired Term: May 2024 - May 2029)

President Gustafson asked for an Appointment and Confirmation of Carla Jorgenson to fill a vacant unexpired term on the Zoning Board of Appeals for the Village of Roscoe.

The motion was made by Trustee Sima, seconded by Trustee Wright. Voting yes: Trustees Sima, Wright, Mead, Babcock, Plock, Broda 6-0-0.

APPROVAL OF THE MINUTES

2. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **May 6, 2025**.

Village Board of Trustees
Meeting Minutes - June 03, 2025

President Gustafson asked for the Approval of the Minutes for May 6th, 20225.

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

3. Approval of the Minutes for the meeting of the Village Board of Trustees from **May 20, 2025.**

President Gustafson asked for the Approval of the Minutes for May 20th, 2025.

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

PUBLIC COMMENT (Limited to 3 minutes per speaker)

President Gustafson asked if there were any public comments.

Terry Brack is a resident of Roscoe. He stated that he has addressed for about 3 or 4 years now regarding the cover up of the Mural on the Mason's building. He stated that he understands that the Village has spent a lot of money and time beautifying the Village with all the new projects, which seem to be coming along pretty well. The new Trustees, Administrators are all doing a good job. He stated that it looks nice for a start, but there are a few things that seem to be overlooked. The painting on the Mason building needs to get covered up. He thinks that we need to get the citizens input on what should be put on the Manson Building. He stated that the surrounding towns have paintings up that mean something to us to the citizens what do we got, it looks like a field with river running through it. He stated that he thinks that there is money in the budget for this year and that the Village has a bucket truck. He would like the Village to move forward and get someone out there to get that side of the building painted.

President Gustafson thanked him for his comments.

PRESIDENT'S REPORT

President Gustafson recognized Sgt. Chirstopher Wilder's retirement after 20 years of services.

4. Recognition of Sgt. Christopher Wilder retirement after 20 yrs. with the Roscoe Police Department

President Gustafson stated that she would like to recognize Sergeant Christopher Wilder for his 20 years of Service with the Roscoe Police Department.

President Gustafson asked Chief Hawley to come forward to recognize Sergeant Wilder for his exemplary service to our community.

Chief Hawley thanked the Board for the continuing support of the Police Department.

Chief Hawley stated that Sergeant Wilder has just completed 21 years of full-time service. He will officially be leaving on the 26th of June, but he is taking some much-needed vacation time prior to leaving. He stated that Sergeant Wilder has been with the Police Department for 32 1/2 years if you count the part-time that he has worked as a part-time patrol officer. He has had roles such as Outward Liaison, Field Training Officer, Evidence Officer, until he reached the ranks of Sergeant.

Chief Hawley recognized him with a Retired Sergeant's Badge, along with retired identification.

President Gustafson asked Sergeant Wilder when you first began why did he choose law enforcement?

Sergeant Wilder stated because of my father. He stated that his father started out in the Sherriff's Department, Winnebago Village, Rockton Village and came to Roscoe Village and retired as the Chief of Police. They both leave a legacy here at the Village.

5. Discussion of the **elimination of the Grocery Tax** by the State of Illinois.

President Gustafson stated that we have a great deal of information regarding the Grocery Tax that is being scheduled to be eliminated in January 2026. She explained that this is something that has always existed in the state of Illinois. She is asking the Board to look over the packet of information to weigh out the pros and cons and have a discussion at the next Committee of the Whole meeting on June 17th, 2025. She would like the Board to try and make a decision in July at one of the Board meetings so we can make our deadline in October.

President Gustafson has stated that the tax is levied at 1% which brings about \$100,000. of revenue into the Village. With those revenues collected they are then used for things like hiring for a one entry Police Officer, Fleet Rental Expenses, Parks, Snowplows and other Public Works Equipment. With new growth and development, the Village cannot afford this elimination. The deadline for the Board to vote on this 1% Grocery Tax is October so it can be reinstated starting January 2026.

TREASURER'S REPORT

6. Cash Report and Bills

7. Approval of Bills

President Gustafson asked the Board Approval to pay the monthly bills.

The total expenditures \$ 124,596.55, payroll \$ 113,314.08, total of monthly expenses \$237,910.63.

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

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.

8. Approval of Resolution 2025-R26, approving Bid Specifications and Bid Letting for Class "D" Patching Program (2025).

President Gustafson asked for an Approval of Resolution 2025-R26 for approving Bid Specifications and Bid Letting for Class "D" Patching Program.

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

MOTIONS AND RESOLUTIONS (Final action)

9. Approval of Ordinance 2025-09, amending Section 5-1 of the Village Code of Ordinances to establish the hours that Chicory Ridge Park is open to the public as those hours between Sunrise and Sunset.

President Gustafson asked for a motion for the Approval of Ordinance 2025-09, amending Section 5-1 of the Village Code of Ordinance to establish the hours at Chicory Ridge Park hours from Sunrise to Sunset.

Trustee Plock asked why it is just Chicory Ridge Park?

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

10. Approval of Ordinance 2025-08, approving a text amendment to Article XIII of the Village of Roscoe Zoning Ordinance relating to Planned Unit Developments.

President Gustafson asked for an Approval of Ordinance 2025-08, Approving a text amendment to article XIII of the Village of Roscoe Zoning Ordinance related to Planned Unit Developments.

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

11. Approval of Resolution 2025-R27, authorizing the execution of an Agreement and payment in the amount of \$5,000 for the Settlement of James M. Payton v. Village of Roscoe, et al., Cause No. 23-L-013106 (Cook County).

President Gustafson asked for Approval of Resolution 2025-R27 authorizing the execution of an Agreement and payment in the amount of \$5,000 for the Settlement of James M. Payton v. Village of Roscoe, Case No. 23-L- 013106 (Cook County).

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

NEW BUSINESS (First reading or suspend rules)

No New Business.

QUESTIONS AND REPORTS

No Questions and Reports.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

President Gustafson asked for Motion to Adjourn the meeting. Motion was made by Trustee Plock, seconded by Trustee Wright. All in favor yes.

meeting was Adjourned at 6:55 pm.