



# Meeting Minutes

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

---

**Village Board of Trustees**  
Tuesday, October 15, 2024  
6:30 PM

---

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **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**

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

President Gustafson entertained a motion:

The motion was made by Trustee Mallicoat and seconded by Trustee Wright.

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

## **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

None

## **PRESIDENT'S REPORT**

Village Board of Trustees  
Meeting Minutes - October 15, 2024

2. Presentation: Louies's Tap House Hurricane Project - Joe Giocone

Joseph Giocone of Louies Tap House provided the board with information in regard to their donation drive (Hurricane Project). A community donation event has been organized to help those affected by recent Hurricanes. Donations can be dropped off at Louie's Tap House, as well as monetary donations, which will be converted to gift cards. Louis Tap House is assisting with relief efforts and has a semi-truck on standby to deliver supplies to North Carolina.

3. Announcement of **Illinois Tollway I-Pass on Demand Event**  
November 1, 2024 - 8:30am - 6:00pm

President Gustafson provided information for the Illinois Tollway I-Pass on Demand Event which will take place at Village Hall / Secretary of State Office on Friday, November 1st, from 830am - 600pm.

## **TREASURER'S REPORT**

4. Cash Report and Bills

The total bills to be submitted for approval are expenditures per list of \$234,241.68

Cash on hand after payment of the bills \$9,068,918.71

Motor Fuel expenditures: \$0

5. Approval of Bills

Motion made by Trustee Babcock, Seconded by Trustee Mallicoat.

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

6. 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.*

## **MOTIONS AND RESOLUTIONS (Final action)**

7. **Approval of Resolution 2024-R43**, Authorizing the purchase of three (3) market huts from **Country Barns** not to exceed \$5,319.00 (\$1,773.00 each)

President Gustafson entertained a motion,

Trustee Wright requested to amend to 2 Market Huts

Motion made by Trustee Sima to amend to 2 Market Huts, Seconded by Trustee Petty.

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

## **NEW BUSINESS (First reading or suspend rules)**

8. Approval of **Resolution 2024-R44**, awarding the contract for the construction of the **Bridge Street Multi-Use Parking Lot**

President Gustafson entertained a motion to suspend rules,

Motion made by Trustee Sima, Seconded by Trustee Petty.

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

Administrator Kurlinkus introduced Joe Anderson who is the architect from Place Foundry assigned to the project. Trustee Babcock inquired about to start date, to which Mr. Anderson responded the date is pending board approval of the project, contracts need to be signed then it can be scheduled. Mr. Anderson stated that there are certain areas of the project would be completed next year. Trustee Wright asked if power and lighting would be available by December 13th, it was stated should be but the Village will make it work.

Motion made by Trustee Sima, Seconded by Trustee Wright.

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

## **QUESTIONS AND REPORTS**

None

## **PUBLIC COMMENT (Limited to 3 minutes per speaker)**

None

## **EXECUTIVE SESSION (IF NECESSARY)**

President Gustafson entertained a motion to move into Executive Session to discuss land purchase;

Motion made by Trustee Wright, Seconded by Trustee Sima.

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

NO ACTION TAKEN

President Gustafson entertained a motion to move into Open Session;

Motion made by Trustee Wright, Seconded by Trustee Sima.

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

## **ADJOURNMENT**

President Gustafson entertained motion to adjourn;

Motion made by Trustee Petty, Seconded by Trustee Plock.

Voting Yea: Trustee Babcock, Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright, Village President Gustafson