



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, November 05, 2024
6:30 PM

CALL TO ORDER

President Gustafson called meeting to order at 630pm

PLEDGE OF ALLEGIANCE

President Gustafson requested that Boy Scout Troop 6222 to lead in the Pledge of Allegiance

ROLL CALL

President Gustafson requested Roll Call

PRESENT

Trustee William Babcock
Trustee Stacy Mallicoat
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

ABSENT

Trustee Susan Petty
Trustee Justin Plock

APPROVAL OF THE MINUTES

- 1. Approval of the Minutes** for the meeting of the Village Board of Trustees from **October 15, 2024.**

President Gustafson entertained motion;

Motion made by Trustee Sima, Seconded by Trustee Mallicoat.

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

Absent: Trustee Petty and Trustee Plock

PUBLIC COMMENT (Limited to 3 minutes per speaker)

Terry Brock, a resident of Roscoe, expressed gratitude for the new pedestrian crossing flashing lights, and thank Troy and Public Works. Mr. Brock and raised concerns about the enforcement of a village ordinance regarding the placement of a utility trailer on his property after living in Roscoe for over 36 years. He is using the trailer multiple times throughout the time and recent received a violation from the Village. Mr. Brock would like to see fairness in enforcement and suggested that the code enforcement officer could have introduced himself better. Mr. Brock expressed his frustration with the citation and stated he will be watching to ensure everyone is treated fairly.

PRESIDENT'S REPORT

President Gustafson provided Troop 6222 with general comments on the obligations, duties, and rights of US Citizens. President Gustafson addressed Troop 6222, stating citizens have opportunities to attend open meetings and become informed of what is happening in the community. As a citizen, you have the freedom to express yourself, support and defend the Constitution, and you have a responsibility to protect the Constitution, stay informed in your community, participate by voting (like today is election day), and respect and obey laws.

2. Presentation: Introduction to Marshmallow's Hope

Laura Kane and Jill Diederich will present on Marshmallow's Hope's mission to support mental health and suicide prevention by destigmatizing mental health issues, offering support to those struggling, and fostering resilience for survivors and families.

President Gustafson introduced Marshmallow's Hope;

Laura Kane founder and CEO, Jamie Kuney Director of Operations, Jill Diederich Peer Support and Holley Hulmes Youth Mentor.

Laura Kane provided overview of the program, stating in 2018 Ms. Kane lost her son to suicide. Ms. Kane stated 1 in 5 live with mental illness. Marshmallow's Hope is the voice for those who feel they don't have one. Marshmallow's Hope believes in the power of compassion, connection, and hope will aid in the creation of bonds that will empower those they serve to build trust, overcome challenges, and create pathways to perseverance. Marshmallow's Hope strives to prevent suicide by eliminating access barriers to care, facilitating mentorship programs, and connecting our clients to a comprehensive offering of support groups through our community partners – and providing graceful postvention support accepting those on their path to resilience. All Services are pro bono, and they service six counties: JoDaviess, Ogle, Stephenson, Winnebago, Boone and McHenry.

TREASURER'S REPORT

President Gustafson summarized the bills;

3. Cash Report and Bills

The total bills to be submitted for approval are expenditures per list of \$493,844.53 Cash on hand after payment of the bills \$8,688,070.99

Motor Fuel expenditures: \$0

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 Sima, Trustee Wright

Absent: Trustee Petty and Trustee Plock

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.

6. Approval of **Resolution 2024-R45, declaring surplus and disposing of the 2003 Forest River Travel Trailer** formally used as a Command Trailer by the Police Department.

President Gustafson entertained a motion;

Motion made by Trustee Wright, Seconded by Trustee Sima.

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

Absent: Trustee Petty and Trustee Plock

MOTIONS AND RESOLUTIONS (Final action)

7. Approval of **Ordinance 2024-10**, granting a **Variance** request to waive the requirement for installation of a **fence surrounding ground-mounted solar panels** located at **11380 Main Street** (PIN: 04-33-127-002).[Property Owner: Michael Miller]

ZBA recommends approval voting 5-0-0 on October 9, 2024.

President Gustafson entertained a motion;

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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

Absent: Trustee Petty and Trustee Plock

8. Approval of **Resolution 2024-R46**, authorizing a RFQ for qualified firms to provide services as Village Engineer.

President Gustafson entertained an motion;

Motion made by Trustee Wright, Seconded by Trustee Babcock.

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

Absent: Trustee Petty and Trustee Plock

NEW BUSINESS (First reading or suspend rules)

None

QUESTIONS AND REPORTS

None

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

President Gustafson entertained a motion;

Motion made by Trustee Babcock, Seconded by Trustee Wright.

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

Absent: Trustee Petty and Trustee Plock

Meeting adjourned 6:48pm