



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, August 20, 2024
6:30 PM

CALL TO ORDER

President Gustafson called to order at 6:31pm

PLEDGE OF ALLEGIANCE

President Gustafson requested all to stand for Pledge of Allegiance

ROLL CALL

President Gustafson requested 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

President Gustafson entertained a motion to approve minutes;

- 1. Approval of the Minutes** for the meeting of the Village Board of Trustees from **August 7, 2024.**

President Gustafson entertained a motion;

Motion made by Trustee Babcock, Seconded by Trustee Mallicoat.

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

Motion Passed: 6-0-0

PUBLIC COMMENT (Limited to 3 minutes per speaker)

Village Board of Trustees
Meeting Minutes - August 20, 2024

Ms. Barbara Snyder addressed the board with several items stating, the speed limit sign coming into Roscoe it is unknown, and it is hard to tell what the speed is when you are entering Roscoe. She also mentioned that the bike path lacks any signs to provide where there are on the path, it would be helpful to have something that identifies where you.

PRESIDENT'S REPORT

2. Recognition of Sgt. Aaron Weber and Kelly Weber for the planning of National Night Out.

[there will be a break with light refreshments prior to the start of the meeting of the Committee of the Whole]

President Gustafson called on Chief Hawley to present recognition to Sgt Aaron Weber and Kelly Weber for their continued contribution and planning of National Night Out.

TREASURER'S REPORT

3. Cash Report and Bills

The total bills to be submitted for approval are expenditures per list of \$251,840.00

Cash on hand after payment of the bills \$8,545,804.18

Motor Fuel expenditures: \$0

Cash on hand in the Motor Fuel fund is: \$1,497,192.96

4. Approval of Bills

President Gustafson entertained a motion to pay the bills;

Discussion: Trustee Plock and Mallicoat are a no on invoice 10563 for Ancel Glink

Motion made by Trustee Petty, Seconded by Trustee Wright.

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

Motion Passed: 6-0-0

5. Year to Date, Revenues and Expenditures

President Gustafson called on Treasurer Mark Olson to provide update to board of year to date financials;

Currently the General Fund Revenue is at 59% through July 30, 2024 and General Fund Expenditures are at 42%.

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)

6. Approval of **Resolution 2024-10**, amending **Article II, Sec. 3-21 of the Village of Roscoe Code of Ordinances**, as it relates to the authorized ranks of the Village of Roscoe Police Department [eliminating the rank of of Lieutenant].

President Gustafson entertained a motion,

Motion made by Trustee Sima, Seconded by Trustee Babcock.

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

Voting Nay: Trustee Mallicoat

Motion Passed: 5-1-0

NEW BUSINESS (First reading or suspend rules)

7. Approval of **Resolution 2024-R34**, Authorizing the purchase of whole building dehumidifiers from **Miller Engineering Company** for installation at Roscoe Village Hall, and the Roscoe Police Department not to exceed \$23,460.00.

President Gustafson entertained a motion to suspend rules;

Motion made by Trustee Mallicoat, Seconded by Trustee Petty.

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

President Gustafson entertained a motion;

Motion made by Trustee Mallicoat, Seconded by Trustee Petty.

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

Motion Passed: 6-0-0

QUESTIONS AND REPORTS

Brandon Boggs provided update on the Residential Streets Program stating that he should receiving pricing for the additional shoulder work in Hidden Creek and Promontory this week.

Chief Hawley provided board update on the several grants received for the Roscoe Police Department. One grant for cameras totaled \$17,998.00 along with an additional grant for \$40,261 to be applied for other equipment.

Trustee Petty inquired if the black truck was now sitting at Public Works for use? It was stated that it was there for official use.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

President Gustafson entertained a motion to adjourn;

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

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

Motion Passed: 6-0-0