



# Meeting Minutes

**Location:**

Village Hall -  
10631 Main Street  
Roscoe, IL 61073

---

**Village Board of Trustees**

Tuesday, April 01, 2025

6:30 PM

---

**CALL TO ORDER**

President Gustafson called meeting to order at 6:30pm

**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 **March 18, 2025.**

President Gustafson entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

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

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

Mr. Lavern Ohlwine resident of Remington Creek. Mr. Ohlwine expressed his concern of the purchase of the 66 acres for development. Mr. Ohlwine stated that he is concerned with the amount of traffic that would come into the area if the land is developed into a subdivision.

Mr. Ron Becdon, resident of Remington Creek. Mr. Becdon stated he has been a resident for three years, and it is a nice peaceful subdivision. If the subdivision is extended, it would ruin the road due to heavy traffic. The road is used for walking, walking pets, and kids playing, and there are no sidewalks.

Mr. Roger Kaage, a resident of Remington Creek, stated that he attended the zoning board meeting, and it was announced that only one home would be built on that property. It was stated the lot would be for one house sitting on 66 acres. Mr. Kaage stated that he believes the residents would accept if it were only 1 home on 66 acres.

Mr. George Schaffner, resident of Remington Creek. Mr. Schaffner stated that when attending the zoning board meeting, the residents' concerns were not given any weight. Stating that the zoning board discounted what the residents stated. Mr. Schaffner expressed several concerns: Why are these requests being done as a condition of sale and pushed so quickly? Why is nothing in writing that this will only be one house on the property? Why is the safety of the community put into jeopardy over one person's request. There are 39 homes that share the same street with no sidewalks, shoulders, curb and gutter. Why is annexation needed, what is the benefit to Roscoe what are the costs to the community? Why is this now RE when R1 was what was presented at the zoning board.

Mr. Shaun McCarren, resident of Remington Creek since 2014. The subdivision has 39 homes, with average tax bill of \$10,000. Mr. McCarren is against this annexation and requests that the board deny. During the ZBA meeting in March, those in attendance saw the applicants plat plan that should a home with lot lines and a roadway. In the initial application the applicant was seeking "R1" zoning but now it has been changed to "RE" zoning. Mr. McCarren is against the rezoning and annexation based on the potential increased traffic, safety to children and families walking their pets, the wear and tear on the roads. Mr. McCarren is against a subdivision but would be in favor of a single-family home at the immediate end of Sheringham drive.

Ms. Noel Hodge, resident of Remington Creek since 2017. Ms. Hodge stated she walks the neighborhood daily and its one-way in and out sharing one main road. Ms. Hodge stated there is a safety concern with the traffic. The zoning code that is being requested allows for multiple homes, and Ms. Hodge requests the board to take that into consideration.

## **PRESIDENT'S REPORT**

### **2. Great American Cleanup 2025**

President Gustafson presented the board with the information for the Great American Clean Up taking place April 4, 2025. A dedicated group of residents will once again be participating in the Great American Cleanup this year, continuing a tradition they have upheld for the past 4–5 years. The group has taken the initiative to organize a community cleanup along Swanson Road, between Swanson Drive and Romeldale Lane. Cleanup activities are scheduled to begin on Thursday, April 4, and will continue through the weekend. As in previous years, the group will collect litter in yellow bags, which will be placed along Swanson Drive for Public Works to pick up and dispose. To help ensure the safety of participants and alert drivers to the

presence of volunteers, lighted sign boards will be placed in the area, advising motorists to slow down and use caution, and all volunteers will be wearing safety vests for visibility.

### **TREASURER'S REPORT**

#### **3. Cash Report and Bills**

President Gustafson provided summary of bills,

Expenditures \$262,472.64

Payroll \$105,425.54

Cash on Hand General Fund \$7,603,146.08

No MFT

Cash on Hand MFT \$1,724,511.06

#### **4. Approval of Bills**

President Gustafson entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Babcock.

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

#### **5. 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.*

Consent as 1 vote

Motion made by Trustee Babcock, Seconded by Trustee Plock.

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

#### **6. Approval of the issuance of a **Special Event Permit** for **Stateline YMCA Stonebridge 1/2 Marathon & 5K**. The event will take place on Saturday, September 27, 2025.**

President Gustafson entertained a motion,

Motion made by Trustee Babcock, Seconded by Trustee Plock.

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

7. **Approval of Resolution 2025-R12** for approving **Rush Power Systems** for the generator repairs at the Village Hall and Police Department for the quoted amount of **\$5,205.57**.

President Gustafson entertained a motion,

Motion made by Trustee Babcock, Seconded by Trustee Plock.

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

8. **Approval of Ordinance 2025-06**, authorizing the execution of a Land Donation Agreement for acceptance by the Village of the donation of a portion of the property located at **10514 Main Street**.

President Gustafson entertained a motion,

Motion made by Trustee Babcock, Seconded by Trustee Plock.

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

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

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

President Gustafson entertained motion to suspend rules for items 9-12

Motion made by Trustee Plock, Seconded by Trustee Wright.

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

9. **Approval of a Special Event Permit** for the **Roscoe Makers Mercantile**. The event will take place at the corner of Bridge & Main on June 21, 2025 from 10am-4pm.

President Gustafson entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

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

10. **Approval of a Special Event Permit** for the **Annual Chicory Ridge Garage Sale**. The event will take place on May 17 & 18, 2025 from 8am-5pm.

President Gustafson entertained a motion,

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

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

11. **Approval of a Special Event Permit** for the **Rock Valley Radio Control Plane Flying Event**. The event will take place at Chicory Ridge Park on August 23, 2025 from 8am-3pm.

President Gustafson entertained a motion,

Motion made by Trustee Wright, Seconded by Trustee Plock.

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

- 12. Approval of a Special Event Permit for Gigi's Playhouse Race for Acceptance 5K.** The event will take place on Saturday, May 3, 2025 from 8am -12pm.

President Gustafson entertained a motion,

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

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

- 13. Approval of Resolution 2025-R11,** authorizing an Agreement with **Fehr-Graham & Associates, LLC** for **design engineering, construction observation, and materials testing services** for the **2025 Residential Streets Program** for the quoted amount of **\$79,200**

President Gustafson entertained a motion to suspend rules,

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

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

President Gustafson entertained a motion,

Motion made by Trustee Wright, Seconded by Trustee Sima.

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

## **QUESTIONS AND REPORTS**

Trustees are invited to the meeting workshop to be held April 16, 2025, at 4pm for Roscoe Business Alliance.

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

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

## **ADJOURNMENT**

President Gustafson entertained a motion,

Motion made by Trustee Petty, Seconded by Trustee Plock.

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

Meeting adjourned 703pm