



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, September 17, 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 Wright
Village President Carol Gustafson

ABSENT

Trustee Michael Sima

APPROVAL OF THE MINUTES

1. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **August 20, 2024.**

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 Wright

2. **Approval of the Minutes** for the meeting of the Village Board of Trustees from **September 03, 2024.**

President Gustafson entertained a motion;

Motion made by Trustee Plock, Seconded by Trustee Wright.

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

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

PRESIDENT'S REPORT

3. **Proclamation** in recognition of **Kids Spot providing 20 Years of Gymnastics, Tumble, Dance & Cheer** opportunities for the youth of the Village of Roscoe.

President Gustafson read the Proclamation in Recognition of Kids Spot which has provided 20 years of Gymnastics, Tumble, Dance & Cheer for the youth of Roscoe.

Tim Yapp, owner of Kid Spot, stated this achievement wouldn't have been possible without their amazing staff whose dedication and passion have shaped countless young lives. A special thanks to Susan Johnson and Teresa Maloney who began the journey 20 years ago, this wouldn't have happened without their vision. Most importantly a thank you to all the families who have trusted the organization over the years.

4. Approval of **Resolution 2024-38**, Appointment and Confirmation of **Barrick, Switzer, Long, Balsley, & Van Evera, LLP** as **Village Attorney** for the Village of Roscoe, Illinois.

President Gustafson entertained a motion;

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

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

Trustee Wright inquired if the Village is allowed to select the attorneys who would work for the Village. Administrator Kurlinkus stated the appointment to the firm is as a whole, but many of their attorneys specialize in different specialties.

TREASURER'S REPORT

5. Cash Report and Bills

The total bills to be submitted for approval are expenditures per list of \$413,754.11

Motor Fuel expenditures: \$378.75

6. Approval of Bills

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 Wright

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 2024-39**, approving the final subdivision plat for **Plat 2 of Glenwood Estates**

Motion made by Trustee Wright, Seconded by Trustee Babcock.

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

8. Approval of **Resolution 2024-R40**, approving an agreement with Axon Enterprise, Inc. in the amount of \$5,278.50 to provide equipment for a newly hired police officer.

Motion made by Trustee Wright, Seconded by Trustee Mallicoat.

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

NEW BUSINESS (First reading or suspend rules)

9. Approval of **Resolution 2024-R41**, approving Bid Specifications and Bid Letting for **Bridge Street Multi-use Parking Lot**.

President Gustafson entertained a motion to suspend rules;

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

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

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

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

QUESTIONS AND REPORTS

Village of Roscoe Bridge Street Lot Bid open and information on the Village Website. Sealed bids will be accepted until 11am October 3, 2024. Information can be found on the Village website.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

President Gustafson entertained a motion

The motion was made by Trustee Plock and seconded by Trustee Babcock.

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