



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Committee of the Whole

Tuesday, July 07, 2026

CALL TO ORDER

Trustee Wright called the meeting to order at 6:46 pm.

ROLL CALL**PRESENT**

Trustee William Babcock
Trustee John Broda
Trustee Molly Butz
Trustee Dayne Mead
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

APPROVAL OF THE MINUTES

Approval of the Minutes for the meeting of the Committee of the Whole from **June 16, 2026**.

Trustee Wright asked for a motion for the approval of the minutes.

Motion was made by Trustee Butz, second by Trustee Sima. Voting yes: Trustees Mead, Babcock, Wright, Sima, Butz. Voting Abstain Trustee Broda 5-0-1.

PUBLIC COMMENT (limited to 3 minutes per speaker)

Resident Terry Brock expressed concern that the leaf waste collection truck repeatedly drives through the Frye subdivision before making pickups, resulting in unnecessary wear on neighborhood roads. He questioned whether multiple passes are part of the collection procedure and suggested that a single trip should be sufficient since residents are required to have yard waste out by the designated morning pickup time. He also raised concerns about the business Fix and More, stating that while it appears to operate as a computer repair shop, it also sells tobacco products and hemp-derived gummies in a rear section of the store. Village officials confirmed that the business holds a Class B tobacco license. President Gustafson explained that Illinois law permits the sale of certain low-potency hemp-derived products, such as Delta-8 and Delta-9 items below specified potency limits and noted that upcoming state legislation will further clarify and regulate these products. President Gustafson and the board agreed to review the matter.

OLD BUSINESS

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1. Discussion: Update on Village vehicle lease?

Trustee Wright questioned if the board knew where we were at purchasing a village vehicle?

Tom Green is looking into this.

2. Discussion: Update on hiring from desk/office person?

Trustee Wright question the board on the status of hiring a village administrator assistant?

Tom Green is looking into this.

NEW BUSINESS

No New Business.

PUBLIC COMMENT (limited to 3 minutes per speaker)

No Public Comment.

PRESENTATIONS

None.

EXECUTIVE SESSION (IF NECESSARY)

3.

4. Under 5 ILCS 120/2(c)(1).

Discussion regarding the appointment, employment, and compensation for a specific position/employee or individual, and selection of a person to fill a vacancy in a public office.

Trustee Wright asked for a motion to go into Executive Session.

Motion was made by Trustee Wright, second by Trustee Sima. Voting yes: Trustees Butz, Wright, Babcock, Sima, Mead, Broda. Voting no: President Gustafson 6-1-0.

Went into Executive Session at 6:52 pm.

Tom Green asked for a motion to Leave Executive Session.

Motion was made by Trustee Broda, second by Trustee Babcock. all in favor Yea.

Left Executive Session at 7:12 pm.

Roll Call to reconvene Committee of the Whole Meeting at 7:13 pm.

Present are Trustees Sima, Broda, Mead, Wright, Babcock, Butz, President Gustafson.

No action was taken at this time.

ADJOURNMENT

Trustee Wright asked for a motion to adjourn the meeting.

Motion was made by Trustee Butz, second by Trustee Broda. Voting yes: Trustees Wright, Broda, Babcock, Sima, Mead, Babcock 6-0-0.

Meeting Adjourned at 7:14 pm.