



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Special Meeting

Tuesday, July 14, 2026
4:30 PM

CALL TO ORDER

President Gustafson called the meeting to order at 4:34 pm.

ROLL CALL

PRESENT

Trustee John Broda (Came in at 5:00 pm)

Trustee Molly Butz (Came in at 4:55 pm)

Trustee Dayne Mead

Trustee Michael Sima

Trustee Michael Wright

Village President Carol Gustafson

Village Attorney Tom Green

Village Clerk Kimberly Garza

APPROVAL OF THE MINUTES FOR JULY 6, 2026

1. **Approval of the Minutes for the meeting of the Village Board of Trustees Special Meeting from July 6, 2026.**

President Gustafson asked for a motion for the Approval of the minutes.

Motion was made by Trustee Sima, second by Trustee Wright. Voting yes: Trustees Sima, Mead, Wright 3-0-0.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

No Public Comment.

EXECUTIVE SESSION (IF NECESSARY)

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

Discussion regarding the appointment, employment, and compensation for a specific position/employee or individual.

President Gustafson asked for a motion to go into Executive Session.

Motion was made by Trustee Sima, second by Trustee Wright. Voting yes: Trustees Wright, Mead, Sima, Gustafson 4-0-0.

Resumed Board Meeting at 7:23 pm.

Roll Call: Trustees Sima, Broda, Mead, Wright, Butz, President Gustafson 6-0-0.

No action was taken at this time.

ADJOURNMENT

President Gustafson asked for a motion to Adjourn the meeting.

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

Meeting Adjourned at 7:23 pm.