



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, April 16, 2024

6:30 PM

CALL TO ORDER

President Gustafson called Village Board Meeting to order at 6:30pm Tuesday April 16, 2024.

PLEDGE OF ALLEGIANCE

ROLL CALL

President Gustafson requested Roll Call:

PRESENT

Trustee William Babcock
Trustee Stacy Mallicoat
Trustee Susan Petty
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

ABSENT

Trustee Justin Plock

PUBLIC COMMENT (Limited to 3 minutes per speaker)

Janette Ronke, of Roscoe lives on Liddle Road off of Sprague Rd. She is following up on the concerns she addressed back in August 2023 regarding the road conditions. Janette stated it is dangerous going west on Roscoe Road to turn on Sprague Rd. The road is narrow and deteriorating and hasn't been seen in any of the meeting minutes as to when it would be addressed.

Bruce Stone, of Roscoe lives on Liddle Road. Mr. Stone stated that he has had extensive conversations with the administration regarding the deterioration of this road. He is considering doing a petition for this road between Rockton and Roscoe. Mr Stone stated there have almost been head on collision on the road due to the conditions. He believes road needs to be widened at least 4-6feet. The road needs to have paving done.

PRESIDENT'S REPORT

President Gustafson provided President's Report on following:

Village Board of Trustees
Meeting Minutes - April 16, 2024

Proclamation for Purple Up Day

Appointment of Nick Sommer 4 Year Term to SMTD

Introduction of Mr. Thompson, republican nominee for District Board 3 for Winnebago County Board. Mr. Thompson shared that he retired from Sundstrand Aero Space after 39 years of service. A lifelong resident of Illinois, 40 years Winnebago County Resident and 4-year Resident of Roscoe. Mr. Thompson expressed that every vote matters and it's an honor to serve.

Introduction of Sue Johnson representative of American Legion Children and Youth for the last five years. She appreciates the proclamation and looks forward to working with the Village serving the military families.

1. Issuance of a **Proclamation** recognizing **April 15, 2024 as "Purple Up Day"**.
Requested by: American Legion, Walter Graham Post No. 332

President Gustafson provided statement on proclamation for Purple Up Day, recognizing it as April 15, 2024.

April is the month of the military child and to recognize the difficulties children of our military have while growing up. Many times, these children will live with only parent while the other is deployed. Some of these children will move as many as 9 times from kindergarten through high school graduation. Purple Up for Military Kids indicates all branches of the military when you combine: Green Army, Red Marine, Blue Air Force, Navy, Coast Guard, Space force you get PURPLE.

2. Appointment and Confirmation of **Nick Sommer** to the **Stateline Mass Transit District (SMTD)** Board of Directors [4-year term].

President Gustafson entertained motion appointing Nick Sommer for SMTD for four year term,

Motion made by Trustee Wright,

Seconded by Trustee Sima.

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

Absent: Trustee Plock

APPROVAL OF THE MINUTES

3. Approval of the Village Board of Trustees **Meeting Minutes** for **April 02, 2024**.

President Gustafson entertained a motion to approve Minutes for April 2, 2024.

Motion made by Trustee Mallicoat,

Village Board of Trustees
Meeting Minutes - April 16, 2024

Seconded by Trustee Petty.

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

Absent: Trustee Plock

TREASURER'S REPORT

President Gustafson provided summary of Treasures Report.

4. Cash Report and Bills

President Gustafson provided summary of bills submitted for approval:

The total bills to be submitted for approval are expenditures per list of \$146,762.45

Payroll expenses: \$120,709.36

Cash on hand after payment of the bills \$8,093,792.44

Motor Fuel expenditures: \$22,875.75

Cash on hand in the Motor Fuel fund is: \$1,392,660.06

5. Approval of Bills

President Gustafson entertained motion for approval of paying bills:

Motion made by Trustee Petty,

Seconded by Trustee Babcock.

Discussion:

Trustee Mallicoat will be a NO on Ancel and Glink invoice # 103115

Trustee Petty inquired about the Enterprise Truck for Public Works, Troy stated new F550 replacing the old F550, you have to pay half of the upcharge. Trustee Petty asked if the Village is trading, Troy stated the Village could either let Enterprise Auction, or Village can use own. Better options for Enterprise since it is nationwide. Truck is worth about \$30-\$40k.

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

Absent: Trustee Plock

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.

President Gustafson provided summary of consent agenda for following items voted as one:

- 1- Hodges Run Soil Boring Proposal
- 2- Village Hall Lighting Upgrade
- 3- Purchase of Loader Bucket & 12' Push Plow
- 4- Creation of Permit/Licensing Clerk Position at Village Hall

6. Approval of **Resolution 2024-R19**, of entering into a **professional services agreement with Fehr-Graham & Associates** for completion of **soil borings and geotechnical report for the Hodges Run property** located at the southeast corner of Hodges Run and Main Street.

President Gustafson entertained a motion:

Motion made by Trustee Mallicoat,

Seconded by Trustee Petty.

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

Absent: Trustee Plock

7. Approval of **Resolution 2024-R20**, approving an agreement with Thayer Lighting to perform lighting upgrades at Village Hall for an amount not to exceed **\$11,408.70**.

President Gustafson entertained a motion;

Motion made by Trustee Mallicoat,

Seconded by Trustee Petty.

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

Absent: Trustee Plock

8. Approval of **Resolution 2024-R21**, authorizing the purchase of a standard bucket and a 12' box plow from **Altorfer Cat** not to exceed **\$17,850.00**.

President Gustafson entertained a motion:

Motion made by Trustee Mallicoat,

Seconded by Trustee Petty.

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

Absent: Trustee Plock

9. Approval of **Resolution 2024-R22**, creating of the position of **Permitting & Licensing Assistant**.

President Gustafson entertained motion:

Motion made by Trustee Mallicoat,

Seconded by Trustee Petty.

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

Absent: Trustee Plock

MOTIONS AND RESOLUTIONS (Final action)

None

NEW BUSINESS (First reading or suspend rules)

10. Approval of **Resolution 2024-R23**, awarding **Rock Road Companies, Inc.** the contract for the completion of the **2024 Residential Streets Program** for the amount of **\$687,359.00**.

President Gustafson entertained motion to suspend rules,

Motion made by Trustee Sima,

Seconded by Trustee Wright.

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

Absent: Trustee Plock

President Gustafson entertain motion to approve,

Motion made by Trustee Mallicoat, S

Seconded by Trustee Wright.

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

Absent: Trustee Plock

QUESTIONS AND REPORTS

Trustee Sima requested to visit where Liddle and Sprauge are located? Administrator Kurlinkas stated that it is owned both by Roscoe and Rockton. Roscoe has a small portion of the road and ends at the

water tower. From the water tower it is Rockton, Trustee Sima asked are these folks just stuck in no man's land? Brandon stated he believes that Roscoe jurisdiction ends at box culvert, but Roscoe maintains plowing up to the water tower. The road does need maintenance, the middle is good, but edges are deteriorating, and it is narrow. Brandon and Troy will look into this and present memo form to board. Trustee Babcock stated there are no houses on the Sprauge Road, the houses are on Liddle Road, Rockton Side.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

None

EXECUTIVE SESSION (IF NECESSARY)

President Gustafson entertained motion to move to Executive Session

Motion made by Trustee Sima,

Seconded by Trustee Wright.

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

Absent: Trustee Plock

President Gustafson entertained motion to move back to Open Session - NO ACTION TAKEN

Motion made by Trustee Mallicoat,

Seconded by Trustee Petty,

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

Absent: Trustee Plock

ADJOURNMENT

President Gustafson entertained motion to adjourn:

Motion made by Trustee Mallicoat,

Seconded by Trustee Petty.

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

Absent: Trustee Plock