



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees Special Meeting

Monday, July 06, 2026

5:30 PM

CALL TO ORDER**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

Village Attorney Tom Green

Village Clerk Kimberly Garza

PUBLIC COMMENT (Limited to 3 minutes per speaker)

No Public Comment.

EXECUTIVE SESSION (IF NECESSARY)

1. 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.

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

Motion was made by Trustee Broda, second by Trustee Butz. Voting yes: Trustees Butz, Babcock,

Broda, Wright, Mead, Sima, President Gustafson 7-0-0.

Went into Executive Session at 5:31 pm.

Trustee Babcock left Executive Session at 7:48 pm.

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Tom Green asked for a motion to end Executive Session.

Motion was made by Trustee Sima, second by Trustee Broda all in favor Yea at 8:00 pm.

Roll Call to reconvene Special Meeting at 8:01 pm. Trustees Wright, Broda, Sima, Mead, Butz, Gustafson all present.

Babcock not present.

No action was taken at this time.

ADJOURNMENT

President Gustafson asked for a motion to Adjourn the meeting.

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

Meeting Adjourn at 8:03 pm.