

COMMITTEE OF THE WHOLE  
JUNE 25, 2018  
Meeting Held at Roselle Village Hall  
Council Chambers  
31 S. Prospect  
Roselle, IL. 60172

7:45 P.M.

Chaired by Mayor Maglio

PRESENT: Mayor Maglio, Trustees Berkshire, Devitt, Domke, Pileski, Pransky and Trejo.

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Dan Anderson, Mark Bozik, Pat Watkins, Tom Dahl, Victor Ramirez, and Patty Burns.

2. APPROVE PREPARED AGENDA

**Motion** by Trustee Domke, second by Trustee Devitt, to Approve the Agenda as Presented.

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. SMALL WIRELESS FACILITIES DEPLOYMENT ACT

The Act creates state-wide regulations and a process for the permitting and deploying of new small cell wireless facilities in the public right-of-way. The Act determines fees, a permitting process, and restrictions on height, and placement that wireless providers and local governments must follow. The Act requires municipalities adopt an ordinance that makes available to wireless providers the rates, fees and terms for the attachment of small wireless facilities on municipal utility poles by August 1, 2018, or wireless providers can install such facilities and utility poles on their own accord. Overall, the Act doesn't provide municipalities with much control over the process.

The Act, however, does allow for a municipality to create "written design standards that are generally applicable for decorative utility poles, or reasonable stealth, concealment, and aesthetic requirements." Staff, with guidance from the Village Attorney, has drafted ideas for design standards that the Village Attorney believes will comply with the Act. Staff recommends adding these additional design standards in two specific areas – the Town Center Zoning District and residential areas.

Staff recommends the following design standards be imposed:

1. Town Center (B-3 District): For any new or replacement poles for small cell wireless facilities in the B-3 Town Center Zoning District, the wireless provider must construct and use a decorative pole that matches the decorative light poles utilized in the Town Center.

2. Residential: For any poles in residential areas that would require a wireless provider to construct a new or replacement pole within the right of way where utility poles are not available, small cell applicants must install an architecturally approved residential decorative light pole.

Staff also suggests that if the requested installation is within the allowed and permitted use, the Village Administrator should have the authority to approve the permit without coming to the Village Board for approval.

Staff also recommends that any permits that include a variance or special use be brought back directly to the Village Board and not the ZBA.

**Trustee Domke** inquired if 2 vendors can use the same pole. *No, only 1 vendor per pole.*

**Trustee Berkshire** asked who is responsible for the structural evaluation. *Each vendor must have each pole structurally evaluated that the pole can withstand the added weight by a licensed structural engineer, regardless of the ownership of the pole.*

The Village Board was in agreement with all recommendations proposed by staff – staff was directed to proceed as recommended.

5. EXECUTIVE SESSION - None

6. CITIZEN COMMENTS/QUESTIONS - None

7. OTHER BUSINESS – None

8. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

**Motion** by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 8:15 p.m.

Upon Voice Vote: **MOTION CARRIED.**