

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JULY 23, 2018
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

1. CALL TO ORDER
The meeting of the Board of Trustees of the Village of Roselle was called to order at 7:00 p.m. by Mayor Maglio.
2. PLEDGE OF ALLEGIANCE – Led by Mayor Maglio.
3. ROLL CALL:
Upon Roll Call the following answered: Mayor Maglio, Trustees Berkshire, Domke, Pileski, Pransky and Trejo.
ABSENT: Trustee Devitt

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Tom Dahl, Community Development Director Patrick Watkins, Administrative Intern Brian Joanis, Fire Chief Daniel Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Public Works Director Victor Ramirez, and Village Deputy Clerk Karen Schulz.
4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS
Dory Gerlesits
43 Arthur Ave.
Ms. Gerlesits would like it to go on record that she (along with other neighbors), oppose the addition of a hotel to the property to be developed near North Roselle Rd. She invited the Board to attend a neighborhood meeting. It was explained to her that OMA restrictions limit the number of Village Board members that can attend to two. Her contact information was obtained so future communications and invitations could be received.
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 - 6A1. Swearing in Firefighter Albert Litrenta
 - 6B. VILLAGE TRUSTEES – No Report

- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Reminder of Business After Hours on July 25, 5:30 – 7:00 p.m. at Little Red Ribbon.
- 6G. TREASURER’S REPORT – By Tom Dahl

7. **CONSENT AGENDA**

- 7A. PRESENTATION OF VILLAGE BOARD MINUTES OF JULY 9, 2018.
- 7B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JULY 9, 2018.
- 7C. ADOPT RESOLUTION 2018-2070 APPROVING THE CANAAN APOSTOLIC CHURCH PLAT OF SUBDIVISION/CONSOLIDATION FOR 210 E. PINE.
- 7D. APPROVE THE 7TH AND FINAL PAYMENT TO *IHC CONSTRUCTION COMPANIES* FOR THE BOTTERMAN FOG AND DEVLIN DIGESTER COVERS PROJECT IN THE AMOUNT OF \$112,804.70. (FINAL PAYMENT)
- 7E. APPROVE THE 5TH PARTIAL PAYMENT TO *JOSEPH J. HENDERSON & SON, INC.* FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT IN THE AMOUNT OF \$347,290.37.
- 7F. ADOPT RESOLUTION 2018-2071 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2018 SIDEWALK REMOVAL AND REPLACEMENT PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *SCHROEDER AND SCHROEDER, INC.*

Motion by Trustee Domke, second by Trustee Trejo, to Approve the Consent Agenda.

ROLL CALL:

AYES: Domke, Trejo, Berkshire, Pileski, Pransky

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo for Trustee Patrick Devitt

- 9A. CONDUCT A PUBLIC HEARING FOR THE ANNEXATION OF 7N410 SYCAMORE AVE.
Motion by Trustee Trejo, second by Trustee Domke, to open a Public Hearing at 7:26 p.m. for the Annexation of 7N410 Sycamore Ave.
ROLL CALL:
AYES: Trejo, Domke, Pransky, Pileski, Berkshire
NAYS: None
ABSENT: Devitt
MOTION CARRIED.

The public hearing notice was published in the Daily Herald on July 6, 2018. There were no comments or questions from the public or the Village Board. No one in the audience spoke for or against the annexation.

Trustee Trejo recommended approval of the petition for annexation.
Motion by Trustee Trejo second by Trustee Domke, to close the Public Hearing at 7:28 p.m.
Upon voice vote: **MOTION CARRIED.**

- 9B. PASS ORDINANCE 2018-3975 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 7N410 SYCAMORE AVE., (120 SYCAMORE AVE., MEDINAH).
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 9B.
ROLL CALL:
AYES: Trejo, Domke, Pransky, Pileski, Berkshire
NAYS: None
ABSENT: Devitt
MOTION CARRIED.

- 9C. PASS ORDINANCE 2018-3976 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 7N410 SYACMORE AVE., (120 SYCAMORE AVE., MEDINAH).
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 9C.
ROLL CALL:
AYES: Trejo, Domke, Pileski, Pransky, Berkshire
NAYS: None
ABSENT: Devitt
MOTION CARRIED.

- 9D. CONDUCT A PUBLIC HEARING FOR THE ANNEXATION OF 24W538 LAKE STREET.
Motion by Trustee Trejo, second by Trustee Domke, to open a Public Hearing at 7:29 p.m. for the Annexation of 24W538 Lake Street.
ROLL CALL:

AYES: Trejo, Domke, Pileski, Berkshire, Pranksy
NAYS: None
ABSENT: Devitt
MOTION CARRIED.

The public hearing notice was published in the Daily Herald on July 6, 2018. There were no comments or questions from the public or the Village Board. No one in the audience spoke for or against the annexation.

Trustee Trejo recommended approval of the petition for annexation.
Motion by Trustee Trejo, second by Trustee Domke, to close the Public Hearing at 7:30 p.m.
Upon voice vote: **MOTION CARRIED.**

- 9E. PASS ORDINANCE 2018-3977 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 24W538 LAKE STREET.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 9E.
ROLL CALL:
AYES: Trejo, Domke, Berkshire, Pileski, Pransky
NAYS: None
ABSENT: Devitt
MOTION CARRIED.
- 9F. PASS ORDINANCE 2018-3978 ANNEXING TERRITORY INTO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING B-5 ARTERIAL BUSINESS DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 24W538 LAKE STREET.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 9F.
ROLL CALL:
AYES: Trejo, Domke, Pileski, Pransky, Berkshire
NAYS: None
ABSENT: Devitt
MOTION CARRIED.
- 9G. ADOPT RESOLUTION 2018-2072 APPROVING THE FINAL PLAT OF CONSOLIDATION – JET BRITE.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 9G.
ROLL CALL:
AYES: Trejo, Domke, Berkshire, Pransky, Pileski
NAYS: None
ABSENT: Devitt
MOTION CARRIED.
- 9H. PASS ORDINANCE 2018-3979 GRANTING A SPECIAL USE FOR AUTOMOBILE LAUNDRY IN THE B-5 ARTERIAL BUSINESS DISTRICT.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 9H.

ROLL CALL:

AYES: Trejo, Domke, Pransky, Pileski, Berkshire

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

- 9I. PASS ORDINANCE 2018-3980 PROVIDING FOR THE LICENSING AND REGULATION OF AN APPLICATION FOR SMALL WIRELESS FACILITIES IN RIGHTS-OF-WAY.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 9I.

ROLL CALL:

AYES: Trejo, Domke, Berkshire, Pileski, Pransky

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

10. ADMINISTRATION – Trustee David Pileski

- 10A. ADOPT RESOLUTION 2018-2073 APPROVING THE 2018-2021 STRATEGIC PLAN FOR THE VILLAGE OF ROSELLE.

Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 10A.

ROLL CALL:

AYES: Pileski, Trejo, Domke, Pransky, Berkshire

NAYS: None

ABSENT: Devitt

Mayor Maglio and Trustee Domke thanked staff for their work to create this plan. It will give the Board and the Village a guide for the next four years for continued strategic visioning and future projects.

11. FIRE – Trustee Lee Trejo
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS – Trustee Wayne Domke

- 13A. ADOPT RESOLUTION 2018-2074 AUTHORIZING THE MAYOR TO EXECUTE A PILOT PAVEMENT MANAGEMENT PROGRAM MEMORANDUM OF UNDERSTANDING BETWEEN CMAP AND THE VILLAGE OF ROSELLE.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13A.

ROLL CALL:

AYES: Domke, Trejo, Berkshire, Pransky, Pileski

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

Trustees Pileski and Domke were glad to see that grant funding was obtained to pay for the program.

14. FINANCE – Trustee Heather Pransky

14A. APPROVE THE PURCHASE OF THE BADGER BEACON SOFTWARE INTERFACE IN THE AMOUNT OF \$26,600.00 FROM TYLER TECHNOLOGIES.

Motion by Trustee Pransky, second by Trustee Trejo, to Approve Item 14A.

ROLL CALL:

AYES: Pransky, Trejo, Domke, Berkshire, Pileski

NAYS: None

ABSTAIN: None

ABSENT: Devitt

MOTION CARRIED.

14B. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Trejo, to Approve the Accounts Payable List for July 23, 2018 in the amount of \$1,718,661.27 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pransky, Trejo, Berkshire, Domke, Pileski

NAYS: None

ABSTAIN: None

ABSENT: Devitt

MOTION CARRIED.

15. CITIZEN COMMENTS – None

16. EXECUTIVE SESSION – None

17. OTHER BUSINESS – Jeff O'Dell introduced the new Administrative Intern, Brian Joanis. He will be assisting in many departments at the Village Hall, not just Administration.

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:37 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 13th day of August, 2018.

Karen R. Schulz, Village Deputy Clerk