

COMMITTEE OF THE WHOLE
MAY 13, 2019
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, and Trejo.

ABSENT: Trustee Pransky

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

2. APPROVE PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. JET BRITE SIGN VARIATION

The Planning and Zoning Commission recommended in favor (5-1) of the approval of three (3) sign variations following their public hearing on May 7, 2019. No members of the public spoke in favor of or against the requested variations.

Jet Brite Car Wash has requested sign variations that would permit the typical signs they have previously installed at their Chicagoland locations. The first variation is to permit a wall sign area of 47.87 square feet in lieu of the 43.75 square feet permitted on the north side of the car wash building. The second variation is to permit a wall sign area of 130.67 square feet in lieu of the 43.75 square feet permitted on the south side of the car wash building, facing Lake Street. The third is to permit all six (6) of the directional signs on the site to be 6 square feet each in lieu of the 4 square feet each permitted.

All Trustees felt that the appearance of the larger signage was not offensive on the face of the building.

Staff was directed to proceed as recommended.

5. 7N450 SYCAMORE – LAND DIVISION OTHER THAN SUBDIVISION

The Planning and Zoning Commission recommended to the Village Board approval of the lot split with a 6-0 vote at their meeting on May 7, 2019. John Cison has petitioned the Village to divide the property located at 7N450 Sycamore into two (2) R-1 Single Family Residence lots.

Each lot meets the minimum R-1 lot requirements for lot area and lot width. Mr. Cison intends to build a new home on the vacant lot, or sell it to a developer, and the existing home has been recently remodeled. The annexation public hearing of the property will take place at the Village Board meeting on June 10, 2019.

Directly west of the property, running parallel to Plum Grove Road, is a Village owned strip of land. In order for the new Lot 1 to be accessed by Plum Grove Road, Mr. Cison would need to purchase a 100' x 27' portion of that property from the Village. The price for this portion of the Village owned property can be valued by an appraiser or staff can use the assessed value of the existing vacant property (Lot 1). Using Bloomingdale Township's assessment of the vacant lot Mr. Cison owns as a basis, the price for the 2,689 square foot strip of Village owned property would be \$2.17/sf or \$5,843.53. Staff requests direction regarding whether to use the Bloomingdale Township Assessor's value or hire an appraiser in order to move forward with Mr. Cison's lot split and annexation.

Trustee Devitt asked staff to look at connecting the sidewalks all the way up to the Crest Avenue sidewalk. *Staff will review the possibility of connectivity.* Staff was directed to move forward as recommended using the Bloomingdale Township assessed value of the Village owned property.

6. REFUSE AND RECYCLING RFP AND ROSELLE RECYCLES UPDATE.

At the February 25, 2019 Committee of the Whole (COW) meeting, the Village Board directed staff to undertake a request for proposals (RFP) process to solicit bids from refuse collection companies for the Village's refuse and recycling agreement expiring on March 31, 2020. The RFP was posted on the Village website and directly sent via email to six primary refuse collection companies serving the region on May 1, 2019.

The goal of the RFP process is to reflect and maintain the current scope, level and frequency of refuse and recycling collection services while requesting nonbinding information on various levels of alternative service options. The highlights of the RFP are as follows:

- Tuesday (west side) and Wednesday (east side) residential pickup – with option for Contractor to propose additional pickup days
- Unlimited residential refuse and recycling collection
- Senior discount
- Yard waste collection April – November (sticker program with optional cart rental)
- Optional yard waste alternatives
- Optional curbside electronic and hazardous waste collection
- No cost refuse and recycling disposal services for Village specified buildings and areas
- Special event assistance and yearly community grant
- No cost Christmas Tree collection (two weeks in early January)

- Exclusive collection of commercial refuse and recycling
- Up to 10 year contract duration

As discussed at the previous COW meeting, the following timeline will provide the Village, its residents and businesses adequate time to become educated in any service changes or modifications, and make any necessary adjustments prior to the start of a contract:

June 3, 2019.....RFP responses due
July 2019.....Vendor interviews
August – September...Evaluate and finalize agreement
October 2019.....Award contract

Roselle Recycles Event

The Roselle Recycles event is scheduled for Saturday, September 14. Like in years past, the event provides community members the opportunity to recycle and donate various items that can be recycled, reused, and diverted from the landfill. The largest draws to the event include free paper shredding and electronics recycling. The Bloomingdale Township recently notified the Village that it is suspending its monthly collection of electronics due to an increase in the cost of recycling. As a result, the Township informed the Village that it cannot provide electronics recycling at the Roselle Recycles Event. A decision must be made regarding the electronics recycling portion of the event, whether to cancel or charge for it or search for another alternative.

Trustee Devitt feels that the event must be held. Possibly offer it only to Roselle residents and limit items that can be accepted. The Village should cover the cost by charging to recycle items. He is not comfortable looking for sponsorships for the event.

Trustee Domke feels that businesses should be invited to invest in the event and the community by sponsoring the event.

Trustee Berkshire agreed with No sponsorships, requiring residency and having better policing.

Trustee Trejo supports charging a fee for certain items to be recycled such as TV's and he would like to continue working with the Bloomingdale Township.

Trustee Pileski suggested not taking TV's this year since we do not have a recycling vendor.

Staff directed to reach out to DuPage County to see if they have any options for us to use.

7. EXECUTIVE SESSION - None
8. CITIZEN COMMENTS/QUESTIONS - None
9. OTHER BUSINESS – None

10. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.
Motion by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 8:30 p.m.
Upon Voice Vote: **MOTION CARRIED.**

DRAFT