

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
AUGUST 12, 2019
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, Devitt, Domke, Pileski, Pransky and Trejo.

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, Village Planner Caron Bricks, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Public Works Director Karen Young, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS

Chuck O'Connor

Mr. O'Conner would like the Village Board to look at the Village ordinance regarding irrigation water meters and the minimum monthly charge. He feels that the current practice is unfair. He also is concerned about the excessive weeds in a yard near his house.

6. OFFICIALS AND STAFF REPORTS

- 6A. MAYOR – The Taste of Roselle was very successful and the Mayor thanked all of the volunteers that made the event happen.
- 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 – Business After Hours will be held at Pan American Bank in Bloomingdale on August 28th from 5:30 – 7:30. September 5th is a member event being held at the American Legion.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JULY 22, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF JULY 13, 2019.
- C. APPROVE THE SECOND PARTIAL PAYMENT FOR THE 2019 STREET IMPROVEMENT PROGRAM TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$159,067.28.
- D. APPROVE THE EIGHTH PARTIAL PAYMENT FOR THE JEWEL-VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$228,528.70.
- E. PASS ORDINANCE 2019-4039 DECLARING SURPLUS CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE, ILLINOIS.
- F. ADOPT RESOLUTION 2019-2192 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2019 SIDEWLK REMOVAL AND REPLACEMENT PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *SUBURBAN CONCRETE, INC.*

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

ROLL CALL:

AYES: Devitt, Trejo, Domke, Pransky, Pileski, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 9A. PASS ORDINANCE 2019-4040 ESTABLISHING TERMS, CHARGES, AND CONDITIONS FOR RECAPTURE OF A SANITARY SEWER MAIN EXTENSION ON CREST AVENUE.

Motion by Trustee Pileski, second by Trustee Devitt, to Approve Item 9A.

ROLL CALL:

AYES: Pileski, Devitt, Trejo, Domke, Pransky, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

10. ADMINISTRATION – Trustee Patrick Devitt

- 10A. ADOPT RESOLUTION 2019-2193 AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR COMMUNITY VISIONING FACILITATION AND PROJECT COORDINATION BETWEEN THE VILLAGE OF ROSELLE AND *RAPP CONSULTING GROUP/CRAIG RAPP, LLC*.

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

ROLL CALL:

AYES: Devitt, Pileski, Berkshire, Domke, Pransky

NAYS: Trejo

ABSENT: None

MOTION CARRIED.

- 10B. APPROVE THE PURCHASE OF LED FIXTURES FROM *KSA LIGHTING, INC.* FOR THE UPGRADING OF EXTERIOR LIGHTING LOCATED AT THE NORTH AND SOUTH COMMUTER PARKING LOTS AND INTERIOR LIGHTING AT THE METRA STATION IN THE AMOUNT OF \$33,552.00

Motion by Trustee Devitt, second by Trustee Trejo to Approve Item 10B.

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Berkshire, Pileski, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

11. FIRE – Trustee Heather Pransky

- 11A. ADOPT RESOLUTION 2019-2194 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO A CONTRACT FOR CONSTRUCTION SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *EUGENE MATTHEWS, INC.* FOR MASONRY REPAIR AT THE FIRE STATION.

Motion by Trustee Pransky, second by Trustee Trejo, to Approve Item 11A.

ROLL CALL:

AYES: Pransky, Trejo, Pileski, Domke, Berkshire, Devitt

NAYS: None

MOTION CARRIED.

12. POLICE – Trustee Wayne Domke

12A. ADOPT RESOLUTION 2019-2195 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN ADDENDUM TO THE MASTER SERVICES AND PURCHASING AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND AXON ENTERPRISES, INC. FOR THE PURCHASE OF TASER DEVICES.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 12A.

ROLL CALL:

AYES: Domke, Trejo, Pransky, Pileski, Devitt, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

13. PUBLIC WORKS –Trustee Bruce Berkshire
No Report

14. FINANCE – Trustee Lee Trejo

14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for August 12, 2019 in the amount of \$1,358,552.31 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Pransky

NAYS: None

ABSTAIN: Domke

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:11 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 26th day of August, 2019.

Patty Burns, Village Clerk