

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
AUGUST 26, 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, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Public Works Director Karen Young, Administrative Intern Brian Joanis and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS

Debbie & Guy Levita
692 Radnor Dr.

The Levitas live around Goose Lake Pond and they are concerned about how the pond area is being maintained. The area surrounding the pond is overgrown. They feel it is unsafe. There is a dead willow tree. *Staff will contact the Park District to discuss the maintenance situation.*

Phil DeSarno
560 Radnor Dr.

Mr DeSarnos property faces Goose Lake – the weeds surround the pond are over 5 feet tall so he isn't even able to see the pond.

Jim Novak

575 Stafford Dr.

His backyard faces Goose Lake – he sees an abundance of wildlife because of the high brush. He feels this is dangerous for children.

Bob Dimpsey

725 Kipling Ct.

It has been 10 years since the completion of the Foster Ave. project. The deep ditches that were created for drainage have eroded 4-5 inches. The water sits in the ditch for days attracting mosquitos. *Karen Young, PW Director, met and discussed the situation with Mr. Dimpsey.*

Karl Koplin

730 Kipling Ct.

He is experiencing the same concerns as Bob Dimpsey.

Naomi Kestel

30 Clair Ct.

Spoke to the Village Board about the upcoming changes in the marijuana laws. She is concerned for the safety of her family and our Village and asks the Board to give a lot of consideration to their decision of letting dispensaries in our Village.

Megan Gould

She is a medical marijuana patient and asks that the Board give people like her consideration when making their decision.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Appoint Kevin Weslock and Norm Hendle to the Zoning Board of Appeals for a term to end August 31, 2024 with the concurrence of the Board of Trustees.

Motion by Trustee Trejo, second by Trustee Pileski, to Item 6A1.

Upon voice vote: **MOTION CARRIED.**

6B. VILLAGE TRUSTEES – No Report

6C. VILLAGE CLERK – 4th Annual Cocoa Crawl is November 30, 2019.

6D. VILLAGE ADMINISTRATOR – No Report

6E. VILLAGE ATTORNEY – Regular agenda Item 9A-9D have had some modified language added. These Ordinances must be recorded in order. Consent Agenda Item 7F has some additional language added for clarification – revised copy is on the dais for approval.

6F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at Pan American Bank on Wednesday August 28th, 5:30 – 7:30.

6G. TREASURER'S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF AUGUST 12, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF AUGUST 12, 2019.
- C. APPROVE THE FOURTH PARTIAL PAYMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT TO *MANUSOS GENERAL CONTRACTING* IN THE AMOUNT OF \$221,022.00.
- D. APPROVE THE SECOND PARTIAL PAYMENT FOR THE 2019 WATERMAIN REPLACEMENT PROJECT TO *J. CONGDON SEWER SERVICE, INC.* IN THE AMOUNT OF \$572,869.21.
- E. AUTHORIZE STAFF TO PURCHASE 25 AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) AND ASSOCIATED EQUIPMENT FROM *AED PROFESSIONALS* AT A COST OF \$20,661.00.
- F. ADOPT RESOLUTION 2019-2196, A RESOLUTION OF INTENT TO REIMBURSE TIF ELIGIBLE COSTS FOR LAWRENCE AVENUE APARTMENTS (400 ROSELLE LLC).
- G. ADOPT RESOLUTION 2019-2197 AMENDING THE VILLAGE OF ROSELLE PERSONNEL POLICY MANUAL TO INCLUDE A NEW SECTION TITLED "TOBACCO-FREE WORKPLACE".

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 9A. PASS ORDINANCE 2019-4041 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 7N445 SYCAMORE AVENUE, MEDINAH. (151 SYCAMORE AVE.)

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 9B. PASS ORDINANCE 2019-4042 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 22W324 JUNIPER DRIVE, MEDINAH. (818 JUNIPER DRIVE)

Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 9B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 9C. PASS ORDINANCE 2019-4043 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 22W331 CREST AVENUE, MEDINAH. (817 CREST AVENUE)

Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 9C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 9D. PASS ORDINANCE 2019-4044 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 22W356 JUNIPER DRIVE, MEDINAH. (810 JUNIPER DRIVE)

Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 9D.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10. ADMINISTRATION – Trustee Patrick Devitt
No Report

11. FIRE – Trustee Heather Pransky
No Report

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

13A. ADOPT RESOLUTION 2019-2198 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE PUBLIC WORKS FLEET GARAGE HEATER REPLACEMENT BETWEEN THE VILLAGE OF ROSELLE AND *ARMBRUST PLUMBING AND HEATING SOLUTIONS*.

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve Item 13A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13B. ADOPT RESOLUTION 2019-2199 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE HISTORY MUSEUM REMEDIATION IMPROVEMENT BETWEEN THE VILLAGE OF ROSELLE AND *HOLIAN ASBESTOS REMOVAL AND ENCAPSULATION CORP.*

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve Item 13A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for August 26, 2019 in the amount of \$1,823,264.48 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, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Devitt, to go into an Executive Session at 7:36 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss **21 Executive Session Minutes**, 5 Real Property, 12 Risk Management, **11 Litigation**, and **3 Collective Bargaining** and Personnel.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Domke, second by Trustee Devitt, to Adjourn the Executive Session at 7:55 p.m.

Upon Voice Vote: **MOTION CARRIED.**

17. ADOPT RESOLUTION 2019-2200 AUTHORIZING THE VILLAGE LABOR ATTORNEY TO FILE AN ADMINISTRATIVE REVIEW ACTION REGARDING THE AWARD OF DISABILITY PENSION BENEFITS TO RYAN CASE BY THE ROSELLE FIREFIGHTER'S PENSION FUND.

Motion by Trustee Devitt, second by Trustee Domke, to Approve Item 17.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

18. OTHER BUSINESS – None

19. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:58 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 9th day of September, 2019.

Patty Burns, Village Clerk