

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
SEPTEMBER 23, 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, Administrative Intern Brian Joanis 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. OFFICIALS AND STAFF REPORTS

- 5A. MAYOR
 1. Swear in Police Officer Gino Giovenco
 2. Swear in Police Officer Raymond Braunshausen
- 5B. VILLAGE TRUSTEES – Trustee Domke noted that Roselle Sister Cities is pursuing a town in Germany to become a second Sister City to Roselle.
- 5C. VILLAGE CLERK – SOCKTOBER begins October 1. Collection bins will be in the lobby of Village Hall for the donations of new socks.
- 5D. VILLAGE ADMINISTRATOR – No Report
- 5E. VILLAGE ATTORNEY – Agenda Items 7E, 11A and 13D each have revisions in the contract. The revisions were given to the Clerk.

- 5F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at ABM Commercial Flooring. The ribbon cutting is at 3 pm followed by Business After Hours. Their new address is 163 Covington Dr. Bloomingdale.
 - 5G. TREASURER’S REPORT – August report given by Finance Director Tom Dahl.
6. CITIZEN COMMENTS/QUESTIONS - None

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 9, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF SEPTEMBER 9, 2019.
- C. PASS ORDINANCE 2019-4048 GRANTING A VARIATION TO PERMIT A GROUND MOUNTED IDENTIFICATION SIGN FOR A NON-RESIDENTIAL USE IN A RESIDENTIAL ZONING DISTRICT OF 80 SQUARE FEET IN LIEU OF THE 32 SQUARE FEET PERMITTED (LAKE PARK HIGH SCHOOL DISTRICT 108 – 600 S. MEDINAH ROAD).
- D. PASS ORDINANCE 2019-4049 GRANTING A VARIATION TO PERMIT A GROUND MOUNTED IDENTIFICATION SIGN FOR A NON-RESIDENTIAL USE IN A RESIDENTIAL ZONING DISTRICT OF 80 SQUARE FEET IN LIEU OF THE 32 SQUARE FEET PERMITTED (LAKE PARK HIGH SCHOOL DISTRICT 108 – 500 W. BRYN MAWR AVENUE).
- E. ADOPT RESOLUTION 2019-2208 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE PUBLIC WORKS COMPLEX PAINTING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *ALLIED PAINTING SERVICES, INC.* IN THE AMOUNT OF \$23,400.00.
Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Consent Agenda.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

9A. ADOPT RESOLUTION 2019-2209 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *TESKA ASSOCIATES, INC.* FOR THE UPDATE OF THE VILLAGE'S ZONING ORDINANCE.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10. ADMINISTRATION – Trustee Patrick Devitt

10A. ADOPT RESOLUTION 2019-2210 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *THE COMMUTER RAIL DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (METRA)* FOR THE ROSELLE COMMUTER LOTS AND METRA STATION LED LIGHTING PROJECT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

11. FIRE – Trustee Heather Pransky

11A. ADOPT RESOLUTION 2019-2211 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE EMERGENCY GENERATOR REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *STUCKEY CONSTRUCTION COMPANY, INC.*

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Trustee Domke requested that it be noted in the minutes that there was a lack of bidders for this project even though it was widely advertised.

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

- 13A. ADOPT RESOLUTION 2019-2212 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN A LETTER OF INTENT TO AWARD *WILLIAMS BROTHERS CONSTRUCTION INC.* A CONTRACT FOR THE DEVLIN INFLUENT PUMP STATION AND SCREENING PROJECT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13B. ADOPT RESOLUTION 2019-2213 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE CONSTRUCTION ENGINEERING SERVICES FOR THE DEVLIN INFLUENT PUMP STATION AND SCREENING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *TROTTER & ASSOCIATES, INC.*

Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 13B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13C. ADOPT RESOLUTION 2019-2214 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES FOR THE WASTEWATER FACILITIES MASTER PLAN BETWEEN THE VILLAGE OF ROSELLE AND *TROTTER & ASSOCIATES, INC.*

Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 13C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13D. ADOPT RESOLUTION 2019-2215 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE WATER AND WASTEWATER DRIVEWAY PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$20,380.00.

Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 13D.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for September 23, 2019 in the amount of \$886,905.47 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

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 7:30 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 14th day of October, 2019.

Patty Burns, Village Clerk