

COMMITTEE OF THE WHOLE
SEPTEMBER 23, 2019
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:32 P.M.

Chaired by Mayor Maglio

PRESENT: Mayor Maglio, Trustees Berkshire, Devitt, Domke, Pileski, Pransky and Trejo.

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

2. APPROVE PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. NOAH PROPERTIES BUILDING PERMIT PARTIAL WAIVER REQUEST

Noah Properties is requesting a partial waiver for the permit fees related to the 72 unit apartment complex on Irving Park Road. The “total project permit fee” is \$383,092.78 (for all six residential structures and the parking garage). In the past, the Village Board has provided relief for other high-density buildouts in the Town Center. This particular request is in line with the prior fee waiver requests that have been approved. Staff is recommending that we have the developer pay the impact fees for all 72 units **upon occupancy** (\$177,158.16). Staff is also recommending that Noah Properties pay the costs incurred for plan review, inspection fees (necessary to cover contractual), water meters, fire protection district disconnect fees and construction water costs **for all units** with the full release of the building permit (\$91,547.94). These fees represent the dollars that the Village must pay out for third party contractual services, payment to the fire protection district, purchase of water meters, and use of construction water. Thus, consideration to waive \$114,386.68.

Staff was directed to proceed as recommended.

5. EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to go into an Executive Session at 7:35 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: Devitt, Trejo, Pransky, Domke, Berkshire, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 7:43 p.m.

Upon Voice Vote: **MOTION CARRIED.**

6. CITIZEN COMMENTS/QUESTIONS - None

7. OTHER BUSINESS – None

8. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 7:45 p.m.

Upon Voice Vote: **MOTION CARRIED.**

DRAFT