

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
OCTOBER 28, 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, Acting Deputy Police Chief Roberto Barreto, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, 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. CITIZEN COMMENTS/QUESTIONS
John Clifford – Republic Services manager
Mr. Clifford noted that he was available to answer questions during the Village Boards discussion on the refuse contract.
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Appoint Swearing in of Firefighter Kevin Young
 2. Northern Illinois Fire Sprinkler Advisory Board Presentation
 3. Mayor Maglio requested a motion to reconsider the vote on the resolution which proposed approval of the refuse, recycling and yard waste collection contract between the Village of Roselle and flood Brothers Disposal Company voted down on October 14, 2019.
NO MOTION WAS MADE.
 4. Unable to complete due to no motion being made for motion to reconsider.

- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – The Roselle Rotary Trunk or Treat event was very successful with over 1000 participants (in the rain). The Clerk’s office participated in Trunk or Treat to promote the Cocoa Crawl.
- 6D. VILLAGE ADMINISTRATOR – Welcome to Kristine Mahl, the new Assistant Public Works Director.
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – November 19, The State of the Village report will be presented by Mayor Maglio at Villaggio Restaurant.
- 6G. TREASURER’S REPORT – Given by Finance Director Tom Dahl.

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF OCTOBER 14, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF OCTOBER 14, 2019.
- C. PASS ORDINANCE 2019-4054 AMENDING THE “CODE OF ORDINANCES, VILLAGE OF ROSELLE, ILLINOIS” LIMITATION ON THE NUMBER OF LICENSES COVERING THE SALE OF ALCOHOLIC LIQUORS IN THE VILLAGE OF ROSELLE TO INCREASE THE NUMBER OF CLASS “J” LICENSES FROM 2 TO 3. (EL BURRITO FANTASTICO)
Motion by Trustee Domke, second by Trustee Trejo, to Approve the Consent Agenda.
ROLL CALL:
AYES: Domke, Trejo, Pransky, Devitt, Berkshire, Pileski
NAYS: None
ABSENT: None
MOTION CARRIED.

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee David Pileski
 - 9A. PASS ORDINANCE 2019-4055 GRANTING A SPECIAL USE FOR A CONTRACTORS AND CONSTRUCTION OFFICES AND YARD IN THE M LIMITED INDUSTRIAL DISTRICT (APPIAN STONE WERKS, INC. – 399 CENTRAL AVE.)

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10. ADMINISTRATION – Trustee Patrick Devitt

10A. PASS ORDINANCE 2019-4056 AMENDING ORDINANCE NO. 80-949 ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND EMPLOYEES.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

11. FIRE – Trustee Heather Pransky
No Report

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

13A. ADOPT RESOLUTION 2019-2221 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN THE NOTICE OF AWARD TO *WILLIAMS BROTHERS CONSTRUCTION, INC.*

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13B. ADOPT RESOLUTION 2019-2222 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN AGREEMENT FOR THE DEVLIN INFLUENT PUMP AND SCREENING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *WILLIAMS BROTHERS CONSTRUCTION, INC.*

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

ROLL CALL:

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

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 October 28, 2019 in the amount of \$670,224.41 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, Pransky, Pileski, Berkshire, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

14B. ADOPT RESOLUTION 2019-2223 REGARDING THE PROPOSED 2019 PROPERTY TAX LEVY FOR THE VILLAGE OF ROSELLE.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 14B.

ROLL CALL:

AYES: Trejo, Domke, Pransky, Berkshire, Pileski, 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 Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:26 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 11th day of November, 2019.

Patty Burns, Village Clerk