

THE MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
JANUARY 27, 2020  
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, Acting Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, 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 Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS

Frank Cauceglia  
50 N. Bokelman

Mr. Cauceglia feels that the Village should look at the train horn noise issue as a health concern.

Rose Marie Gizzi  
50 N. Bokelman

Ms. Gizzi wanted an update on the status of the train horn study and the downtown Roselle quiet zone. Jeff O'Dell provided the most recent status.

Barbara Zabiello  
50 N. Bokelman

Ms. Zabiello stated that she has lived at this location across from the train tracks for 14 years, and she has been asking for relief from the train noise for 14 years. To this date, there has been no relief from the noise.

Judge James McCluskey  
18<sup>th</sup> Circuit Court DuPage County

Mr. McCluskey stated that public safety is most important in DuPage County and Roselle Police Department is doing a great job.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Swear in Police Sergeant Matthew Schmidt.
2. MABAS Humanitarian Award presented to Firefighter/Paramedic Craig Whitney.
3. Reappoint Brian Boos and Terry Walloch to the Planning and Zoning Commission for a term to end January 30, 2025 with the concurrence of the Board of Trustees
4. Swear in and Appoint Paul Zinni as Chairman to the Zoning Board of Appeals with the concurrence of the Board of Trustees.

**Motion** by Trustee Devitt, second by Trustee Domke, to Approve Item 6A3 and 6A4.

Upon voice vote: **MOTION CARRIED.**

6B. VILLAGE TRUSTEES – Sister Cities overview provided by Trustee Domke.

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR – No Report

6E. VILLAGE ATTORNEY – No Report

6F. CHAMBER of COMMERCE LIAISON – No Report

6G. TREASURER'S REPORT – Provided by Finance Director Tom Dahl.

7. **CONSENT AGENDA**

A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 6, 2020.

B. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 13, 2020.

C. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF JANUARY 13, 2020.

D. AUTHORIZE THE PURCHASE OF 20 SCOTT'S SELF CONTAINED BREATHING APPARATUS (SCBA) FROM *MUNICIPAL EMERGENCY SERVICES, (MES)* IN THE AMOUNT OF \$159,834.00.

E. APPROVE THE EIGHTH PARTIAL PAYMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT TO *MANUSOS GENERAL CONTRACTING* IN THE AMOUNT OF \$58,293.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

Trustee Devitt left the meeting at 7:36 p.m.

9A. PASS ORDINANCE 2020-4081 APPROVING THE TAX INCREMENT FINANCING DISTRICT ELIGIBILITY STUDY, REDEVELOPMENT PLAN AND PROJECT, AND HOUSING IMPACT STUDY FOR THE EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA.

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

ROLL CALL:

AYES: Pileski, Domke, Pransky, Trejo, Berkshire

NAYS: None

ABSTAIN: Devitt

ABSENT: None

**MOTION CARRIED.**

9B. PASS ORDINANCE 2020-4082 DESIGNATING THE EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA.

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

ROLL CALL:

AYES: Pileski, Domke, Trejo, Berkshire, Pransky

NAYS: None

ABSTAIN: Devitt

ABSENT: None

**MOTION CARRIED.**

9C. PASS ORDINANCE 2020-4083 ADOPTING TAX INCREMENT FINANCING.

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

ROLL CALL:  
AYES: Pileski, Domke, Pransky, Berkshire, Trejo  
NAYS: None  
ABSTAIN: Devitt  
ABSENT: None  
**MOTION CARRIED.**

Trustee Devitt returned to the meeting at 7:38 p.m.

10. ADMINISTRATION – Trustee Patrick Devitt  
No Report

11. FIRE – Trustee Heather Pransky

11A. AUTHORIZE THE PURCHASE OF MOBILE COMPUTERS FROM *CDW-G* IN THE AMOUNT OF \$45,764.04.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

11B. AUTHORIZE THE PURCHASE OF MOBILE ROUTERS FROM *SHI* IN THE AMOUNT OF \$11,374.00.

**Motion** by Trustee Pransky, second by trustee Trejo, to Approve Item 11B.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

12. POLICE – Trustee Wayne Domke  
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

13A. ADOPT RESOLUTION 2020-2242 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *MANUSOS GENERAL CONTRACTORS, INC.* FOR A CONTRACT TIME EXTENSION.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

- 13B. ADOPT RESOLUTION 2020-2243 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE 2019 STREET IMPROVEMENT PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *SCHROEDER ASPHALT SERVICES, INC.* IN THE DEDUCTIVE AMOUNT OF \$86,867.31.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

- 13C. APPROVE THE FOURTH AND FINAL PAYMENT FOR THE 2019 STREET IMPROVEMENT PROGRAM TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$34,291.98.

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

ROLL CALL:

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

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 January 27, 2020 in the amount of \$1,036,935.03 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, Pileski, Berkshire, Devitt, Pransky

NAYS: None

ABSENT: None

**MOTION CARRIED.**

14B. PASS ORDINANCE 2020-4084 AMENDING THE FY 2020 BUDGET TO ESTABLISH THE TIF #4 EAST IRVING PARK ROAD FUND.

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

ROLL CALL:

AYES: Trejo, Domke, Berkshire, Pransky, Pileski

NAYS: None

ABSTAIN: Devitt

ABSENT: None

**MOTION CARRIED.**

14C. PASS ORDINANCE 2020-4085 APPROVING AN AMENDMENT TO THE  
FYE DECEMBER 2020 BUDGET FOR THE EQUIPMENT REPLACEMENT  
FUND AND GENERAL CAPITAL PROJECTS FUND.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14C.

ROLL CALL:

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

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 7:43 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 10th day of February, 2020.

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Patty Burns, Village Clerk