

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
FEBRUARY 22, 2021
Meeting Held virtually on Zoom
Streamed live on YouTube
Due to COVID-19
5:30 p.m.

1. CALL TO ORDER
The meeting of the Board of Trustees of the Village of Roselle was called to order at 5:30 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, Domke, Eichholz, Pileski, Sarno and Trejo.

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Tom Dahl, Police Chief Steve Herron, Fire Chief Mark Bozik, Deputy Fire Chief David Gnad, Public Works Director Karen Young, Zoning Administrator Caron Bricks, Management Analyst Brian Joanis, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Domke, second by Trustee Eichholz, to Approve the Prepared Agenda.

ROLL CALL:

AYES: Domke, Eichholz, Sarno, Pileski, Berkshire, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS

Mary Rice has requested that the Village consider offering some type of food waste recycling and composting for the residents. She has seen that Flood Brothers, the Village refuse vendor, offers this type of service, but not in our area. She feels that this would be a good concept for the Village to explore.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. PASS ORDINANCE 2021-4137 RATIFYING AND ADOPTING ACTIONS OF A MAYORAL EXECUTIVE ORDER DURING THE DECLARATION OF LOCAL STATE OF EMERGENCY.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 6A1.

ROLL CALL:

AYES: Trejo, Domke, Eichholz, Sarno, Berkshire, Pileski

NAYS: None

MOTION CARRIED.

6B. VILLAGE TRUSTEES

1. Consider a recommendation from the Finance Planning Committee regarding a proposed COVID-19 relief program.

The committee met with staff to deliberate relief options and recommends two programs for the Village Board to consider.

Business and Liquor License Renewal Program

Business and liquor license holders active on or prior to March 1, 2020 will receive a 25% discount on FY21 renewal fees. The intent of this program is to offset economic hardship endured by businesses impacted by the Governor's shutdown during the first three months of the COVID-19 pandemic.

Resident Water Bill Credit Program

Individual residential water account holders will receive a onetime credit of \$25 on a future water bill upon submittal and review of receipts totaling \$100 to local food and beverage establishments. The intent of this program is to provide financial stimulus to local eating establishments that have continued operations under restrictions sustained since the Governor's shutdown early last year.

Motion by Trustee Domke, second by Trustee Eichholz, to accept the recommendation of the Finance Planning Committee.

ROLL CALL:

AYES: Domke, Eichholz, Sarno, Pileski, Trejo, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR – No Report

6E. VILLAGE ATTORNEY – Spelling error in agenda item 9A.

6F. CHAMBER of COMMERCE LIAISON – Business After Hours and month member meetings are being scheduled.

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

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF FEBRUARY 8, 2021.
- B. ADOPT RESOLUTION 2021-2362 AUTHORIZING APPROVAL FOR PAYMENT TO *ALEXANDER CHEMICAL CORPORATION* FOR PURCHASE OF WASTEWATER TREATMENT CHEMICALS IN AN AMOUNT NOT TO EXCEED \$53,000.00.
- C. ADOPT RESOLUTION 2021-2363 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF WATER METERS FROM *BADGER METER* IN AN AMOUNT NOT TO EXCEED \$80,000.00.
- D. APPROVE THE 13TH PARTIAL PAYMENT FOR THE DEVLIN INFLUENT PUMP & SCREENING IMPROVEMENTS PROJECT TO *WILLIAMS BROTHERS CONTRACTING INC.*, IN THE AMOUNT OF \$135,494.81.
- E. ADOPT RESOLUTION 2021-2364 AUTHORIZING THE APPROVAL OF PAYMENT TO *BERRYMAN EQUIPMENT COMPANY* FOR REPAIRS TO THE DEVLIN WASTEWATER TREATMENT PLANT DIGESTER BLOWER IN THE AMOUNT OF \$17,055.45

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

ROLL CALL:

AYES: Trejo, Eichholz, Pileski, Berkshire, Sarno, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 9A. PASS ORDINANCE 2021-4138 ESTABLISHING TERMS, CHARGES, AND CONDITIONS FOR A RECAPTURE OF A WATER MAIN EXTENSION ON SYCAMORE AVENUE (KLEIN WATER RECAPTURE).

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

ROLL CALL:

AYES: Pileski, Eichholz, Sarno, Domke, Trejo, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

- 9B. PASS ORDINANCE 2021-4139 AMENDING THE VILLAGE OF ROSELLE CODE OF ORDINANCES FOR THE PURPOSE OF UPDATING BUILDING PERMIT FEES.
Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 9B.
ROLL CALL:
AYES: Pileski, Trejo, Domke, Eichholz, Berkshire, Sarno
NAYS: None
ABSENT: None
MOTION CARRIED.
10. ADMINISTRATION – Trustee Barbara Sarno
- 10A. PROVIDE DIRECTION TO STAFF ON AUTHORIZING *MICROSYSTEMS INC.* TO PROVIDE ADDITIONAL DOCUMENT SCANNING IN AN AMOUNT NOT TO EXCEED \$27,000.00.
Motion by Trustee Sarno, second by Trustee Berkshire, to Approve Item 10A.
ROLL CALL:
AYES: Sarno, Berkshire, Trejo, Pileski, Domke
NAYS: None
ABSTAIN: Eichholz
ABSENT: None
MOTION CARRIED.
11. FIRE – Trustee Todd Eichholz
No Report
12. POLICE – Trustee Wayne Domke
No Report
13. PUBLIC WORKS –Trustee Bruce Berkshire
- 13A. ADOPT RESOLUTION 2021-2365 AUTHORIZING APPROVAL FOR PAYMENT TO *TRANE* FOR PURCHASE AND INSTALLATION OF ONE HVAC UNIT AT THE DEVLIN WASTEWATER TREATMENT FACILITY ADMINISTRATION BUILDING IN THE AMOUNT OF \$18,762.00.
Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 13A.
ROLL CALL:
AYES: Berkshire, Trejo, Eichholz, Pileski, Sarno, Domke
NAYS: None
ABSENT: None
MOTION CARRIED.
- 13B. ADOPT RESOLUTION 2021-2366 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 6 FOR THE DEVLIN WWTP INFLUENT PUMP AND SCREENING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *WILLIAMS BROTHERS CONSTRUCTION, INC.* IN THE

ADDITIVE AMOUNT OF \$63,401.72 AND FOR A CONTRACT TIME
EXTENSION.

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

ROLL CALL:

AYES: Berkshire, Trejo, Pileski, Sarno, Domke, Eichholz

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

14A. **Motion** by Trustee Trejo, second by Trustee Domke, to Approve the
Accounts Payable List for February 22, 2021 in the amount of \$1,666,351.47
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, Sarno, Eichholz, Berkshire, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

14B. PASS ORDINANCE 2021-4140 AMENDING THE FY 2020 BUDGET FOR
TIF #3 IRVING-CENTRAL FUND, TIF #4 EAST IRVING PARK RD. FUND
AND WATER/SEWER OPERATING FUND.

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

ROLL CALL:

AYES: Trejo, Eichholz, Domke, Berkshire, Pileski, Sarno

NAYS: None

ABSENT: None

MOTION CARRIED.

15. OTHER - None

16. EXECUTIVE SESSION

Motion by Trustee Berkshire, second by Trustee Trejo, to go into an Executive
Session at 6:15 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: Berkshire, Trejo, Sarno, Domke, Pileski, Eichholz

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Pileski, second by Trustee Trejo, to Adjourn the Executive
Session at 6:56 p.m.

AYES: Pileski, Trejo, Domke, Eichholz, Berkshire, Sarno
NAYS: None
ABSENT: None
MOTION CARRIED.

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 6:17 p.m.

ROLL CALL:

AYES: Trejo, Domke, Pileski, Eichholz, Berkshire, Sarno

NAYS: None

ABSENT: None

MOTION CARRIED.

Submitted on this 8th day of March 2021.

Patty Burns, Village Clerk