

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
FEBRUARY 26, 2018
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, Pransky and Trejo.
ABSENT: Trustee Pileski

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 Roman Tarchala, Interim Public Works Director Victor Ramirez, and Village Clerk Patty Burns.
4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. OFFICIALS AND STAFF REPORTS
 - 5A. MAYOR
 - 1) Swear in Firefighter/Paramedic Patrick Felde.
 - 2) Police Department ILEAP Presentation
 - 5B. VILLAGE TRUSTEES – No Report
 - 5C. VILLAGE CLERK – No Report
 - 5D. VILLAGE ADMINISTRATOR – Staff met with the DuPage Water Commission to firm up plans and dates for the upcoming work being done on Central Ave.

- 5E. VILLAGE ATTORNEY – Revised Resolutions have been provided for Agenda Items 13D, E and F. The revisions are grammatical in nature and do not affect the context of the resolutions.
 - 5F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at the Roselle Library on February 28, from 5:30 – 7 pm.
 - 5G. TREASURER’S REPORT – By Finance Director Tom Dahl
6. CITIZEN COMMENTS & QUESTIONS - None

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF FEBRUARY 12, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 12, 2018.
- C. APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF APRIL 24, 2017, SEPTEMBER 25A, 2017 AND SEPTEMBER 25B, 2017.
- D. APPROVE AND HOLD THE EXECUTIVE SESSION MINUTES OF MAY 22, 2017, JUNE 12, 2017, NOVEMBER 13, 2017, JANUARY 8, 2018 AND JANUARY 22, 2018.
- E. ADOPT RESOLUTION 2018-2021 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LICENSED FIREWORKS DISPLAY SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *MELROSE PYROTECHNICS, INC.*

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

ROLL CALL:

AYES: Devitt, Domke, Trejo, Pransky, Berkshire

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo

- 9A. PASS ORDINANCE 2018-3955 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 7N601 RODENBURG ROAD.

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

ROLL CALL:

AYES: Trejo, Devitt, Pransky, Berkshire, Domke

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

- 9B. PASS ORDINANCE 2018-3956 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING R-2 SINGLE FAMILY RESIDENCE ZONING AND AMENDING THE ZONING MAP FOR 7N601 RODENBURG ROAD.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 9B.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Domke, Pransky

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

- 9C. ADOPT RESOLUTION 2018-2022 APPROVING THE PRELIMINARY PLAT OF RODENBURG ROAD SUBDIVISION.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 9C.

ROLL CALL:

AYES: Trejo, Devitt, Domke, Pransky, Berkshire

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

- 9D. PASS ORDINANCE 2018-3957 AMENDING THE SIGN AND ADVERTISING ORDINANCE OF THE VILLAGE OF ROSELLE CODE OF ORDINANCES REGARDING LINEAR LIGHTING.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 9D.

ROLL CALL:

AYES: Devitt, Pransky, Berkshire

NAYS: Trejo, Domke

ABSENT: Pileski

MOTION CARRIED.

Trustee Domke stated that he thinks this action is too premature. He does not think that the use of linear lighting is that bad around town. As long as it is not strobing, and the lighting is on the inside, he thinks the Village should leave it alone. It is an easy way to promote a business.

Trustee Devitt has seen some of the businesses that have used linear lighting. This eyesore needs to be nipped in the bud before it really becomes a problem. Another concern he sees around town is the use of flags for advertising.

10. ADMINISTRATION – Trustee Heather Pransky
No Report

11. FIRE – Trustee Patrick Devitt
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. APPROVE THE PURCHASE OF ONE ¾ TON 4X4 PICK-UP TRUCK FROM
LANDMARK FORD IN THE AMOUNT OF \$42,445.00

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

ROLL CALL:

AYES: Domke, Devitt, Pransky, Berkshire, Trejo

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

13B. ADOPT RESOLUTION 2018-2023 WAIVING THE VILLAGE'S
COMPETITIVE BID PROCESS AND AUTHORIZE THE PURCHASE OF
TWO ½ TON PICK-UPS FROM *FRIENDLY FORD OF ROSELLE* IN THE
AMOUNT OF \$55,326.00.

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

ROLL CALL:

AYES: Domke, Devitt, Berkshire, Trejo, Pransky

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

13C. ADOPT RESOLUTION 2018-2024 APPROVING AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF
ROSELLE AND THE *COUNTY OF DUPAGE, ILLINOIS*, FOR THE
IMPLEMENTATION OF THE NATIONAL POLLUTANT DISCHARGE
ELIMINATION SYSTEM PROGRAM IN THE WEST BRANCH DUPAGE
RIVER AND SALT CREEK WATERSHEDS.

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

ROLL CALL:

AYES: Domke, Trejo, Devitt, Berkshire, Pransky

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

13D. ADOPT RESOLUTION 2018-2025 WAIVING THE COMPETITIVE BIDDING
PROCESS FOR THE DESIGN AND IMPLEMENTATION OF A
SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROJECT
AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT FOR SUPERVISORY CONTROL AND DATA ACQUISITION
DESIGN AND IMPLEMENTATION SERVICES BETWEEN THE VILLAGE

OF ROSELLE AND *TRI-R SYSTEMS, INC.* (TWO-THIRDS MAJORITY VOTE REQUIRED).

Motion by Trustee Domke, second by Trustee Devitt, to Approve Item 13D.

ROLL CALL:

AYES: Domke, Devitt, Trejo, Pransky, Berkshire

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

- 13E. ADOPT RESOLUTION 2018-2026 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZE THE PURCHASE OF TWO BELT PRESS PUMPS FROM *LAI, LTD* AS A SOLE SOURCE SUPPLIER, IN THE AMOUNT OF \$31,900.00

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13E.

ROLL CALL:

AYES: Domke, Trejo, Berkshire, Pransky, Devitt

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

- 13F. ADOPT RESOLUTION 2018-2027 WAIVING THE COMPETITIVE BIDDING PROCESS FOR THE INSTALLATION OF THE BELT PRESS PUMPS AT THE DEVLIN WASTEWATER TREATMENT FACILITY AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE INSTALLATION OF THE BELT PRESS PUMPS AND RELATED WORK BETWEEN THE VILLAGE OF ROSELLE AND *DAHME MECHANICAL INDUSTRIES, INC.* IN THE AMOUNT OF \$63,000.00 (TWO-THIRDS MAJORITY VOTE REQUIRED).

Motion by Trustee Domke, second by Trustee Pransky, to Approve Item 13F.

ROLL CALL:

AYES: Domke, Pransky, Devitt, Berkshire, Trejo

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

14. FINANCE – Trustee David Pileski

- 14A. ACCOUNTS PAYABLE

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve the Accounts Payable List for February 26, 2018 in the amount of \$1,201,273.53 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Berkshire, Devitt, Pransky, Domke, Trejo

NAYS: None

ABSENT: Pileski

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 7:35 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 12th day of March, 2018.

Patty Burns, Village Clerk

DRAFT