

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MARCH 12, 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, Pileski, Pransky and Trejo.

OTHERS PRESENT: Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Tom Dahl, Community Development Director Patrick Watkins, 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 Trejo, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 - 1) Recognition of Retired Firefighter Dale Tolemy.
 - 2) Appoint Robert Marino to the Board of Fire and Police Commissioners for a term to end April 30, 2021.
Motion by Trustee Trejo, second by Trustee Devitt, to ratify the appointment of Robert Marino to the Board of Fire and Police Commission.
Upon voice vote: **MOTION CARRIED.**
 - 3) Resolution 2018-2028 adopting the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2018 Legislative Session.
Motion by Trustee Devitt, second by Trustee Berkshire, to Approve Resolution 2018-2028.
Upon voice vote: **MOTION CARRIED.**

- 6B. VILLAGE TRUSTEES – Trustee Domke reported that the Sister Cities Commission has voted to donate \$1500 to the Village to increase the 50/50 Parkway Tree program.
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Upcoming Lagers & Leaders will feature speaker Bill Hybels. Business After Hours will be hosted by Lights, Camera Dancin on March 28, 2018.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF FEBRUARY 26, 2018.
- B. ADOPT RESOLUTION 2018-2029 TO CLOSE A STATE HIGHWAY FOR THE PURPOSE OF HOLDING THE ROSE PARADE ON JUNE 3, 2018.
- C. PASS ORDINANCE 2018-3958, ADOPTING THE 2018 VILLAGE OF ROSELLE ZONING MAP.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Consent Agenda.
ROLL CALL:
AYES: Devitt, Trejo, Pileski, Domke, Pransky, Berkshire
NAYS: None
ABSENT: None
MOTION CARRIED.

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo
No Report
- 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. ADOPT RESOLUTION 2018-2030 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2018 STREET IMPROVEMENT AND PAVEMENT PATCHING PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *ARROW ROAD CONSTRUCTION CO.*

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13B. AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN AND SUBMIT THE ILLINOIS JOINT PURCHASE REQUISITION FOR BULK ROAD SALT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee David Pileski

- 14A. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Pransky, to Approve the Accounts Payable List for March 12, 2018 in the amount of \$1,092,866.53 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14B. PASS ORDINANCE 2018-3959 AMENDING THE FY 2017 BUDGET FOR THE TASTE OF ROSELLE FUND, TIF #2 ROSELLE RD.- NERGE FUND, TIF #3 IRVING – CENTRAL FUND, PARKING LOT OPERATING FUND, PARKING LOT CAPITAL PROJECTS FUND.

Motion by Trustee Pileski, second by Trustee Devitt, to Approve Item 14B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14C. PASS ORDINANCE 2018-3560 AMENDING THE FY 2018 BUDGET FOR THE WATER/SEWER OPERATING FUND, POLICE PENSION FUND AND FIREFIGHTERS' PENSION FUND.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

15. CITIZEN COMMENTS

Dori Gerlesits

43 Arthur Ave.

Ms. Gerlesits lives near the site of Village owned property that is currently being marketed for development. She asks that the neighborhood be kept informed and updated as the property becomes site ready. Community Development Director Pat Watkins gave her his contact information so she can communicate her concerns.

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 7:22 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 26th day of March, 2018.

Patty Burns, Village Clerk