

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MARCH 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 Devitt, Pileski, Pransky and Trejo.
ABSENT: Trustees Berkshire and Domke.

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, 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 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. Reappointment of Terry Walloch to the Zoning Board of Appeals for the term to end July 31, 2023.
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – The Rotary Fish release, the annual fish stocking of Turner Pond and Lakeside Pond will be April 21, 2018. Sponsorships are needed.
 - 6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – Agenda items 9B, D and F will require a unanimous vote of the corporate authorities.
Agenda item 10A will require a 2/3 vote of the trustees.
- 6F. CHAMBER of COMMERCE LIAISON – The Chamber is working on a new website which should be going live soon.
- 6G. TREASURER’S REPORT – Presented by Tom Dahl
 - 6G1. December 2017 Pre-Audit Financial Review.
 - 6G2. February 2018 Treasurer’s Report.

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF MARCH 12, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF MARCH 12, 2018.
- C. ADOPT RESOLUTION 2018-2031 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO AN EXTENSION TO AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND SYNAGRO FOR THE HAULING AND LAND APPLICATION OF BIOSOLIDS.
- D. APPROVE THE FIRST PARTIAL PAYMENT OF \$49,906.23 TO *JOSEPH J. HENDERSON & SON, INC.* FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT.
- E. APPROVE THE THIRD PARTIAL PAYMENT OF \$280,479.60 TO *IHC CONSTRUCTION COMPANIES* FOR THE BOTTERMAN FOG REMOVAL AND DEVLIN DIGESTER COVERS PROJECT.
- F. ADOPT RESOLUTION 2018-2032 APPROVING AN AMENDMENT TO THE MULTI-COUNTY MUNICIPALITY INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO*.

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

ROLL CALL:

AYES: Devitt, Trejo, Pileski, Pransky

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo

9A. PUBLIC HEARING FOR THE PRE-ANNEXATION OF 23W684 WALNUT STREET.

Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing at 7:13 p.m. for the Pre-Annexation of 23W684 Walnut Street.

ROLL CALL:

AYES: Trejo, Devitt, Pransky, Pileski

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

The public hearing notice was published in the Daily Herald on March 9, 2018.

There were no comments or questions from the Public or the Village Board.

No one in the audience spoke for or against the pre-annexation.

Trustee Trejo recommended approval of the petition for pre-annexation.

Motion by Trustee Trejo, second by Trustee Devitt, to Close the Public Hearing at 7:15 pm.

Upon voice vote: **MOTION CARRIED.**

9B. PASS ORDINANCE 2018-3961 AUTHORIZING EXECUTION OF A PRE-ANNEXATION AGREEMENT FOR 23W684 WALNUT STREET.

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

ROLL CALL:

AYES: Trejo, Devitt, Pransky, Pileski, Maglio

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

9C. PUBLIC HEARING FOR THE PRE-ANNEXATION OF 23W584 TURNER AVENUE.

Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing at 7:16 p.m. for the Pre-Annexation of 23W584 Turner Avenue.

ROLL CALL:

AYES: Trejo, Devitt, Pransky, Pileski

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

The public hearing notice was published in the Daily Herald on March 9, 2018.

There were no comments or questions from the Public or the Village Board.

No one in the audience spoke for or against the pre-annexation.

Trustee Trejo recommended approval of the petition for pre-annexation.

Motion by Trustee Trejo, second by Trustee Devitt, to Close the Public Hearing at 7:17 pm.
Upon voice vote: **MOTION CARRIED.**

- 9D. PASS ORDINANCE 2018-3962 AUTHORIZING EXECUTION OF A PRE-ANNEXATION AGREEMENT FOR 23W584 TURNER AVENUE.

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

ROLL CALL:

AYES: Trejo, Devitt, Pransky, Pileski, Maglio

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

- 9E. PUBLIC HEARING FOR THE ANNEXATION OF 23W670 PINE AVE.

Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing at 7:17 p.m. for the Annexation of 23W670 Pine Avenue.

ROLL CALL:

AYES: Trejo, Pileski, Pransky, Devitt

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

The public hearing notice was published in the Daily Herald on March 9, 2018.

There were no comments or questions from the Public or the Village Board.

No one in the audience spoke for or against the pre-annexation.

Trustee Trejo recommended approval of the petition for annexation.

Motion by Trustee Trejo, second by Trustee Devitt, to Close the Public Hearing at 7:19 pm.

Upon voice vote: **MOTION CARRIED.**

- 9F. PASS ORDINANCE 2018-3963 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 23W670 PINE AVENUE.

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

ROLL CALL:

AYES: Trejo, Devitt, Pransky, Pileski, Maglio

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

- 9G. PASS ORDINANCE 2018-3964 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE ZONING AND AMENDING THE ZONING MAP FOR 23W670 PINE AVENUE.

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

ROLL CALL:

AYES: Trejo, Devitt, Pransky, Pileski, Maglio

NAYS: None

ABSENT: Berkshire, Domke
MOTION CARRIED.

- 9H. ADOPT RESOLUTION 2018-2033 APPROVING THE PLAT OF GESCHEY'S SUBDIVISION.
Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 9H.
ROLL CALL:
AYES: Trejo, Devitt, Pransky, Pileski, Maglio
NAYS: None
ABSENT: Berkshire, Domke
MOTION CARRIED.
10. ADMINISTRATION – Trustee Heather Pransky
- 10A. ADOPT RESOLUTION 2018-3034 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN A MASTER SERVICES AGREEMENT AND ENTERPRISE SERVICES SALE ORDER FORM WITH *COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC* FOR ETHERNET DEDICATED INTERNET SERVICE AND ETHERNET PRIVATE LOCAL AREA NETWORK SERVICE SUBJECT TO ATTORNEY FINAL APPROVAL.
Motion by Trustee Pransky, second by Trustee Devitt to Approve Item 10A.
ROLL CALL:
AYES: Pransky, Devitt, Pileski, Trejo
NAYS: None
ABSENT: Berkshire, Domke
MOTION CARRIED.
11. FIRE – Trustee Patrick Devitt
No Report
12. POLICE – Trustee Bruce Berkshire (Trustee Pileski)
- 12A. ADOPT RESOLUTION 2018-2035 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND AXON FOR AN IN-CAR CAMERA SYSTEM FOR A PERIOD OF FIVE YEARS.
Motion by Trustee Pileski, second by Trustee Trejo to Approve Item 12A.
ROLL CALL:
AYES: Pileski, Trejo, Devitt, Pransky
NAYS: None
ABSENT: Berkshire, Domke
MOTION CARRIED.
13. PUBLIC WORKS –Trustee Wayne Domke (Trustee Devitt)
- 13A. ADOPT RESOLUTION 2018-2036 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2018 WATER MAIN IMPROVEMENTS ON WALNUT STREET AND SPRING STREET

BETWEEN THE VILLAGE OF ROSELLE AND *PATNICK CONSTRUCTION, INC.*

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

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Pileski

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

- 13B. ADOPT RESOLUTION 2018-2037 AUTHORIZING THE MAYOR TO EXECUTE A TASK ORDER FOR CONSTRUCTION ENGINEERING SERVICES WITH *ROBINSON ENGINEERING* FOR THE 2018 WATER MAIN IMPROVEMENTS ON WALNUT STREET AND SPRING STREET.

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

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Pileski

NAYS: None

ABSENT: Berkshire, Domke

MOTION CARRIED.

14. FINANCE – Trustee David Pileski

- 14A. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Devitt, to Approve the Accounts Payable List for March 26, 2018 in the amount of \$1,087,421.40 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pileski, Trejo, Pransky, Devitt

NAYS: None

ABSENT: Berkshire, Domke

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 Devitt, to Adjourn the Village Board Meeting at 7:23 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 9th day of April, 2018.

Patty Burns, Village Clerk