

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MAY 14, 2018
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

1. 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, and Trejo.
Absent: Pransky

OTHERS PRESENT: Village Administrator Jeff O'Dell, 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, Interim Public Works Director Victor Ramirez, and Village Deputy Clerk Karen Schulz.

4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Prepared Agenda.
Upon voice vote: **MOTION CARRIED**
5. OFFICIALS AND STAFF REPORTS

5A. MAYOR

1. Swear in Firefighter/Paramedic Timothy Dopita
2. Lions Club Awards presented by Lynne Legan, President of the Roselle Lions Club:
Police Officer: Patrick Stopka – Police Officer of the Year and
Firefighter/Paramedic Kevin Young – Firefighter of the Year.

5B. VILLAGE TRUSTEES – Trustee Pileski shared a new kindness program that School District 12 is promoting – Rock in Roselle. The District is encouraging the Village to participate by painting and writing an encouraging message on a rock, to be placed somewhere in Roselle, then take your photo with the rock and post it. Mayor Maglio agreed to work at creating a painted rock to show support of the program.

5C. VILLAGE CLERK – No Report

5D. VILLAGE ADMINISTRATOR – An update was provided on the Rodenburg Road Phase I Engineering Project. There will be an Open House/Public Forum

held Thursday, May 17, 5 – 7pm at the Schaumburg Regional Airport. This will be a presentation of conceptual ideas with first drafts of the project.

Trustee Berkshire expressed concern about what will be proposed and what Roselle residents perceive will be completed. Roselle's role is still uncertain and he doesn't want to give the perception that the Village is planning to complete everything that is being proposed. He has not seen any proposed plans and feels uncomfortable attending the presentation. *There will be electronic drafts of the conceptual plans of the presentation sent out to The Village Board prior to the Open House.*

Trustee Pileski stated he will attend.

Trustee Devitt asked if the project still be completed without Roselle's involvement? *The project is subject to available federal funds for both Roselle & Schaumburg.*

5E. VILLAGE ATTORNEY

1. There are two corrections to be made to Agenda Items 9B and 9D.
2. New legislation was recently passed allowing wireless providers to install small cell wireless antennas on various private and public pole locations throughout Illinois municipalities. The mandate will go into effect June 1, 2018. Contractors will be required to apply for permits to install the antennas. Contractors must submit verification that a certified licensed structural engineer has approved each specific pole, and that the pole is capable of carrying the weight of the equipment being installed. Roselle should create an ordinance to implement and regulate these requirements. A draft will be prepared for the June 11, COW Meeting.

Trustee Devitt asked if there is a turnaround time for Roselle to approve each permit? *30 days to reply "yes" or "no", and 60 days to "approve" the installation if the application is complete.*

Trustee Trejo asked if other communities are exempt from the mandate? *Only Chicago*

Trustee Pileski would like to have a list created on how many permits are being applied for and approved.

Trustee Berkshire questioned if the contractors are required to be licensed, accredited and insured? *That would be good specification to include when creating the requirements of the ordinance.*

Also, staff was asked to work with the Village Attorney to prepare a public information release outlining the impact small cell wireless technology would have on the community.

5F. CHAMBER OF COMMERCE LIAISON – Lagers and Leaders meeting is scheduled for May 16, 4:00 – 5:30 at 10 N. Roselle Rd. Business After Hours is being held at Brunswick Zone Roselle on May 23.

6. CITIZEN COMMENTS/QUESTIONS - None

7. **CONSENT AGENDA**

7A. PRESENTATION OF VILLAGE BOARD MINUTES OF APRIL 23, 2018.

7B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF APRIL 23, 2018.

- 7C. PRESENTATION OF MINUTES FROM THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE APRIL 27, 2018.
- 7D. PRESENTATION OF MINUTES FROM THE SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE APRIL 28, 2018.
- 7E. APPROVE THE PURCHASE OF BRAZOS ELECTRIC CITATION SOFTWARE AND INCODE COURT CASE MANAGEMENT SOFTWARE IN THE AMOUNT OF \$81,070.00 FROM *TYLER TECHNOLOGIES*.
- 7F. APPROVE THE FIRST PARTIAL PAYMENT TO *ARROW ROAD CONSTRUCTION COMPANY* FOR THE 2018 STREET & PATCHING PROGRAMS AND THE PUBLIC WORKS PARKING LOT AND METRA PARKING LOT RESURFACING PROJECT.
- 7G. APPROVE THE FIFTH PARTIAL PAYMENT TO *IHC CONSTRUCTION COMPANIES* FOR THE BOTTERMAN FOG REMOVAL AND DEVLIN DIGETSTER COVERS PROJECT.
- 7H. APPROVE THIRD PARTIAL PAYMENT TO *JOSEPH J HENDERSON & SON, INC.* FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Consent Agenda.
ROLL CALL:
AYES: Devitt, Trejo, Berkshire, Domke, Pileski
NAYS: None
ABSENT: Pransky
MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt

- 9A. PUBLIC HEARING FOR THE PRE-ANNEXATION OF 23W181 IRVING PARK ROAD.
Motion by Trustee Devitt, second by Trustee Trejo, to Open a Public Hearing at 7:52 p.m. for the Pre-Annexation of 23W181 Irving Park Road.
ROLL CALL:
AYES: Devitt, Trejo, Pileski, Domke, Berkshire
NAYS: None
ABSENT: Pransky
MOTION CARRIED.

The public hearing notice was published in the Daily Herald on April 27, 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 Devitt recommended approval of the petition for pre-annexation.

Motion by Trustee Devitt, second by Trustee Trejo, to Close the Public Hearing at 7:54 p.m.

Upon voice vote: **MOTION CARRIED.**

- 9B. PASS ORDINANCE 2018-3969 AUTHORIZING EXECUTION OF A PRE-ANNEXATION AGREEMENT FOR 23W181 IRVING PARK ROAD.

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

ROLL CALL:

AYES: Devitt, Trejo, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 9C. PUBLIC HEARING FOR THE PRE-ANNEXATION OF 23W340 IRVING PARK ROAD.

Motion by Trustee Devitt, second by Trustee Trejo, to Open a Public Hearing at 7:55 p.m. for the Pre-Annexation of 23W340 IRVING PARK ROAD.

ROLL CALL:

AYES: Devitt, Trejo, Pileski, Domke, Berkshire

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

The public hearing notice as published in the Daily Herald on April 27, 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 Devitt recommended approval of the petition for pre-annexation.

Motion by Trustee Devitt, second by Trustee Trejo, to Close the Public Hearing at 7:57 p.m.

Upon voice vote: **MOTION CARRIED.**

- 9D. PASS ORDINANCE 2018-3970 AUTHORIZING EXECUTION OF A PRE-ANNEXATION AGREEMENT FOR 23W340 IRVING PARK ROAD.

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

ROLL CALL:

AYES: Devitt, Trejo, Domke, Berkshire Pileski
NAYS: None
ABSENT: Pransky
MOTION CARRIED.

10. ADMINISTRATION – Trustee Pileski

10A. ADOPT RESOLUTION 2018-2046 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT FOR CARPET INSTALLATION SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *ABM COMMERCIAL FLOORING, INC.*

Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 10A.

ROLL CALL:

AYES: Pileski, Trejo, Berkshire, Domke, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

11. POLICE – Trustee Bruce Berkshire

11A. ADOPT RESOLUTION 2018-2047 AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH *RADCO/ILLINOIS COM, INC.* FOR THE INSTALLATION AND REMOVAL OF EMERGENCY EQUIPMENT COMPUTERS, AND CAMERAS IN POLICE DEPARTMENT VEHICLES.

Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 11A.

ROLL CALL:

AYES: Berkshire, Trejo, Domke, Pileski, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

12. PUBLIC WORKS –Trustee Wayne Domke

12A. AUTHORIZE THE MAYOR AND CLERK TO SIGN A LETTER OF UNDERSTANDING WITH THE *STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION.*

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 12A.

ROLL CALL:

AYES: Domke, Trejo, Berkshire, Devitt, Pileski

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 12B. ADOPT RESOLUTION 2018-2048 AUTHORIZING THE MAYOR TO EXECUTE A TASK ORDER FOR CONSTRUCTION ENGINEERING SERVICES WITH *ROBINSON ENGINEERING* FOR THE 2018 CENTRAL AVENUE SURFACE TRANSPORTATION PROGRAM (STP).

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 12B.

ROLL CALL:

AYES: Domke, Trejo, Pileski, Berkshire, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 12C. ADOPT RESOLUTION 2018-2049 AUTHORIZING *BENCHMARK CONSTRUCTION CO., INC.* TO WORK CONTINUOUSLY FROM 7:00 PM FRIDAY, MAY 18, 2018 THROUGH 7:00 PM SATURDAY, MAY 19, 2018 AT THE INTERSECTION OF CENTRAL AVENUE AND GARY AVENUE.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 12C.

ROLL CALL:

AYES: Domke, Trejo, Pileski, Berkshire, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

Trustee Berkshire asked if there is a plan to close the road? *There will be signage to detour the traffic.*

13. FINANCE – Trustee Pileski for Trustee Heather Pransky

- 13A. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Trejo, to Approve the Accounts Payable List for May 14, 2018 in the amount of \$1,852,643.82 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, Berkshire, Devitt

NAYS: None

ABSTAIN: Domke

ABSENT: Pransky

MOTION CARRIED.

- 13B. PASS AN AMENDING ORDINANCE 2018-3971 TO REFLECT THE CORRECTED ACCOUNT NUMBER, CURRENT BUDGET AMOUNT AND AMENDED BUDGET AMOUNT TO THE APPROVED ORDINANCE #2018-3968 FOR THE WATER/SEWER CAPITAL PROJECTS FUND.

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

ROLL CALL:

AYES: Pileski, Trejo, Devitt, Berkshire, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

14. EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to go into an Executive Session at 8:04 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: Devitt, Trejo, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 8:13 p.m.

Upon Voice Vote: **MOTION CARRIED.**

15. FIRE – Trustee Lee Trejo

15A. ADOPT A RESOLUTION 2018-2050 AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73*, REPRESENTING THE PART-TIME FIREFIGHTERS.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 15A.

ROLL CALL:

AYES: Trejo, Domke, Pileski, Devitt, Berkshire

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

16. CITIZEN COMMENTS/QUESTIONS - 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 8:20 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 11th day of June, 2018.

Karen R. Schulz, Village Deputy Clerk

DRAFT