

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JANUARY 06, 2020
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, Domke, Pileski, Pransky and Trejo.
ABSENT: Devitt

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Sarah Kallas, 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 Shawn Kooistra, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Administrative Intern Brian Joanis and Village Clerk Patty Burns.
4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Trejo, second by Trustee Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR – No Report
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report
 - 6E. VILLAGE ATTORNEY – No Report
 - 6F. CHAMBER of COMMERCE LIAISON – No Report

6G. TREASURER'S REPORT – No Report

7. **CONSENT AGENDA**

A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF DECEMBER 9, 2019.

B. PRESENTATION AND APPROVAL OF MINUTES OF THE JOINT PUBLIC MEETING OF THE VILLAGE BOARD, PLANNING AND ZONING COMMISSION AND ZONING BOARD OF APPEALS OF DECEMBER 11, 2019.

C. PASS ORDINANCE 2020-4073, AMENDING THE "CODE OF ORDINANCES, VILLAGE OF ROSELLE, ILLINOIS" LIMITATION ON THE NUMBER OF LICENSES COVERING THE SALE OF ALCOHOLIC LIQUORS IN THE VILLAGE OF ROSELLE.
(NOODLES DELIGHT – INCREASE CLASS "T" FROM 10 TO 11).

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

ROLL CALL:

AYES: Domke, Trejo, Pransky, Berkshire, Pileski

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

9A. PUBLIC HEARING CONCERNING THE EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCING DISTRICT ELIGIBILITY STUDY, REDEVELOPMENT PLAN & PROJECT, AND HOUSING IMPACT STUDY.

Motion by Trustee Pileski, second by Trustee Trejo, to Open a Public Hearing at 7:05 p.m.

ROLL CALL:

AYES: Pileski, Trejo, Domke, Pransky, Berkshire

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

Community Development Director Patrick Watkins noted that all residents within the proposed district and within 750 feet received certified letters per state statute. Proof of certified service was entered into the record with the Village Clerk.

This meeting was noticed in accordance with state statute.

Proof of publication is on file with the Village Clerk.

Jeff Dickenson, Consultant with SP Friedman, provided a visual presentation – an overview of the East Irving Park Road Tax Increment Financing District project area, the Eligibility Study, Redevelopment Plan and Project and the Housing Impact Study.

No one from the public had any written comments or protests pertaining to the project.

No one from the public spoke in favor of the project.

There were questions from the public pertaining to the project.

Valerie & Scott Haugh
525 Dee Lane

Ms. Haugh has questions regarding density, planned uses for the funds collected and the Roselle Comprehensive Plan. Mr. Haugh asked about the Metra parking area.

Marilyn Kane
735 E. Irving Park Road

Ms. Kane lives in the Fox Grove Apartments and is concerned about the effect of this proposed TIF and the new development across the street from the apartments.

Carol Fuller
223 Frontier (Rose Glen)

Ms. Fuller is concerned that the Village may take the Rose Glen apartments through eminent domain – and if this happens where the residents would be relocated too.

Kathryn Olsen
85 Century

Ms. Olsen mentioned concerns about flooding that new development might have on her property.

Richard Lancilotti
205 Pinecroft

Mr. Lancilotti is very disturbed by the traffic created by the Noah Development. He would like the Village to consider some form of traffic control at the intersection of Irving Park Road and Pinecroft.

Geri Keller
206 N. Prospect St.

Ms. Keller has questions about the ending balance of funds in the Main Street TIF that was closed a few years ago.

Katarzyna Barnas
210 Park Lane

Ms. Barnas feels that a recession is looming and the Village should hold off on any redevelopment.

Dave Ciaglo
347 Catalpa

Mr. Ciaglo wanted more information on future plans of Irving Park Road.

Bryan Mraz
68 E. Hattendorf

Mr. Mraz spoke in favor of the proposed TIF District. He has experienced the success of TIF areas and feels that they are a great opportunity for municipalities.

Stan Kulasik
530 Dee Lane

Mr. Kulasik voiced concerns about the lack of control the Village has over what happens to Irving Park Road since it is a state controlled road.

Trustee Trejo commented that all Village Trustees live in Roselle and they care about what happens in the Village, just like the residents present at tonight's meeting.

Motion by Trustee Trejo, second by Trustee Domke, to Close the Public Hearing at 8:30 p.m.

Upon voice vote: **MOTION CARRIED.**

9B. **Trustee Berkshire** made a recommendation to the Village Board to move forward concerning the Irving Park Road Redevelopment Project Area.

9C. **Motion** by Trustee Pileski, second by Trustee Domke, to direct Staff to place recommended ordinances on the January 27, 2020 Village Board meeting for final action.

ROLL CALL:

AYES: Pileski, Domke, Pransky, Trejo, Berkshire

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

10. ADMINISTRATION – Trustee Patrick Devitt
No Report
11. FIRE – Trustee Heather Pransky
No Report
12. POLICE – Trustee Wayne Domke
No Report
13. PUBLIC WORKS – Trustee Bruce Berkshire
No Report

14. FINANCE – Trustee Lee Trejo
No Report

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Pileski, to go into an Executive Session at 8:35 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: Trejo, Pileski, Pransky, Berkshire, Domke

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Berkshire, second by Trustee Domke, to Adjourn the Executive Session at 8:55 p.m.

Upon Voice Vote: **MOTION CARRIED.**

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Pileski, second by Trustee Berkshire, to Adjourn the Village Board Meeting at 8:56 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 27th day of January, 2020.

Patty Burns, Village Clerk