

COMMITTEE OF THE WHOLE
FEBRUARY 10, 2020
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:35 P.M.

Chaired by Mayor Maglio

PRESENT: Mayor Maglio, Trustees Berkshire, Devitt, Domke, Pileski, Pransky and Trejo.

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Shawn Kooistra, Mark Bozik, Pat Watkins, Tom Dahl, Karen Young, Kristin Mehl, and Patty Burns.

2. APPROVE PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. ACTION AUTO SPECIAL USE PERMIT

Following their public hearing on February 4, 2020, the Planning and Zoning Commission recommended in favor (7-0) of the approval of a special use permit for automotive repair (detailing). No members of the public spoke in favor of or against the request.

Action Automotive is seeking to relocate their business to a unit at 200 N. Garden Avenue. Their business is primarily detailing of cars for local dealerships and private clients. They pick up clients cars, bring them to their location on Garden Avenue, and return them upon completion.

Approximately 15% of his business would be internet auto sales, which is a permitted use in the M zoning district, as long as all vehicles are stored indoors.

Staff directed to proceed as presented.

5. JULY 3 PARTY IN THE PARK

This year's July 3 Party in the Park special event will occur on a Friday night. Mission Church is partnering with the Village of Roselle to provide the community with a band concert and fireworks show at the Lake Park High School West Campus. As was the case in past years, the Church will be responsible for the band concert while the Village will be responsible for securing a contractor to produce the fireworks show and providing for all the public safety and public works personnel to staff the event.

Melrose Pyrotechnics, Inc. is interested in producing this year's fireworks show. They have produced the last three fireworks shows and feedback from the community, Mission Church, and others who have attended our previous fireworks shows has been very positive. Village staff interaction with representatives from Melrose during the planning and inspection phases prior to the show has been extremely positive too.

Trustees commented that the food pricing last year was quite high.

Staff directed to proceed as recommended.

6. EXECUTIVE SESSION - None
7. CITIZEN COMMENTS/QUESTIONS - None
8. OTHER BUSINESS – None
9. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.
Motion by Trustee Trejo, second by Trustee Domke to Adjourn Committee of the Whole at 7:50 p.m.
Upon Voice Vote: **MOTION CARRIED.**