

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MAY 26, 2020
Meeting Held virtually on Zoom
Due to COVID-19
5:30 p.m.

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Roselle was called to order at 5:30 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, Sarno and Trejo.

ABSENT: None

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Tom Dahl and Village Clerk Patty Burns.

4. CITIZEN COMMENTS/QUESTIONS – submitted prior to meeting by email or voice message.

Roberta Borrino – Roselle Resident

Ms. Borrino would like the Village to continue video and audio recording the Village Board meetings once the Village returns to a normal, in person, board meeting schedule. She has found it useful and beneficial to be able to view the meetings on her own schedule.

Elaine Perrecone – Roselle Business Owner

Ms. Perrecone has had her business shut down since March 21, and will have considerable costs to incur to follow the CDC guidelines for reopening. She is requesting an extension of their business license renewal to June 30th or later to help her business survive.

Schaumburg Resident (The speaker requested her name be removed from the video and the minutes for privacy purposes. The Village attorney confirms that this is consistent with opinions from the Public Access Counselor)

Commenter has some concerns about Roselle fence permits.

Cindy Kuta – Roselle Resident

Ms. Kuta wants to know what the Village ordinance is regarding yard care and the policy on senior discounts.

Appropriate staff will contact each citizen to respond to their comments.

5. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Domke, second by Trustee Devitt, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Appoint Mark Bozik as Fire Chief, with the advice and consent of the Board of Trustees.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 6A1.

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

6B. VILLAGE TRUSTEES – No Report

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR – Covid-19 update

6E. VILLAGE ATTORNEY – No Report

6F. CHAMBER of COMMERCE LIAISON – The Chamber Golf Outing is scheduled for August 26, 2020 at Bloomingdale Golf Club.

6G. TREASURER'S REPORT – Presented by Finance Director Tom Dahl.

7. **CONSENT AGENDA**

A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF MAY 11, 2020.

B. PASS ORDINANCE 2020-4102 TO DECLARE SURPLUS CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

9A. ADOPT RESOLUTION 2020-2279, AUTHORIZING ADDITIONAL WORK UNDER THE CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *SB FRIEDMAN* FOR PROFESSIONAL SERVICES ASSOCIATED WITH AN AGREEMENT FOR THE AVGERIS PROJECT IN THE EAST IRVING PARK ROAD TIF DISTRICT.

Motion by Trustee Pileski, second by Trustee Devitt to Approve Item 9A.

ROLL CALL:

AYES: Pileski, Devitt, Berkshire, Sarno, Domke

NAYS: Trejo

ABSENT: None

MOTION CARRIED.

Trustee Trejo commented that given the big gap between budgeted vs. actual this was a big miss. While SB Friedman is eating some of the differential, Trustee Trejo don't think SB Friedman is absorbing enough of the overage given the amount.

10. ADMINISTRATION – Trustee Barbara Sarno
No Report

11. FIRE – Trustee Patrick Devitt

11A. ADOPT RESOLUTION 2020-2280 AUTHORIZING A SIDE LETTER TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *ROSELLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION, LOCAL 4051, IAFF*, REPRESENTING THE FULL-TIME FIREFIGHTERS.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

13A. ADOPT RESOLUTION 2020-2281, AUTHORIZING THE APPROVAL OF A PAYMENT TO *JWC ENVIRONMENTAL* FOR THE PURCHASE OF REPLACEMENT PARTS FOR THE DEVLIN WASTEWATER TREATMENT PLANT SCREENINGS WASHER IN THE AMOUNT OF \$9,376.69.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13B. ADOPT RESOLUTION 2020-2282, AUTHORIZING THE APPROVAL OF PAYMENT TO *DREISILKER ELECTRIC MOTORS, INC.* FOR THE PURCHASE OF A REPLACEMENT MOTOR FOR THE DEVLIN WASTEWATER TREATMENT PLANT SCREENINGS WASHER IN THE AMOUNT OF \$882.75.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13C. ADOPT RESOLUTION 2020-2283 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN A LETTER OF INTENT TO AWARD *KENO & SONS CONSTRUCTION COMPANY* A CONTRACT FOR THE BOTTERMAN OXIDATION DITCH AERATOR REPLACEMENT PROJECT.

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve Item 13C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

- 14A. PASS ORDINANCE 2020-4103 AMENDING THE VILLAGE OF ROSELLE CODE OF ORDINANCES FOR THE PURPOSES OF CHANGING THE LICENSE YEAR FOR VEHICLE LICENSE.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

15. OTHER BUSINESS - None

16. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Devitt, to go into an Executive Session at 6:08 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, Devitt, Sarno, Berkshire, Pileski, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 6:47 p.m.

Upon Voice Vote: **MOTION CARRIED.**

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 6:09 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 8th day of June, 2020.

Patty Burns, Village Clerk