

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
DECEMBER 3, 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 Berkshire, Devitt, Domke, Pileski, Pransky and Trejo.

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Matt Heimlich, Finance Director Tom Dahl, Community Development Director Patrick Watkins, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Deputy Police Chief Roman Tarchala, Public Works Director Karen Young, Village Engineer Greg Gruen, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**

5. OFFICIALS AND STAFF REPORTS

- 5A. MAYOR

1. Presentation of the "Best Taste Award for the 2018 Roselle Cocoa Crawl" to Bella Capelli Salon and Spa.
2. PUBLIC HEARING: FISCAL YEAR ENDING DECEMBER 31, 2019
PROPOSED BUDGET
Motion by Trustee Devitt, second by Trustee Trejo, to open a public hearing at 7:04 P.M. for the Fiscal Year Ending December 31, 2019 Proposed Budget.
ROLL CALL:
AYES: Devitt, Trejo, Berkshire, Domke, Pileski, Pransky
NAYS: None
MOTION CARRIED.

There were no questions from the audience.

There were no votes for or against the 2019 Proposed Budget.

There were no questions from the Village Board members.

Motion by Trustee Devitt, second by Trustee Trejo to Close the Public Hearing at 7:10 pm.

Upon voice vote: **MOTION CARRIED.**

3. PUBLIC HEARING: FISCAL YEAR ENDING 2018 PROPOSED TAX LEVY

Motion by Trustee Devitt, second by Trustee Domke, to open a public hearing at 7:10 P.M. for the Fiscal Year Ending 2018 Proposed Tax Levy.

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

There were no questions from the audience.

There were no votes for or against the Proposed Tax Levy.

There were no questions from the Village Board members.

Motion by Trustee Devitt, second by Trustee Trejo to Close the Public Hearing at 7:17 pm.

Upon voice vote: **MOTION CARRIED.**

4. PASS ORDINANCE 2018-3989 ADOPTING THE FY 2019 BUDGET.
Motion by Trustee Devitt, second by Trustee Pileski, to Approve Item 5A4.

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

5. PASS ORDINANCE 2018-3990 AUTHORIZING THE LEVY AND COLLECTION OF TAXES FOR THE GENERAL CORPORATE PURPOSES FOR FIRE PROTECTION, POLICE PROTECTION, ILLINOIS MUNICIPAL RETIREMENT, PARAMEDIC SERVICES, DEBT SERVICE, POLICE PENSION AND FIREFIGHTERS PENSION FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2019 AND ENDING ON DECEMBER 31, 2019 FOR THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Domke, second by Trustee Pileski, to Approve Item 5A5.

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

5B. VILLAGE TRUSTEES – No Report

- 5C. VILLAGE CLERK – Candidate filing begins Monday, December 10 at 8 am and concludes Monday, December 17, 2018 at 5 pm.
 - 5D. VILLAGE ADMINISTRATOR – Jeff O'Dell provided an update from the recent snow storm. Now that some of the snow is melting, the extent of the damage to trees and shrubs is more visible. Staff is recommending that a contractual crew be brought in to take care of the storm clean-up. The Village Board agreed with the plan.
 - 5E. VILLAGE ATTORNEY – No Report
 - 5F. CHAMBER of COMMERCE LIAISON – The Chamber Holiday Party is Friday, December 7, 2018 at the Bloomingdale Golf Club.
 - 5G. TREASURER'S REPORT – No Report
6. CITIZEN COMMENTS/QUESTIONS
Dori Gerlesits
43 Arthur
The neighborhood impacted by the North Roselle Rd corridor development have collected signatures voicing their opinion against the development. These petitions were presented to the Village Board and Mayor.
7. **CONSENT AGENDA**
- A. PRESENTATION OF VILLAGE BOARD MINUTES OF NOVEMBER 26, 2018.
 - B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF NOVEMBER 26, 2018.
 - C. APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF SEPTEMBER 24 AND NOVEMBER 5, 2018.
 - D. APPROVE AND HOLD THE EXECUTIVE SESSION MINUTES OF SEPTEMBER 10 AND OCTOBER 8, 2018.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Consent Agenda.
ROLL CALL:
AYES: Domke, Pileski, Pransky, Berkshire
NAYS: None
ABSENT: None
ABSTAIN: Devitt and Trejo
MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. PASS ORDINANCE 2018-3991 AMENDING CHAPTER 2
“ADMINISTRATION” OF THE CODE OF ORDINANCES OF THE VILLAGE
OF ROSELLE BY THE ADOPTION OF ARTICLE XVI TO BE ENTITLED “AN
ORDINANCE ESTABLISHING REQUIREMENTS FOR THE PROVISION
AND CONTINUING PROVISION OF ROSELLE MUNICIPAL UTILITIES FOR
NON-CONTIGUOUS PROPERTIES OUTSIDE THE CORPORATE
BOUNDARIES OF THE VILLAGE OF ROSELLE”.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10B. PASS ORDINANCE 2018-3992 REPEALING SUBSECTION (C) OF
SECTION 18-9 “SIDEWALKS TO BE CONSTRUCTED WHEN BUILDING
BUILT” OF CHAPTER 18 “STREETS AND SIDEWALKS” ARTICLE 1
“GENERAL” OF THE CODE OF ORDINANCES OF THE VILLAGE OF
ROSELLE.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10C. ADOPT RESOLUTION 2018-2110 AUTHORIZING THE EXECUTION OF A
CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *TELECOM
INNOVATIONS GROUP* FOR THE INSTALLATION OF A VILLAGE-WIDE
VOICE OVER INTERNET PROTOCOL TELEPHONE SYSTEM.

Motion by Trustee Pileski, second by Trustee Devitt to Approve Item 10C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

11. FIRE – Trustee Lee Trejo
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2018-2111 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE 2018 WATERMAIN REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *PATNICK CONSTRUCTION, INC.* IN THE CREDIT AMOUNT OF \$58,236.93.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13B. APPROVE THE FINAL PAYMENT TO *PATNICK CONSTRUCTION* FOR THE 2018 WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$45,749.69.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13C. ADOPT RESOLUTION 2018-2112 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *ROBINSON ENGINEERING, LTD.* FOR MUNICIPAL ENGINEERING PROFESSIONAL SERVICES.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13D. ADOPT RESOLUTION 2018-2113 AUTHORIZING THE EXECUTION OF A TASK ORDER BETWEEN THE VILLAGE OF ROSELLE AND *ROBINSON ENGINEERING, LTD.* FOR GEOGRAPHICAL INFORMATION SERVICES (GIS) PROFESSIONAL SERVICES.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13D.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky

14A. PASS ORDINANCE 2018-3993 TO AMEND ARTICLE VI, MUNICIPAL PARKING LOTS, OF CHAPTER 18, STREETS AND SIDEWALKS FOR THE VILLAGE CODE OF ORDINANCES TO INCREASE THE PERMIT PARKING FEES FOR THE NORTH AND SOUTH LOTS AT THE ROSELLE METRA STATION.

Motion by Trustee Pransky, second by Trustee Pileski, to Approve Item 14A.

ROLL CALL:

AYES: Pransky, Pileski, Domke, Trejo, Berkshire

NAYS: Devitt

ABSENT: None

MOTION CARRIED.

15. CITIZEN COMMENTS

David Carmona

23W686 Turner Ave.

Mr. Carmona thanked the staff and Village Board for working through the pre-annexation issues. Mr. Carmona is still concerned about the details of the restrictive covenant. *Staff will work with Mr. Carmona to better explain his concerns.*

Nicole Savor

120 Arthur

Ms. Savoy asked if an agreement is signed with Green Dot builders for the North Roselle Rd. corridor development, what will be the next step. *A public hearing will be held.*

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Pileski, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:36 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 14th day of January, 2019.

Patty Burns, Village Clerk