

COMMITTEE OF THE WHOLE
DECEMBER 3, 2018
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:40 P.M.

Chaired by Mayor Maglio

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

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Roman Tarchala, Dan Anderson, Mark Bozik, Pat Watkins, Tom Dahl, Karen Young, Greg Gruen, and Patty Burns.

2. APPROVE PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. NORTHWEST MASSAGE THERAPY SPECIAL USE PERMIT

The Planning and Zoning Commission recommended in favor (6-0) of the approval of a Special Use Permit to operate a massage therapy business following their public hearing on November 6, 2018. No members of the audience spoke in favor of or against the request.

Robert Clark, the owner of Northwest Massage Therapy, is relocating his massage business from 17 W. Irving Park Road to 405 N. Roselle Road in the Turner Plaza Shopping Center. Mr. Clark received a special use permit for his current location in 2004. Northwest Massage Therapy needs a larger space to accommodate additional staff and a larger clientele. All required licensing information for a massage therapy business has been submitted to the Village as part of his annual business license renewal. There is sufficient parking on site for this business and the other businesses in the shopping center.

Trustee Pileski would like to evaluate these types of request in the future – he feels there is a better use of Board and Staff time in these type of requests that require no special variations.

Staff was directed to proceed as presented.

5. CITIZEN COMMENTS/QUESTIONS - None

6. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Devitt, to go into an Executive Session at 7:45 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, Domke, Pransky, Berkshire, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 8:05 p.m.

Upon Voice Vote: **MOTION CARRIED.**

7. OTHER – None

8. ADJOURN COMMITTEE OF THE WHOLE

Motion by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 8:40 p.m.

Upon Voice Vote: **MOTION CARRIED.**