

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
DECEMBER 10, 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 Jim Knippen, Finance Director Tom Dahl, Community Development Director Patrick Watkins, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Public Works Director Karen Young, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Trejo, 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 – Agenda Item 10A has some grammatical corrections required.
 - 6F. CHAMBER of COMMERCE LIAISON – No Report

6G. TREASURER'S REPORT – No Report

7. **CONSENT AGENDA**

A. PASS ORDINANCE 2018-3994 GRANTING A SPECIAL USE PERMIT TO OPERATE A MASSAGE THERAPY BUSINESS (405 N. ROSELLE ROAD).

B. APPROVE THE THIRD PARTIAL PAYMENT FOR THE JEWEL-VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$566,550.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. PASS ORDINANCE 2018-3995 AMENDING ORDINANCE NO. 80-949 ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND EMPLOYEES.

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

ROLL CALL:

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

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 2018-2114 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2 FOR THE MAIN STREET IMPROVEMENTS – PARKING LOT BETWEEN THE VILLAGE OF ROSELLE AND *CHICAGOLAND PAVING, INC.* IN THE CREDIT AMOUNT OF \$9,287.90.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13B. APPROVE THE FINAL PAYMENT TO *CHICAGOLAND PAVING, INC.* FOR THE MAIN STREET PARKING IMPROVEMENTS IN THE AMOUNT OF \$77,762.10.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13C. ADOPT RESOLUTION 2018-2115 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 FOR THE 1,000,000 GALLON TANK PAINTING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *TECORP, INC.* IN THE CREDIT AMOUNT OF \$32,725.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13D. APPROVE THE FINAL PAYMENT TO *TECORP, INC.* FOR THE 1,000,000 GALLON TANK PAINTING PROJECT IN THE AMOUNT OF \$134,192.50.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Trejo, to Approve the Accounts Payable List for December 10, 2018 in the amount of \$3,310,976,21 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Devitt, to go into an Executive Session at 7:10 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, Pransky, Berkshire, Domke, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 7:30 p.m.

Upon Voice Vote: **MOTION CARRIED.**

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:30 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 14th day of January, 2019.

Patty Burns, Village Clerk