

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JANUARY 14, 2019
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, and Trejo.
ABSENT: Trustee Pransky

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 Domke, second by Trustee Devitt, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Swear in Police Officer Ryan Polito
 2. Swear in Police Officer Jonathan Bernstein
 3. Swear in Police Officer Alexander Mullany
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at Lynfred Winery celebrating their 40th anniversary on January 23, 5:30 – 7:30.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF DECEMBER 3, 2018.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF DECEMBER 3, 2018.
- C. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF DECEMBER 10, 2018.
- D. APPROVE THE TENTH PARTIAL PAYMENT FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT TO *JOSEPH J. HENDERSON & SON, INC.* IN THE AMOUNT OF \$61,763.59.
- E. APPROVE THE FIFTH PARTIAL PAYMENT FOR THE WASTEWATER TREATMENT PLANT SCADA UPGRADE PROJECT TO *TRI-R SYSTEMS, INC.* IN THE AMOUNT OF \$251,325.00.
- F. APPROVE THE FIRST PARTIAL PAYMENT FOR THE MAIN STREET LIGHTING PROJECT TO *UTILITY DYNAMICS CORPORATION* IN THE AMOUNT OF \$72,583.38.
- G. APPROVE THE FIRST PARTIAL PAYMENT FOR THE CENTRAL AVENUE STP PROJECT TO THE *ILLINOIS DEPARTMENT OF TRANSPORTATION* IN THE AMOUNT OF \$177,651.09.
- H. ADOPT AN *ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)* RESOLUTION 2019-2116 AUTHORIZING EXPENDITURES TOTALING \$1,000,000 OF MOTOR FUEL TAX FUNDS IN 2019 FOR THE MAINTENANCE AND IMPROVEMENT OF STREETS AND RIGHT-OF-WAYS UNDER THE ILLINOIS HIGHWAY CODE.
- I. ADOPT RESOLUTION 2019-2117 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN THE NOTICE OF AWARD TO *MANUSOS GENERAL CONTRACTING, INC.*

- J. ADOPT RESOLUTION 2019-2118 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN AGREEMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *MANUSOS GENERAL CONTRACTING, INC.*

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

ROLL CALL:

AYES: Devitt, Trejo, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. CONSIDERATION AND DISCUSSION OF STAFF RECOMMENDATION TO ENTER INTO A NEW FINANCIAL REIMBURSEMENT IGA WITH BLOOMINGDALE TOWNSHIP FOR MOSQUITO ABATEMENT SERVICES.

10B. ADOPT RESOLUTION 2019-2119 AUTHORIZING THE MAYOR TO SIGN A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *BLOOMINGDALE TOWNSHIP* FOR MOSQUITO ABATEMENT SERVICES.

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

ROLL CALL:

AYES: Pileski, Trejo, Domke, Berkshire, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

11. FIRE – Trustee Lee Trejo

11A. ADOPT RESOLUTION 2019-2120 WAIVING THE VILLAGE'S COMPETITIVE BIDDING PROCESS (SOLE SOURCE PURCHASE) AND AUTHORIZE THE PURCHASE OF 5 REPLACEMENT CARDIAC MONITORS/DEFIBRILLATORS AND ASSOCIATED SUPPLIES FROM *ZOLL MEDICAL CORPORATION* AT A COST NOT TO EXCEED \$123,576.55.

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

ROLL CALL:

AYES: Trejo, Domke, Pileski, Devitt, Berkshire

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2019-2121 WAIVING THE VILLAGE'S
COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF
WATER METERS FROM *BADGER METER* IN AN AMOUNT NOT TO
EXCEED \$82,000.00.

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

ROLL CALL:

AYES: Domke, Devitt, Berkshire, Pileski, Trejo

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky (By Trustee Berkshire)

14A. ACCOUNTS PAYABLE

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve the
Accounts Payable List for December 26, 2018 in the amount of \$952,059.13
in order that the amounts approved by the Board of Trustees agree with the
amounts posted in the General Ledger.

ROLL CALL:

AYES: Berkshire, Devitt, Domke, Trejo, Pileski

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

14B. **Motion** by Trustee Berkshire, second by Trustee Domke, to Approve the
Accounts Payable List for January 14, 2019 in the amount of \$1,960,070.14
in order that the amounts approved by the Board of Trustees agree with the
amounts posted in the General Ledger.

ROLL CALL:

AYES: Berkshire, Domke, Devitt, Trejo, Pileski

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:32 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 28th day of January, 2019.

Patty Burns, Village Clerk

DRAFT