

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
FEBRUARY 11, 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, 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 Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS
Nicole Savoy
120 Arthur Ave.
Ms. Savoy asked for an update on the North Roselle/390 Corridor project.
There is no new information.
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Presentation of Certificate of Achievement for Excellence in Financial Reporting for the FY2017 Annual Financial Report from the government Finance Officers Association.
 2. Budget Award Presentation (FY2018)
 3. Adopt Resolution 2019-2130 adopting the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session.

Motion by Trustee Devitt, second by Trustee Domke, to Adopt Item 6A3.

Upon voice vote: **MOTION CARRIED.**

- 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 Friendly Ford on February 27th, 5:30 – 7:30.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF JANUARY 28, 2019.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JANUARY 28, 2019.
- C. PASS ORDINANCE 2019-4002, AMENDING THE “CODE OF ORDINANCES, VILLAGE OF ROSELLE, ILLINOIS” LIMITATION ON NUMBER OF LICENSES COVERING THE SALE OF ALCOHOLIC LIQUORS IN THE VILLAGE OF ROSELLE TO INCREASE THE NUMBER OF CLASS “J” LIQUOR LICENSES FROM 1 TO 2 FOR THE ADDITION OF *HANNA’S CAFÉ & BISTRO*.
- D. APPROVE THE FOURTH PARTIAL PAYMENT FOR THE JEWEL VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$230,166.00.
- E. ADOPT RESOLUTION 2019-2131 APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *MAPLE LEAF COFFEE ROASTERS, LLC*. TO ALLOW SHORT-TERM CUSTOMER PARKING AT THE ROSELLE METRA STATION.
- F. ADOPT RESOLUTION 2019-2132 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LICENSED FIREWORKS DISPLAY SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *MELROSE PYROTECHNICS, INC.*

- G. ADOPT RESOLUTION 2019-2133 AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM *THE BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD* TO FUND A BEHAVIORAL HEALTH SERVICES POSITION WITHIN THE ROSELLE POLICE DEPARTMENT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski

- 10A. ADOPT RESOLUTION 2019-2134 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE VILLAGE WIDE TELEPHONE SYSTEM INSTALLATION PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *TELCOM INNOVATIONS GROUP* IN THE AMOUNT OF \$3,087.20

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

ROLL CALL:

AYES: Pileski, Devitt, Berkshire, Pransky, 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 2019-2135 AUTHORIZING THE APPROVAL OF PAYMENT TO *HAYES INDUSTRIES, INC.* FOR REPAIRS TO THE KENNEDY LIFT STATION FORCE MAIN (PLUM GROVE ROAD) IN THE AMOUNT OF \$42,166.82

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13B. ADOPT RESOLUTION 2019-2136 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF A 2019 FORD ESCAPE FROM FRIENDLY FORD OF ROSELLE IN THE AMOUNT OF \$22,521.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13C. ADOPT RESOLUTION 2019-2137 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #3 FOR THE BOTTERMAN STP AEROBIC DIGESTER AND BELT FILTER PRESS ADDITION PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *JOSEPH J. HENDERSON & SON, INC.* IN THE AMOUNT OF \$860.67 AND A 30 DAY CONTRACT TIME EXTENSION.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky

- 14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for February 11, 2019 in the amount of \$1,286,101.95 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:15 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 25th day of February, 2019.

Patty Burns, Village Clerk

DRAFT