

COMMITTEE OF THE WHOLE
JULY 8, 2019
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:30 P.M.

Chaired by Mayor Pro Tem Devitt

PRESENT: Trustees Devitt, Domke, Pileski, Pransky and Trejo.

ABSENT: Mayor Maglio and Trustee Berkshire

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Shawn Kooistra, Dan Anderson, Mark Bozik, Pat Watkins, Caron Bricks, Tom Dahl, Karen Young, and Patty Burns.

2. APPROVE PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. DONATION AND DISTRIBUTION OF RING INCORPORATED PRODUCTS

Over the past several years, Ring Incorporated has sponsored conferences specifically for law enforcement personnel. Additionally, Ring Incorporated hosts a free interactive web page, which allows anyone to sign up and upload videos that will enhance the safety of others using this application. People utilizing the web page get associated to an area representing the neighborhood where they reside. The Roselle Police Department is an active member of the Ring Neighbors program and encourages residents and businesses to partner with the Department through its Community Accessible Recorded Evidence Sharing (CARES) Program.

Ring Incorporated donates Ring products, such as video doorbells and security cameras, to law enforcement agencies who attend sponsored conferences or partners to host a Ring Neighbors program. The Company encourages law enforcement to pass these products along at no cost to the community. The Village has accumulated quite a few products from Ring Incorporated. Staff would like to develop a program to donate these products to residents and businesses where they see a need.

Trustee Pileski noted that he supports the concept with a reminder to be very transparent in the donation process.

Staff will bring a program outline to a future meeting for approval.

5. SOLSMART COMMUNITY DESIGNATION PROCESS

Community Development staff has seen a noticeable increase in solar permits in the past 2 years. In 2017, 1 solar permit was submitted. In 2018, 19 permits were submitted. Six months into 2019, 14 permits have already been submitted. Staff has sought out opportunities to educate ourselves and insure that our regulatory framework for solar panels is in line with this rapidly developing technology. Staff also desires to be business- and resident-friendly in this area.

Through the SolSmart program, the Village would receive **no-cost** technical assistance from experts in the field in updating our building and zoning regulations that the Village's current and future consultants would not be able to provide. As Community Development staff is currently in the process of updating the zoning ordinance and the building codes, the timing coincides perfectly to partake in this program.

Trustee Pileski loves the idea and would like to incorporate a marketing opportunity into this program which would include resident outreach.

Staff directed to proceed as recommended.

6. EMERGENCIES AND DISASTERS ORDINANCE

Late last year, the Village received a Notice of Appointment request from DuPage County naming the Fire Chief as the Emergency Management Coordinator of the Village's Emergency Services Disaster Agency (ESDA). After a review of the request, current ESDA ordinance, and further discussion with the Village Attorney, staff is recommending the Village Board repeal and replace the ESDA section of the Village code.

The new section of the Village code reflects state statutes and establishes responsibilities and procedures for a declaration of a state of emergency or local disaster and a succession plan should those responsible for making these declarations be absent. The Mayor has the authority to make the declarations, and if absent, succession allows for the Mayor Pro Tem, Village Administrator, and public safety chiefs to assume that authority. In addition, the new section of the Village Code allows for other orders of action to ensure the public safety and welfare are served such as curfew and further regulations on businesses.

Publication of a declaration, effective periods for those declarations, and authority for establishing alternative government business meeting locations are also included in the new section of the Village code. Finally, as noted above, the Village's Fire Chief is appointed as its emergency management coordinator for cooperation with the County on all emergency management activities.

Staff directed to proceed as recommended.

7. EXECUTIVE SESSION - None
8. CITIZEN COMMENTS/QUESTIONS - None
9. OTHER BUSINESS – None
10. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.
Motion by Trustee Trejo second by Trustee Pileski to Adjourn Committee of the Whole at 7:45 p.m.
Upon Voice Vote: **MOTION CARRIED.**

DRAFT