

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE, 2021
JANUARY 11, 2021
Meeting Held virtually on Zoom
Streamed live on YouTube
Due to COVID-19
5:30 p.m.

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Roselle was called to order at 5:30 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, Domke, Eichholz, Pileski, Sarno and Trejo.

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Tom Dahl, Zoning Administrator/Planner Caron Bricks, Police Chief Steve Herron, Fire Chief Mark Bozik, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Management Analyst Brian Joanis and Village Clerk Patty Burns.

4. CITIZEN COMMENTS/QUESTIONS

Pete Pellegrino

Mr. Pellegrino had questions regarding the proposed Metro 19 apartment complex. His questions were regarding any detailed analysis performed on the impact of such a high-density project such the economic benefits, the social, environmental and traffic impacts.

Laura Sawicki spoke about her concern relating to the Metro 19 project and the impact of the density in the area proposed. She also has concerns about the parking garage and the height of the apartment building.

Michelle Hater-Downing spoke about her concern for the Metro 19 apartment complex being too large for the area and traffic congestion it will cause.

Christin Canchola-Guzman expressed her concerns about the planned development at Lawrence and Irving Park Road, the Metro 19 project. She feels that the area is too small for this large of a development. This area is congested already, the complex is unattractive, and the concept of apartments instead of condos should be considered. In our current pandemic state, most people are not traveling to their workplace, they are working from home, so train travel is severely reduced. All of these issues will negatively affect the success of this project and it should not be approved.

Carol Marshall feels that the Metro 19 project does not reflect they type of family community that Roselle is, and should not be approved.

Amy Johnson is very concerned about traffic along Cherry Street, near Lawrence and Granville and how the Metro 19 project will negatively affect the area.

Scott and Jenny Mills had multiple questions about the Metro 19 project and its impact on the Roselle community.

5. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Pileski, second by Trustee Trejo, to Approve the Prepared Agenda as presented.

ROLL CALL:

AYES: Pileski, Trejo, Domke, Berkshire, Eichholz, Sarno

ABSENT: None

MOTION CARRIED.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. ADOPT RESOLUTION 2021-2346 EXTENDING A DECLARATION OF LOCAL STATE OF EMERGENCY APPROVED BY THE VILLAGE BOARD ON DECEMBER 7, 2020.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 6A1.

ROLL CALL:

AYES: Trejo, Domke, Berkshire, Eichholz, Sarno, Pileski

NAYS: None

MOTION CARRIED.

2. PASS ORDINANCE 2021-4127 RATIFYING A MAYORAL EXECUTIVE ORDER DURING THE DECLARATION OF LOCAL STATE OF EMERGENCY.

Motion by Trustee Trejo, second by Trustee Eichholz, to Approve Item 6A2.

ROLL CALL:

AYES: Trejo, Eichholz, Domke, Berkshire, Sarno, Pileski

NAYS: None

MOTION CARRIED.

6B. VILLAGE TRUSTEES – No Report

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – Agenda Items 14C and 14E have some wording corrections. Corrections provided to Clerk.
- 6F. CHAMBER of COMMERCE LIAISON – No Report
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF DECEMBER 7, 2020.
- B. ADOPT *ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)* RESOLUTION 2021-2347 AUTHORIZING EXPENDITURES TOTALING \$1,500,000 OF MOTOR FUEL TAX FUNDS IN 2021 FOR THE MAINTENANCE AND IMPROVEMENT OF STREETS AND RIGHT-OF-WAYS UNDER THE ILLINOIS HIGHWAY CODE.
- C. APPROVE THE SECOND AND FINAL PAYMENT FOR THE 2020 STREET PAVEMENT PATCHING PROGRAM TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$2,112.25.
- D. APPROVE THE 11TH PARTIAL PAYMENT FOR THE DEVLIN INFLUENT PUMP & SCREENING IMPROVEMENTS PROJECT TO *WILLIAMS BROTHERS CONTRACTING INC.*, IN THE AMOUNT OF \$626,651.62.
- E. ADOPT RESOLUTION 2021-2348 AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *HR GREEN INC.*, FOR CHIEF BUILDING OFFICIAL SERVICES.
- F. ADOPT RESOLUTION 2021-2349 AUTHORIZING THE MAYOR TO SIGN THE GRANT AWARD BETWEEN THE VILLAGE OF ROSELLE AND THE *BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD* IN THE AMOUNT OF \$100,000 TO PROVIDE COUNSELORS AT THE ROSELLE POLICE DEPARTMENT TO SERVE THE MENTAL HEALTH NEEDS OF THE RESIDENTS OF ROSELLE.
- G. ADOPT RESOLUTION 2021-2350 AUTHORIZING THE MAYOR TO SIGN AN INTERAGENCY PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *DUPAGE COUNTY HEALTH DEPARTMENT* FOR BEHAVIORAL HEALTH SUPPORT SERVICES.

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

ROLL CALL:

AYES: Domke, Trejo, Eichholz, Pileski, Sarno, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. ADMINISTRATION – Trustee Barbara Sarno
No Report

10. FIRE – Trustee Todd Eichholz

10A. ADOPT RESOLUTION 2021-2351 AUTHORIZING THE PURCHASE OF A FORD 550 TRUCK WITH A RESCUE BODY FROM *MAINTAINER CUSTOM BODIES* IN THE AMOUNT OF \$128,169.00.

Motion by Trustee Eichholz, second by Trustee Trejo, to Approve Item 10A.

ROLL CALL:

AYES: Eichholz, Trejo, Domke, Berkshire, Pileski, Sarno

NAYS: None

ABSENT: None

MOTION CARRIED.

11. POLICE – Trustee Wayne Domke

11A. AFFIRM THE PURCHASE OF 24 CRADLEPOINT WIRELESS CELLULAR MODEM EXTENSION DOCKS FROM *SHI INTERNATIONAL CORPORATION* IN THE AMOUNT OF \$3,273.84.

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

ROLL CALL:

AYES: Domke, Trejo, Sarno, Berkshire, Pileski, Eichholz

NAYS: None

ABSENT: None

MOTION CARRIED.

12. PUBLIC WORKS – Trustee Bruce Berkshire
No Report

13. FINANCE – Trustee Lee Trejo

13A. **Motion** by Trustee Trejo, second by Trustee Pileski, to Approve the Accounts Payable List for December 15, 2020 in the amount of \$1,609,354.73 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Trejo, Pileski, Sarno, Berkshire, Domke

NAYS: None

ABSENT: None

ABSTAIN: Eichholz

MOTION CARRIED.

- 13B. **Motion** by Trustee Trejo, second by Trustee Pileski, to Approve the Accounts Payable List for December 29, 2020 in the amount of \$943,024.39 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Trejo, Pileski, Berkshire, Eichholz, Sarno

NAYS: None

ABSENT: None

ABSTAIN: Domke

MOTION CARRIED.

- 13C. **Motion** by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for January 11, 2021 in the amount of \$2,121,734.36 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Trejo, Domke, Berkshire, Sarno, Eichholz, Pileski

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED.

14. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 14A. PASS ORDINANCE 2021-4128 REZONING PROPERTY AND AMENDING THE VILLAGE OF ROSELLE ZONING MAP FROM B-2 CONVENIENCE SHOPPING CENTER DISTRICT TO B-3 TOWN CENTER DISTRICT.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 14A.

ROLL CALL:

AYES: Pileski, Domke, Trejo, Berkshire, Sarno, Eichholz

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14B. PASS ORDINANCE 2021-4129 APPROVING A SPECIAL USE PERMIT FOR DWELLING UNITS IN THE TOWN CENTER, A SPECIAL USE PERMIT FOR BUILDINGS EXCEEDING 45 FEET IN HEIGHT, A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (PUD), AND PUD EXCEPTIONS IN THE B-3 TOWN CENTER DISTRICT.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 14B.

ROLL CALL:

AYES: Pileski, Domke, Berkshire, Sarno, Eichholz, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14C. ADOPT RESOLUTION 2021-2352 APPROVING A PRELIMINARY PLAT OF SUBDIVISION FOR THE *METRO 19 APARTMENTS*.

Motion by Trustee Pileski, second by Trustee Eichholz, to Approve Item 14C.

ROLL CALL:

AYES: Pileski, Eichholz, Trejo, Domke, Sarno, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14D. ADOPT RESOLUTION 2021-2353 APPROVING A PROPERTY EXCHANGE AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *COMMUTER RAIL DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (METRA)*.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 14D.

ROLL CALL:

AYES: Pileski, Domke, Berkshire, Sarno, Trejo, Eichholz

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14E. ADOPT RESOLUTION 2021-2354 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *400 ROSELLE LLC*. FOR THE REDEVELOPMENT OF LAND PURSUANT TO THE ROSELLE EAST IRVING PARK ROAD REDEVELOPMENT PLAN.

Motion by Trustee Pileski, second by Trustee Eichholz, to Approve Item 14E.

ROLL CALL:

AYES: Pileski, Eichholz, Sarno, Berkshire, Domke, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14F. ADOPT RESOLUTION 2021-2355 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO THE PARKING GARAGE LEASE, OPERATING AND MAINTENANCE AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *400 ROSELLE, LLC*.

Motion by Trustee Pileski, second by Trustee Eichholz, to Approve Item 14F.

ROLL CALL:

AYES: Pileski, Eichholz, Berkshire, Domke, Trejo, Sarno

NAYS: None

ABSENT: None

MOTION CARRIED.

15. OTHER - None

16. EXECUTIVE SESSION

Trustee Domke recused himself from the Executive Session meeting.

Motion by Trustee Trejo, second by Trustee Eichholz, to go into an Executive Session at 6:50 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, Eichholz, Berkshire, Sarno, Pileski

NAYS: None

ABSENT: Domke (Recused)

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Berkshire, second by Trustee Trejo, to Adjourn the Executive Session at 6:56 p.m.

AYES: Berkshire, Trejo, Sarno, Eichholz, Pileski

NAYS: None

ABSENT: Domke (Recused)

MOTION CARRIED.

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Eichholz, to Adjourn the Village Board Meeting at 6:57 p.m.

ROLL CALL:

AYES: Trejo, Eichholz, Pileski, Sarno, Berkshire

NAYS: None

ABSENT: Domke

MOTION CARRIED.

Submitted on this 25^h day of January, 2021.

Patty Burns, Village Clerk