

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE, 2021
FEBRUARY 8, 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: Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Police Chief Steve Herron, Fire Chief Mark Bozik, Deputy Fire Chief David Gnad, Public Works Director Karen Young, Village Planner Caron Bricks and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS - None

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. ADOPT RESOLUTION 2021-2359 EXTENDING A DECLARATION OF LOCAL STATE OF EMERGENCY APPROVED BY THE VILLAGE BOARD ON JANUARY 11, 2021.

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

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

2. Six new Police Officers and two new Fire Fighters have been sworn in over the past 2 weeks.

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 – Chamber Golf Outing is scheduled for May 12 with a back-up date of August 25, 2021. Plans are underway for the Rose Parade. Business After Hours will be held at Rosario's on February 24, 2021 5:30-7:30. Reservations are required.

6G. TREASURER'S REPORT – None

7. **CONSENT AGENDA**

A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 25, 2021.

B. PASS ORDINANCE 2021-4136 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.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski
No Report

10. ADMINISTRATION – Trustee Barbara Sarno

10A. VILLAGE BOARD AUTHORIZES THE WAIVING OF BUILDING PERMIT FEES FOR THE ROSELLE PARK DISTRICT ASSOCIATED WITH A FIRE PANEL UPGRADE PROJECT LOCATED AT 555 W. BRYN MAWR RD.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

11. FIRE – Trustee Todd Eichholz
No Report

12. POLICE – Trustee Wayne Domke

- 12A. ADOPT RESOLUTION 2021-2360 AUTHORIZING THE PURCHASE OF THREE 2021 FORD EXPLORERS (POLICE INTERCEPTOR UTILITY) FROM *FRIENDLY FORD OF ROSELLE* IN THE AMOUNT OF \$110,961.00. Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 12A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13. PUBLIC WORKS –Trustee Bruce Berkshire

- 13A. ADOPT RESOLUTION 2021-2361 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE JERRY A. BOTTERMAN STP OXIDATION DITCH AERATOR REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *KENO & SONS CONSTRUCTION COMPANY* IN THE DEDUCTIVE AMOUNT OF \$1,018.00 AND FOR A CONTRACT TIME EXTENSION.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

- 14A. **Motion** by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for February 8, 2021 in the amount of \$930,961.96 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, Eichholz, Sarno, Berkshire, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

15. OTHER - None

16. EXECUTIVE SESSION - None

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Eichholz, to Adjourn the Village Board Meeting at 5:40 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Submitted on this 22nd day of February 2021.

Patty Burns, Village Clerk