

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
April 26, 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, and Pileski

ABSENT: Trustees Sarno and Trejo

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

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Domke, second by Trustee Eichholz, to Approve the Prepared Agenda.

ROLL CALL:

AYES: Domke, Eichholz, Pileski, Berkshire

NAYS: None

ABSENT: Sarno, Trejo

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS

Isadora Portone has concerns about the zoning revision for the parking lot and vacant land across the street from Sternberg on Lawrence Ave. She is concerned that rezoning this property may impact her property value.

Hina Trivedi requested that the Village provide more job opening for youth and people with disabilities.

6. OFFICIALS AND STAFF REPORTS

- 6A. MAYOR – Mayor Maglio read a Proclamation for Retiring Village Administrator Jeff O’Dell.
- 6B. VILLAGE TRUSTEES – Trustee Domke reported that Roselle Sister Cities is working towards also having a German Sister City.
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – Attorney Knippen thanked Jeff O’Dell for his years of service and leadership to the Village of Roselle.
- 6F. CHAMBER of COMMERCE LIAISON – No Report
- 6G. TREASURER’S REPORT – Given by Finance Director Tom Dahl.

7. **CONSENT AGENDA**

- A. ADOPT RESOLUTION 2021-2388 AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPROVE A STATEMENT OF WORK FOR A WEBSITE REDESIGN PROJECT WITH *CIVICPLUS* IN THE AMOUNT OF \$17,722.29.
- B. ADOPT RESOLUTION 2021-2389 APPOINTING AN AUTHORIZED AGENT FOR THE *ILLINOIS MUNICIPAL RETIREMENT FUND*.
- C. APPROVE LAKE PARK HIGH SCHOOL DISTRICT 108 REQUEST TO HOST A BRIEF FIREWORKS SHOW DURING ITS MAY 15 SENIOR PROM EVENT.
- D. PASS ORDINANCE 2021-4149 TO DECLARE SURPLUS CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE.
- E. APPROVE THE 5TH PARTIAL PAYMENT FOR THE BOTTERMAN OXIDATION DITCH AERATOR REPLACEMENT PROJECT TO *KENO AND SONS CONSTRUCTION COMPANY* IN THE AMOUNT OF \$40,552.70.
- F. APPROVE THE 15TH PARTIAL PAYMENT FOR THE DEVLIN INFLUENT PUMP & SCREENING IMPROVEMENTS PROJECT TO *WILLIAMS BROTHERS CONTRACTING, INC*, IN THE AMOUNT OF \$209,672.23.
- G. CONFIRM THE PUBLIC WORKS DIRECTOR’S SIGNATURE AND SUBMITTAL OF THE ILLINOIS JOINT PURCHASE REQUISITION FOR BULK ROAD SALT.

- H. ADOPT RESOLUTION 2021-2390 GRANTING *SCHROEDER ASPHALT SERVICES, INC.* APPROVAL TO PERFORM WORK ON THE 2021 STREET IMPROVEMENT PROGRAM ON SATURDAYS.

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

ROLL CALL:

AYES: Domke, Eichholz, Pileski, Berkshire

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 9A. PASS ORDINANCE 2021-4150 GRANTING A SPECIAL USE PERMIT FOR A CONTRACTORS AND CONSTRUCTION OFFICES AND YARDS.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 9A.

ROLL CALL:

AYES: Pileski, Domke, Eichholz, Berkshire

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

Trustee Eichholz wanted it noted in the minutes that he owned this property, 2 owners ago. He was not the last owner.

- 9B. PASS ORDINANCE 2021-4151 REZONING PROPERTY AND AMENDING THE VILLAGE ZONING MAP FROM R-4 MULTIPLE FAMILY RESIDENCE DISTRICT TO B-2 CONVENIENCE SHOPPING CENTER DISTRICT FOR THE PROPERTY AT THE NORTHEAST CORNER OF CHERRY STREET AND LAWRENCE AVENUE.

Motion by Trustee Pileski, second by Trustee Eichholz, to Approve Item 9B.

ROLL CALL:

AYES: Pileski, Eichholz, Berkshire, Domke

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

- 9C. PASS ORDINANCE 2021-4152 AMENDING THE ZONING ORDINANCE (APPENDIX A TO THE VILLAGE OF ROSELLE CODE OF ORDINANCES) TO APPROVE AN OVERLAY DISTRICT MAP AMENDMENT AND CREATE THE BUSINESS OVERLAY DISTRICT IN THE EAST IRVING PARK ROAD TIF DISTRICT.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 9B.

Trustee Pileski would like to make the public hearing requirement a joint session with the Village Board and Planning and Zoning Commission.

Motion by Trustee Berkshire, second by Trustee Pileski, to Amend the previous motion to reflect language change pertaining to public hearing requirement.

ROLL CALL:

AYES: Berkshire, Pileski, Eichholz, Domke

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

Motion by Trustee Pileski, second by Trustee Eichholz, to Approve Agenda Item 9C with amended changes.

ROLL CALL:

AYES: Pileski, Eichholz, Domke, Berkshire

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

10. ADMINISTRATION – Trustee Barbara Sarno

10A. DISCUSS AND PROVIDE DIRECTION TO STAFF REGARDING THE ADDITION OF A PROPERTY LIEN CLAUSE WITHIN THE TIF GRANT REIMBURSEMENT AGREEMENTS.

Staff does not recommend adding a lien clause to the agreements.

Trustee Eichholz agrees with staff.

Trustee Berkshire wants to insure that the property owner and the business owner are both included in the grant application dialog and that they both understand the requirements of the grants.

Staff was directed to proceed without the lien clause being included in the TIF Incentive Program.

10B. ADOPT RESOLUTION 2021-2391 AUTHORIZING A COMPREHENSIVE TIF INCENTIVE PROGRAM (WITHOUT A LIEN REQUIREMENT).

Motion by Trustee Domke, second by Trustee Eichholz, to Approve Item 10B.

ROLL CALL:

AYES: Domke, Eichholz, Berkshire, Pileski

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

11. FIRE – Trustee Todd Eichholz

- 11A. ADOPT RESOLUTION 2021-2392 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO AN AMENDMENT TO THE AGREEMENT FOR FIREFIGHTER/PARAMEDIC SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *METRO PARAMEDIC SERVICES, INC. (METRO)*.

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

ROLL CALL:

AYES: Eichholz, Domke, Pileski, Berkshire

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

- 11B. PASS ORDINANCE 2021-4153 AMENDING ORDINANCE NO. 80-949 ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND EMPLOYEES.

Motion by Trustee Eichholz, second by Trustee Domke, to Approve Item 11B.

ROLL CALL:

AYES: Eichholz, Domke, Berkshire, Pileski

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

- 13A. ADOPT RESOLUTION 2021-2393 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 FOR THE JERRY A. BOTTERMAN STP OXIDATION DITCH AERATOR REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *KENO & SONS CONSTRUCTION COMPANY* IN THE ADDITIVE AMOUNT OF \$6,113.00 AND FOR A CONTRACT TIME EXTENSION.

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

ROLL CALL:

AYES: Berkshire, Domke, Eichholz, Pileski

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

- 13B. ADOPT RESOLUTION 2021-2394 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DRAINAGE STUDIES OF THE SEASONS 4 AND

DEVLIN BASINS BETWEEN THE VILLAGE OF ROSELLE AND
CHRISTOPHER B. BURKE ENGINEERING, LTD. IN THE AMOUNT OF
\$108,708.00.

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

ROLL CALL:

AYES: Berkshire, Domke, Pileski, Eichholz

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

- 13C. ADOPT RESOLUTION 2021-2395 AUTHORIZING THE MAYOR TO
EXECUTE *THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK
AGREEMENT (IPWMAN)*.

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

ROLL CALL:

AYES: Berkshire, Domke, Eichholz, Pileski

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

- 13D. DIRECTION AUTHORIZING THE PUBLIC WORKS DIRECTOR TO WORK
WITH DUPAGE COUNTY AND OTHER APPROPRIATE AGENCIES TO
REVIEW AND SUBMIT THE PROPOSED REDUCTION IN FLOOD PLAIN
LIMITS WITHIN ROSELLE FOR POTENTIAL FLOOD INSURANCE RATE
MAP (FIRM) CHANGES.

Staff directed to proceed as recommended.

14. FINANCE – Trustee Lee Trejo

- 14A. **Motion** by Trustee Domke, second by Trustee Berkshire, to Approve the
Accounts Payable List for April 26, 2021 in the amount of \$1,016,355.76
in order that the amounts approved by the Board of Trustees agree with the
amounts posted in the General Ledger.

ROLL CALL:

AYES: Domke, Berkshire, Eichholz, Pileski

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

15. OTHER – Mayor Maglio thanked the Board and staff for making his 4 years as
Mayor so special.

16. EXECUTIVE SESSION – None

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Berkshire, second by Trustee Domke, to Adjourn the Village Board Meeting at 6:54 p.m.

ROLL CALL:

AYES: Berkshire, Domke, Eichholz, Pileski

NAYS: None

ABSENT: Sarno and Trejo

MOTION CARRIED.

Submitted on this 10th day of May 2021.

Patty Burns, Village Clerk

DRAFT