

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JANUARY 28, 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 and Trejo.
ABSENT: Trustee Pransky

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, Village Planner Caron Bricks, 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 Trejo, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Adopt Resolution 2019-2122 accepting a donation of smoke detectors from the Roselle Lions Club to be distributed by the Roselle Fire Department.
Motion by Trustee Devitt, second by Trustee Pileski, to Approve Item 6A1. Upon voice vote: **MOTION CARRIED.**
 - 6B. VILLAGE TRUSTEES – Trustee Domke reminded everyone about the upcoming Sister Cities Annual Dinner Dance Gala being held at Venuti's on February 9, 2019. Tickets are still available.

Trustee Trejo shared that Roselle resident Nate Celia will serve as the Army bearer in the Joint Armed Forces Color Guard at the Super Bowl. This means he'll be holding the Army flag on the field during the National Anthem.

- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – Social media update pertaining to the impending emergency weather forecast.
- 6E. VILLAGE ATTORNEY – Corrections were provided for Agenda items 10A and 11A.
- 6F. CHAMBER of COMMERCE LIAISON – No Report
- 6G. TREASURER'S REPORT – Presented by Tom Dahl

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF JANUARY 14, 2019.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JANUARY 14, 2019.
- C. APPROVE THE 11TH PARTIAL PAYMENT FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT TO *JOSEPH H. HENDERSON & SONS, INC.* IN THE AMOUNT OF \$234,171.78.
- D. APPROVE THE 2ND PARTIAL PAYMENT FOR THE MAIN STREET LIGHTING PROJECT TO *UTILITY DYNAMICS CORPORATION* IN THE AMOUNT OF \$12,740.40.

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

ROLL CALL:

AYES: Domke, Devitt, Pileski, Trejo, Berkshire

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt

- 9A. ADOPT RESOLUTION 2019-2123 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *S.B.FRIEDMAN & COMPANY* FOR AN AMOUNT NOT TO EXCEED

\$35,800 FOR THE EVALUATION OF ELIGIBILITY AND TO IDENTIFY AN OPTIMAL BOUNDARY FOR A POTENTIAL TIF DISTRICT, AND IF ELIGIBLE, TO ESTABLISH A REDEVELOPMENT PROJECT AREA PLAN, PROJECT DOCUMENT AND BUDGET FOR THE EAST IRVING PARK ROAD CORRIDOR.

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

ROLL CALL:

AYES: Devitt, Domke, Berkshire, Trejo, Pileski

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

10. ADMINISTRATION – Trustee David Pileski

10A. ADOPT RESOLUTION 2019-2124 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN ADDENDUM TO THE SERVICES AGREEMENT DATED JUNE 10, 2014 BETWEEN THE VILLAGE OF ROSELLE AND *PRESCIENT SOLUTIONS* FOR ONGOING PROFESSIONAL INFORMATION TECHNOLOGY SERVICES.

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

ROLL CALL:

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

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

11. FIRE – Trustee Lee Trejo

11A. ADOPT RESOLUTION 2019-2125 WAIVING THE VILLAGE'S COMPETITIVE BIDDING PROCESS (SOLE SOURCE PURCHASE) AND AUTHORIZE THE PURCHASE OF 3 LUCAS CHEST COMPRESSION SYSTEMS AND ASSOCIATED SUPPLIES FROM *PHYSIO-CONTROL* AT A COST NOT TO EXCEED \$33,248.00.

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

ROLL CALL:

AYES: Trejo, Domke, Devitt, Berkshire, Pileski

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

12. POLICE – Trustee Bruce Berkshire

12A. ADOPT RESOLUTION 2019-2126 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 Berkshire, second by Trustee Trejo to Approve Item 12A.

ROLL CALL:

AYES: Berkshire, Trejo, Domke, Pileski, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

13. PUBLIC WORKS –Trustee Wayne Domke

- 13A. ADOPT RESOLUTION 2019-2127 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *TRI-R SYSTEMS, INC.* FOR A CONTRACT TIME EXTENSION.

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

ROLL CALL:

AYES: Domke, Devitt, Berkshire, Pileski, Trejo

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 13B. DISCUSSION REGARDING THE JEWEL VENTURA LIFT STATION PROJECT PERMANENT EASEMENT AND CHANGE ORDER NO. 3.

As part of the Jewel Ventura Lift Station Project, the proposed lift station facility was designed to connect back to the existing force main. During construction the existing force main has broken several times, requiring temporary repairs to keep the system functioning. Based on field observations, the existing force main has reached the end of its useful life. The existing force main was scheduled to be replaced within the next five years. Staff and RHMG Engineers have evaluated various options and have determined that the best option would be to replace approximately 210 linear feet of the existing force main as part of the Jewel Ventura Lift Station Project. Since the force main proposed for replacement falls within the current limits of the Jewel Ventura Lift Station Project, the Village would avoid having to disrupt the area behind the Dee Lane homes again in the future.

The force main is proposed to be relocated to the south of its current location, which will avoid conflicts with utilities. In order to facilitate this, a Municipal Utility Easement will be required. Staff met with the property owner, JEA Northpoint, LLC., to discuss the proposed options and the Village's need for a Municipal Utility Easement. JEA Northpoint, LLC. has been a cooperative partner in the efforts and has agreed to donate the easement to the Village, with their only request that the Village cover their legal fees for the review of the easement documents.

All Trustees were in agreement with this recommendation.

- 13C. ADOPT RESOLUTION 2019-2128 ACCEPTING DEDICATION OF A PERMANENT MUNICIPAL UTILITY EASEMENT FOR THE JEWEL VENTURA LIFT STATION PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *JEA NORTHPOINT, LLC*.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13C.
ROLL CALL:
AYES: Domke, Trejo, Pileski, Berkshire, Devitt
NAYS: None
ABSENT: Pransky
MOTION CARRIED.
- 13D. ADOPT RESOLUTION 2019-2129 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 3 FOR THE JEWEL VENTURA LIFT STATION PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$42,300.00.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13D.
ROLL CALL:
AYES: Domke, Trejo, Berkshire, Pileski, Devitt
NAYS: None
ABSENT: Pransky
MOTION CARRIED.
14. FINANCE – Trustee Heather Pransky (By Trustee Trejo)
- 14A. ACCOUNTS PAYABLE
Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for January 28, 2019 in the amount of \$1,175,518.21 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.
ROLL CALL:
AYES: Trejo, Devitt, Berkshire, Domke, Pileski
NAYS: None
ABSENT: Pransky
MOTION CARRIED.
- 14B. MOTION TO CONSOLIDATE THE AGENDA ITEMS 14C, 14D, 14E, 14F, 14G, AND 14H ABATING PROPERTY TAXES FOR THE 2008, 2010B, 2012A, 2012B, 2016A AND 2018 GENERAL OBLIGATION BONDS – ALTERNATE REVENUE SOURCES.
Motion by Trustee Trejo, second by Trustee Domke, to Approve 14B.
ROLL CALL:
AYES: Trejo, Domke, Berkshire, Pileski, Devitt
NAYS: None
ABSENT: Pransky
MOTION CARRIED.

- 14C. PASS ORDINANCE 2019-3996 ABATING THE TAX LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL AND INTEREST ON \$2,650,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve 14C.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 14D. PASS ORDINANCE 2019-3997 ABATING THE TAX LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL AND INTEREST ON \$2,720,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010B, (ORIGINALLY DESIGNATED AS SERIES 2010C), OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve 14D.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED

- 14E. PASS ORDINANCE 2019-3998 ABATING THE TAX LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL AND INTEREST ON \$930,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012A, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve 14E.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED

- 14F. PASS ORDINANCE 2019-3999 ABATING THE TAX LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL AND INTEREST ON \$1,420,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012B, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve 14F.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED

- 14G. PASS ORDINANCE 2019-4000 ABATING THE TAX LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL AND INTEREST ON \$2,470,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve 14G.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED

- 14H. PASS ORDINANCE 2019-4001 ABATING THE TAX LEVIED FOR THE YEAR 2018 TO PAY THE PRINCIPAL AND INTEREST ON \$2,315,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve 14H.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 14I. MOTION TO APPROVE THE ABATEMENT ORDINANCES REPRESENTED AS CONSOLIDATED AGENDA ITEMS 14C, 14D, 14E, 14F, 14G AND 14H.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve 14I.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:30 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 11th day of February, 2019.