

THE MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
MARCH 25, 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 Devitt, Domke, Pileski, Pransky and Trejo.  
ABSENT: Trustee Berkshire  
  
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, Public Works Director Karen Young, and Village Clerk Patty Burns.
4. PRESENTATION OF PREPARED AGENDA  
Request by Trustee Domke to remove Consent Agenda Item 7C and place it under Administration for discussion.  
**Motion** by Trustee Devitt, second by Trustee Trejo, to Approve the Prepared Agenda as amended.  
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. OFFICIALS AND STAFF REPORTS
  - 6A. MAYOR - None
  - 6B. VILLAGE TRUSTEES – None
  - 6C. VILLAGE CLERK – Update on Rose Parade participation for Village Board
  - 6D. VILLAGE ADMINISTRATOR – No Report
  - 6E. VILLAGE ATTORNEY – Items 9B and 9D need rewriting for clarification. The Village Board can approve the items “with attorney changes.”

- 6F. CHAMBER of COMMERCE LIAISON –None
- 6G. TREASURER’S REPORT – Presented by Finance Director Thomas Dahl

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 11, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF MARCH 11, 2019.
- C. REMOVED TO ADMINISTRATION ON REGULAR AGENDA
- D. PASS ORDINANCE 2019-4008 REPEALING ARTICLE XVIII, OF CHAPTER 2, “TASTE OF ROSELLE COMMISSION”, SECTION 2-311 THROUGH SECTION 2-315 OF THE VILLAGE CODE.
- E. ADOPT RESOLUTION 2019-2148 APPROVING A FINAL PLAT OF SUBDIVISION FOR *BRYN MAWR VILLAGE*.
- F. ADOPT RESOLUTION 2019-2149 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO THE SUBDIVISION IMPROVEMENT AGREEMENT FOR *BRYN MAWR VILLAGE SUBDIVISION*.
- G. APPROVE THE FIRST PARTIAL PAYMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT TO *MANUSOS GENERAL CONTRACTING* IN THE AMOUNT OF \$38,700.00.
- H. APPROVE THE FIFTH PARTIAL PAYMENT FOR THE JEWEL-VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$265,458.60
- I. AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN AND SUBMIT THE ILLINOIS JOINT PURCHASE REQUISITION FOR BULK ROAD SALT.
- J. ADOPT RESOLUTION 2019-2150 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2019 ANNUAL LANDSCAPE MANAGEMENT PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *UNO MAS LANDSCAPING COMPANY*.

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

ROLL CALL:

AYES: Devitt, Trejo, Pileski, Pransky, Domke

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt

9A. PUBLIC HEARING FOR THE ANNEXATION OF 22W386, 22W438 AND 22W456 IRVING PARK ROAD.

**Motion** by Trustee Devitt, second by Trustee Trejo, to Open a Hearing for Annexation at 7:25 pm.

ROLL CALL:

AYES: Devitt, Trejo, Pileski, Pransky, Domke

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

No member of the audience had any questions.

No member of the audience spoke for or against the petition.

No member of the Village Board had a question.

**Motion** by Trustee Devitt, second by Trustee Trejo, to Close the Hearing at 7:27 pm.

Upon voice vote: **MOTION CARRIED.**

9B. PASS ORDINANCE 2019-4009 AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR 22W386, 22W438 AND 22W456 IRVING PARK ROAD WITH ATTORNEY RECOMMENDED AMENDMENTS.

**Motion** by Trustee Devitt, second by Trustee Trejo, to Approve Item 9B.

ROLL CALL:

AYES: Devitt, Trejo, Pileski, Pransky, Domke

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

9C. PASS ORDINANCE 2019-4010 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING B-3 TOWN CENTER DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 22W386, 22W438 AND 22W456 IRVING PARK ROAD.

**Motion** by Trustee Devitt, second by Trustee Trejo, to Approve Item 9C.

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Domke, Pileski

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

9D. PASS ORDINANCE 2019-4011 APPROVING A SPECIAL USE PERMIT FOR DWELLING UNITS IN THE TOWN CENTER, A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (PUD), AND PUD

EXCEPTIONS IN THE B-3 TOWN CENTER DISTRICT WITH ATTORNEY  
RECOMMENDED AMENDMENTS.

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

ROLL CALL:

AYES: Devitt, Domke, Pileski, Pransky, Trejo

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

- 9E. ADOPT RESOLUTION 2019-2151 APPROVING A PLAT OF  
CONSOLIDATION FOR *IRVING PARK ROAD APARTMENTS*.

**Motion** by Trustee Devitt, second by Trustee Trejo, to Approve Item 9E.

ROLL CALL:

AYES: Devitt, Trejo, Domke, Pransky, Pileski

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

- 9F. ADOPT RESOLUTION 2019-2152 OF INTENT TO REIMBURSE TIF  
ELIGIBLE COSTS FOR *IRVING PARK ROAD APARTMENTS (NOAH  
PROPERTIES LLC)*.

**Motion** by Trustee Devitt, second by Trustee Trejo, to Approve Item 9F.

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Pileski, Domke

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

- 9G. ADOPT RESOLUTION 2019-2153 RELEASING THE LETTER OF CREDIT  
OF \$235,790 BY *VILLAGE SQUARE DEVELOPMENT LLC* PUBLIC  
IMPROVEMENTS OF SUNSET ESTATES.

**Motion** by Trustee Devitt, second by Trustee Trejo, to Approve Item 9G.

ROLL CALL:

AYES: Devitt, Trejo, Pileski, Domke, Pransky

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

10. ADMINISTRATION – Trustee David Pileski

- 10A. PASS ORDINANCE 2019-4007 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. INCREASE CLASS “T”.

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

ROLL CALL:

AYES: Pileski, Devitt, Domke, Pransky, Trejo

NAYS: None

ABSENT: Berkshire  
**MOTION CARRIED.**

**Trustee Domke** voiced concerns about the number of gaming licenses allowed in the Village by ordinance.

**Mayor Maglio** outlined the requirements (set by ordinance) that any Roselle liquor license holder must go thorough before applying for a Class T gaming license in Roselle.

There was some discussion about the possibility of increasing or decreasing the number of Class T licenses available. Presently, there are a total of 12 Class T licenses allowable by ordinance. 10 Class T licenses are taken.

11. FIRE – Trustee Lee Trejo  
No Report

12. POLICE – Trustee Bruce Berkshire  
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2019-2154 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF A 2019 FORD SMALL DUMP TRUCK CAB AND CHASSIS FROM *FRIENDLY FORD OF ROSELLE* IN THE AMOUNT OF \$35,241.00.

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

ROLL CALL:

AYES: Domke, Trejo, Pileski, Pransky, Devitt

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

13B. ADOPT RESOLUTION 2019-2155 AUTHORIZING THE PURCHASE OF THE SMALL DUMP TRUCK SNOW EQUIPMENT BUILD-OUT FROM *MONROE TRUCK EQUIPMENT* IN THE AMOUNT OF \$37,293.00 THROUGH THE JOINT PURCHASING COOPERATIVE SOURCEWELL.

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

ROLL CALL:

AYES: Domke, Devitt, Trejo, Pransky, Pileski

NAYS: None

ABSENT: Berkshire

**MOTION CARRIED.**

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

**Motion** by Trustee Pransky, second by Trustee Trejo, to Approve the Accounts Payable List for March 25, 2019 in the amount of \$1,032,119.63

in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pransky, Trejo, Devitt, Domke, Pileski

NAYS: None

ABSENT: Berkshire

**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 7:42 p.m.  
Upon voice vote: **MOTION CARRIED.**

Submitted on this 8th day of April, 2019.

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Patty Burns, Village Clerk