

COMMITTEE OF THE WHOLE
APRIL 8, 2019
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:30 P.M.

Chaired by Mayor Maglio

PRESENT: Mayor Maglio, Trustees Berkshire, Devitt, Pileski, and Pransky.

ABSENT: Trustees Domke and Trejo

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Roman Tarchala, Dan Anderson, Mark Bozik, Pat Watkins, Karen Young, and Patty Burns.

2. APPROVE PREPARED AGENDA

Motion by Trustee Devitt, second by Trustee Pileski, to Approve the Agenda as Presented.

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. HONORARY STREET DESIGNATION APPLICATION

An honorary street designation recognizes an individual, non-profit organization, or significant event. Honorary street name signs are posted below the Village's standard sign without changing the official name of the street or the official addresses of the residences and businesses on the street. Honorary street designations are limited to a one block long section of the street within the vicinity of home, organization, or locations associated with the individual, non-profit organization, or significant event. Village policy states that an application fee of \$300 be submitted to the Village Administrator's Office to cover the costs for sign fabrication and installation. If the Village Board denies the application request, the fee will be refunded to the applicant.

There is a request submitted for designation of Maple Avenue, from Prospect Street to Roselle Road, as Earl H. Crandall. The applicant has noted the criteria met for the honorary designation as (1) Historical Impact on the Village, (2) Humanitarian Efforts Impacting the Village, and (3) Cultural Impact on the Village. Amongst other notable achievements, Mr. Crandall served as the first Village Clerk of the Village beginning in 1922, served an additional term in the 1950's, served as a board member and/president of school and other fraternal organizations in the community, and was recognized in 1971 by then Illinois Governor Ogilvie as the "Man of the First Half Century of Roselle".

Staff directed staff to proceed.

5. 2018-2021 STRATEGIC PLAN STATUS REPORT #1

The Village Board adopted its 2018 – 2021 Strategic Plan on July 23, 2018. The Strategic Plan identified the four Strategic Priorities as Fiscal Sustainability, Economic Development, Community Engagement, and Operational Readiness. Since its adoption, the Village Board and staff have continued to make progress on the various action items established to measure success towards achieving these priorities.

Staff highlighted the action items for each of the Strategic Priorities and the status of those items. Overall, staff is on pace with the target dates set by the Village Board for each action item.

6. EXECUTIVE SESSION - None

7. CITIZEN COMMENTS/QUESTIONS - None

8. OTHER BUSINESS – None

9. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Devitt second by Trustee Berkshire to Adjourn Committee of the Whole at 7:45 p.m.

Upon Voice Vote: **MOTION CARRIED.**