

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
APRIL 22, 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, Pransky and Trejo.

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, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, 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 – No Report
 - 6B. VILLAGE TRUSTEES – Trustee Domke noted that Roselle Sister Cities is hosting the State Convention this year.
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report
 - 6E. VILLAGE ATTORNEY – No Report
 - 6F. CHAMBER of COMMERCE LIAISON – May 8, 2019 the Chamber Golf Outing will be held at Bloomingdale Golf Club.
 - 6G. TREASURER'S REPORT – Presented by Finance Director Tom Dahl.

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF APRIL 8, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF APRIL 8, 2019.
- C. ADOPT RESOLUTION 2019-2160 AUTHORIZING THE INSTALLATION OF AN HONORARY STREET DESIGNATION SIGN FOR MAPLE AVENUE.
- D. APPROVE THE SIXTH AND FINAL PAYMENT TO *TRI-R SYSTEMS, INC.* FOR THE WASTE WATER TREATMENT PLANT SCADA UPGRADE PROJECT IN THE AMOUNT OF \$227,750.00.
- E. ADOPT RESOLUTION 2019-2161 AUTHORIZING THE MAYOR TO SIGN A RECIPROCAL AGREEMENT ON THE EXCHANGE OF INFORMATION WITH *THE ILLINOIS DEPARTMENT OF REVENUE*.

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

ROLL CALL:

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

NAYS: None

ABSTAIN: Pileski for Item 7C only

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski
No Report

11. FIRE – Trustee Lee Trejo

- 11A. ADOPT RESOLUTION 2019-2162 AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *ROSELLE PROFESSIONAL FIREFIGHTER'S ASSOCIATION, LOCAL 4051, IAFF*, REPRESENTING THE FULL-TIME FIREFIGHTERS.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. Discussion regarding Pavement Management Professional Services.

Trustee Pileski questioned the longevity of the data being collected.

The data is relevant for 3-5 years.

Trustee Devitt asked whether any other vendors offered this service.

Yes there are, however the Village received a grant through CMAP and IMS is the vendor they are utilizing. Additionally, this vendor works with the software the Village uses, so there is no difficulty transferring data.

13B. ADOPT RESOLUTION 2019-2163 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND INFRASTRUCTURE MANAGEMENT SERVICES FOR PAVEMENT MANAGEMENT PROFESSIONAL SERVICES.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13C. ADOPT RESOLUTION 2019-2164 AUTHORIZING THE APPROVAL OF PAYMENT TO *DEZURICK, INC.* IN THE AMOUNT OF \$10,628.00 AND *DAHME MECHANICAL INDUSTRIES, INC.* IN THE AMOUNT OF \$7,535.00 FOR REPAIRS TO THE DEVLIN WASTEWATER TREATMENT PLANT VALVE REPAIRS PROJECT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for April 22, 2019 in the amount of \$1,306,698.31 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14B. PASS ORDINANCE 2019-4012 AMENDING ORDINANCE NO. 80-949
ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND
EMPLOYEES.

Motion by Trustee Pransky, second by Trustee Devitt, to Approve Item 14B.

ROLL CALL:

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

NAYS: None

ABSENT: None

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 Domke, to Adjourn the Village Board
Meeting at 7:20 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 13th day of May, 2019.

Patty Burns, Village Clerk