

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JULY 8, 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 Village Clerk Patty Burns.
2. APPOINT TRUSTEE PATRICK DEVITT TO MAYOR PRO TEM – **Motion** by Trustee Trejo, second by Trustee Domke.
Upon voice vote: **MOTION CARRIED.**
3. PLEDGE OF ALLEGIANCE – Led by Mayor Pro Tem Devitt.
4. ROLL CALL:
Upon Roll Call the following answered: Trustees Devitt, Domke, Pileski, Pransky and Trejo.
ABSENT: Mayor Maglio and 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, Deputy Police Chief Shawn Kooistra, Public Works Director Karen Young, and Village Clerk Patty Burns.
5. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Trejo, second by Trustee Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Introduction of New Businesses
 - 6B. VILLAGE TRUSTEES – Trustee Domke stated that the July 3rd Village fireworks show was awesome.
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – Agenda Item 8C; change the word “confirming” to “ratifying”.
 - 6F. CHAMBER of COMMERCE LIAISON – Sip and Stroll, July 13 from 2 – 6 PM
The event will include multiple venues on Main St. Tickets are \$40.00.
 - 6G. TREASURER’S REPORT – No Report
7. CITIZEN COMMENTS/QUESTIONS
Barb Karas
349 Galway Ct.
Bloomingdale

Ms. Karas’ mother lives in Roselle and recently had a situation where she had water leaking under her house. Ms. Karas would like to see a better notification process in place to help residents when the Village sees spikes in their water usage.

8. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 24, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF JUNE 24, 2019.
- C. ADOPT RESOLUTION 2019-2187 RATIFYING THE EXECUTION OF AGREEMENTS FOR THE PURCHASE OF ELECTRICITY SUPPLY FROM *CONSTELLATION NEW ENERGY, INC.* FOR THE VILLAGE’S WASTEWATER TREATMENT PLANT FACILITIES, WATER PUMPING STATIONS, TRAIN STATION AND STREET LIGHTS.
- D. APPROVE THE FIRST PARTIAL PAYMENT FOR THE 2019 WATERMAIN REPLACEMENT PROJECT TO *J. CONGDON SEWER SERVICE, INC.* IN THE AMOUNT OF \$210,252.71.
- E. PASS ORDINANCE 2019-4035, ADOPTING FLOOD INSURANCE RATE MAPS (FIRM) AND FLOOD INSURANCE STUDY (FIS) PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE ADOPTION OF THE DUPAGE COUNTY STORMWATER MANAGEMENT GENERAL CERTIFICATIONS.
- F. PASS ORDINANCE 2019-4036 ADOPTING BY REFERENCE THE DUPAGE COUNTYWIDE STORMWATER AND FLOODPLAIN MANAGEMENT ORDINANCE.

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

ROLL CALL:

AYES: Trejo, Domke, Pransky, Pileski, Devitt

NAYS: None

ABSENT: Maglio and Berkshire

MOTION CARRIED.

9. **REGULAR AGENDA**

10. COMMUNITY DEVELOPMENT – Trustee David Pileski
No Report

11. ADMINISTRATION – Trustee Patrick Devitt
No Report

12. FIRE – Trustee Heather Pransky
No Report

13. POLICE – Trustee Wayne Domke
No Report

14. PUBLIC WORKS –Trustee Bruce Berkshire
No Report

15. FINANCE – Trustee Lee Trejo

15A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Pransky, to Approve the Accounts Payable List for July 8, 2019 in the amount of \$1,252,008.64 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Trejo Pransky, Pileski, Devitt

NAYS: None

ABSTAIN: Domke

ABSENT: Maglio and Berkshire

MOTION CARRIED.

16. CITIZEN COMMENTS - None

17. EXECUTIVE SESSION - None

18. OTHER BUSINESS – None

19. ADJOURN VILLAGE BOARD MEETING

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

Upon voice vote: **MOTION CARRIED.**

Submitted on this 22nd day of July, 2019.

Patty Burns, Village Clerk