

COMMITTEE OF THE WHOLE
JULY 22, 2019
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

8:00 P.M.

Chaired by Mayor Maglio

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

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Brian Joanis, Jim Knippen, Steve Herron, Mark Bozik, Pat Watkins, Tom Dahl, Karen Young, and Karen Schulz.

2. APPROVE PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. WATERBURY SCHOOL PARKING AGREEMENT –

Staff recommending the Village of Roselle to enter into a parking agreement with Keeneyville School District 20 for Waterbury Elementary School.

Keeneyville District 20 is in the process of re-designing their pick-up and drop-off areas to increase safety for the students, parents, and buses. The plans indicate a new circle drive along Rodenburg Road for buses. Parents will use a re-designed one-way lane on the north side of the school to pick up and drop off students.

The District has asked the Village to enter into a parking agreement with the District to allow the Roselle Police Department to enforce the Village and State parking and vehicular movement laws in the parking lot to ensure that parents and visitors adhere to the new re-design of the lot.

All board members support the agreement. Staff is directed to proceed as recommended.

5. FY 2019 MID-YEAR BUDGET PRESENTATION –

The Treasurer's Report recommendations by staff regarding the Village Board's Community Visioning Initiative and operations of the Public Works Department.

The management team is requesting the Village Board to consider four unbudgeted expenses during the current fiscal year as part of the FY 2019 Mid-Year Budget Presentation.

The State budget will have a positive impact on Village revenues, and the Village should expect additional increases to its State sales tax share of local government distributive funds as a result of other legislative initiatives adopted with the State budget. Finance Director, Tom Dahl presented the Treasurer's Report which reflected growth in revenues and stability in expenses. The Village currently has and anticipates additional staffing vacancies due to a number of retirements and resignations impacting all departments.

Staff has prepared four mid-year budget requests that address three of the Village Board's Strategic Plan Priorities, i.e. Community Engagement, Fiscal Sustainability, and Operational Readiness.

- Coordinator for the development of a Community Vision

Trustee Pileski stated that the Village should take a leadership role for the other taxing bodies, (and include other non-taxing bodies as it pertains to them) to take responsibility to guide the groups to the best outcome of the Community Vision through the proposed coordinator, Craig Rapp.

Trustee Trejo would like to see a shared cost from all the groups. He would also like have a report that highlights what will be done and what is actually accomplished.

- Assistant Public Works Director/Village Engineer

All board members agree that an additional staff member is needed.

- Retain Consulting Firm to complete an update to the Wastewater Facilities Master Plan
- Retain Consulting Firm to complete the Water Modeling and Master Plan

Staff was directed to proceed with the recommendations.

Trustee Domke left the meeting at 8:45 p.m.

6. PUBLIC ALLEY VACATION REQUEST -

There is a request to vacate the public alley/driveway between the two properties located at 108 and 116 S. Prospect Street. The owner would like to repave the area and connect it to the parking lots behind the structures on both properties.

The size of the public alley/driveway is 20 feet wide by 165 feet in length. The public alley/driveway serves no public purpose to the community. It is unimproved, is not maintained, and is not used as a thoroughfare by the general public. There are no public or private utilities located on, under, or above the alley. No easements have been established either.

All the board members expressed the need for transparency as the process is worked on and completed.

Trustee Pileski is concerned of potential future requests to vacate other alleyways throughout the Village.

Staff was directed to proceed.

7. EXECUTIVE SESSION - None
8. CITIZEN COMMENTS/QUESTIONS - None
- 9 OTHER BUSINESS – None
10. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.
Motion by Trustee Devitt, second by Trustee Trejo to Adjourn Committee of the Whole at 8:57 p.m.
Upon Voice Vote: **MOTION CARRIED.**