

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
SEPTEMBER 9, 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, Administrative Intern Brian Joanis 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
Marty Lukkes
45 Century Dr.
Ms. Lukkes is concerned about the inconsistency of No Parking signs in the subdivision.
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Patriot Day Proclamation
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – Agenda item 9A requires some minor language corrections.
- 6F. CHAMBER of COMMERCE LIAISON
Multi-Chamber Open House
Friday, October 4, 3:00 pm to 8:00 pm
ABM Commercial Flooring, Inc., 163 Covington Drive, Bloomingdale
- 6G. TREASURER’S REPORT – Given by Finance Director Tom Dahl

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF AUGUST 26, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF AUGUST 26, 2019.
- C. APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF APRIL 22 AND JUNE 10, 2019. APPROVE AND HOLD THE EXECUTIVE SESSION MINUTES OF JULY 22, 2019.
- D. APPROVE THE FIRST PARTIAL PAYMENT FOR THE CENTRAL AVENUE TWIN – CULVERT LINING PROJECT TO *ARCHON CONSTRUCTION COMPANY* IN THE AMOUNT OF \$54,527.26.
- E. APPROVE THE NINTH PARTIAL PAYMENT FOR THE JEWEL-VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$124,732.01.
- F. ADOPT RESOLUTION 2019-2201 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2019 SANITARY MANHOLE LINING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *REDINA CONSTRUCTION COMPANY, INC.* IN THE AMOUNT OF \$41,760.00.
- G. ADOPT RESOLUTION 2019-2202 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2019 PARKWAY TREE PLANTING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND THE *FIELDS ON CATON FARM* IN THE AMOUNT OF \$29,680.00.
- H. ADOPT RESOLUTION 2019-2203 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH *CORRECTIVE ASPHALT MATERIALS, LLC.* FOR THE 2019 PAVEMENT PRESERVATION PROGRAM IN THE AMOUNT OF \$40,000 THROUGH THE MUNICIPAL PURCHASING INITIATIVE (MPI) JOINT BID FOR PAVEMENT REJUVENATION.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

9A. PASS ORDINANCE 2019-4045 AMENDING THE ZONING ORDINANCE (APPENDIX A TO THE VILLAGE OF ROSELLE CODE OF ORDINANCES) REGARDING CEMETERIES.

Motion by Trustee Pileski, second by Trustee Trejo to Approve Item 9A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9B. PASS ORDINANCE 2019-4046 GRANTING A SPECIAL USE FOR AN INDOOR CEMETERY LIMITED TO A COLUMBARIUM IN THE B-5 ARTERIAL BUSINESS DISTRICT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9C. PASS ORDINANCE 2019-4047 GRANTING A SPECIAL USE FOR AN INDOOR CEMETERY LIMITED TO AN OUTDOOR MEMORIAL GARDEN IN THE B-5 ARTERIAL BUSINESS DISTRICT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9D. ADOPT RESOLUTION 2019-2204 AUTHORIZING THE MAYOR TO SIGN AND DIRECTING THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT FOR THE CREATION AND MAINTENANCE OF AN INURNMENT REGISTRY FOR A MEMORIAL GARDEN WITH *THE SUMMERFIELD JOINT VENTURE PARTNERSHIP*, AN ILLINOIS GENERAL PARTNERSHIP, ITS AFFILIATES, SUBSIDIARIES AND ASSIGNS.

Motion by Trustee Pileski, second by Trustee Trejo to Approve Item 9D.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 9E. ADOPT RESOLUTION 2019-2205 AUTHORIZING THE MAYOR TO SIGN AND DIRECTING THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *THE SUMMERFIELD JOINT VENTURE PARTNERSHIP*, AN ILLINOIS GENERAL PARTNERSHIP, ITS AFFILIATES, SUBSIDIARIES AND ASSIGNS FOR THE CREATION AND MAINTENANCE OF AN INURNMENT REGISTRY FOR A COLUMBARIUM.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10. ADMINISTRATION – Trustee Patrick Devitt

- 10A. ADOPT RESOLUTION 2019-2206 AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE NETWORK STORAGE ARRAYS AND SERVERS FROM *DELL INC.* IN THE AMOUNT OF \$49,577.67.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

11. FIRE – Trustee Heather Pransky
No Report

12. POLICE – Trustee Wayne Domke

- 12A. ADOPT RESOLUTION 2019-2207 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE FIVE PROJECT CONTRACTS NECESSARY TO CONSTRUCT A LONG-TERM EVIDENCE STORAGE FACILITY.

Motion by Trustee Domke, second by Trustee Devitt, to Approve Item 12A.

ROLL CALL:

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

NAYS: None

ABSENT: None

13. PUBLIC WORKS –Trustee Bruce Berkshire
No Report

14. FINANCE – Trustee Lee Trejo

14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for September 9, 2019 in the amount of \$1,436,321.55 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

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 Trejo, to Adjourn the Village Board Meeting at 7:27 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 23rd day of September, 2019.

Patty Burns, Village Clerk