

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
SEPTEMBER 30, 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 5:15 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 Domke, Pileski, Pransky and Trejo.
ABSENT: Trustees Berkshire and Devitt

OTHERS PRESENT: Village Administrator Jeff O'Dell, Police Chief Steve Herron, and Village Clerk Patty Burns.
4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Domke, second by Trustee Pileski, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. **REGULAR AGENDA**
7. FIRE – Trustee Heather Pransky

7A. ADOPT RESOLUTION 2019-2216 APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE VILLAGE OF ROSELLE.
Motion by Trustee Pransky, second by Trustee Domke to Approve Item 7A.
ROLL CALL:
AYES: Pransky, Domke, Trejo, Pileski
NAYS: None
ABSENT: Berkshire, Devitt
MOTION CARRIED.

8. CITIZEN COMMENTS - None

9. OTHER BUSINESS - None

10. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Pileski, to Adjourn the Village Board Meeting at 5:18 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 14th day of October, 2019.

Patty Burns, Village Clerk