

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
OCTOBER 14, 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 – Boy Scout Troop 408

3. ROLL CALL:
Upon Roll Call the following answered: Mayor Maglio, Trustees Devitt, Domke, Pileski, Pransky, Trejo
Absent: Trustee Berkshire

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Administrative Intern Brian Joanis, Village Attorney Jim Knippen, Finance Director Tom Dahl, Community Development Director Patrick Watkins, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Battalion Chief-Gold Matt Coppock, Police Chief Steve Herron, Acting Deputy Police Chief Robert Barreto, Public Works Director Karen Young, and Village Deputy Clerk Karen Schulz.

4. PRESENTATION OF PREPARED AGENDA
Request to Remove Agenda Item 11A from the Agenda.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Prepared Agenda as Amended.
Upon voice vote: **MOTION CARRIED.**

5. CITIZENS COMMENTS/QUESTIONS

John Clifford from *Republic Services* wanted to voice his thanks and appreciation for all the years they have been able to service the Village of Roselle.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR –

6A1. Liquor License Application approval with concurrence of Village Board (Class J – beer/wine only, El Burrito Fantastico, 1228 W. Lake St.).

6A2. Video gaming license application approval with concurrence of the Village Board (Rookies Bar & Grill, 1360 W. Lake St.).

- 6B. VILLAGE TRUSTEES – Trustee Domke verbally thanked Village Clerk Patty Burns for all she does to make the Village Clerk’s office and Village board meetings run smoothly.
- 6C. VILLAGE CLERK – “Soctober” is running for the entire month of October. New socks are being collected at Village Hall. Volunteers are needed for the annual Roselle Cocoa Crawl held on November 30. Announcement made that Patty Burns will be receiving the Illion Crabel Illinois Clerk of the Year Award. The award will be presented in Springfield on October 16th, 2019.
- 6D. VILLAGE ADMINISTRATOR – None
- 6E. VILLAGE ATTORNEY – None
- 6F. CHAMBER of COMMERCE LIAISON – Member dinner will be held on October 15, at Jameson’s Charhouse in Bloomingdale. Multiple Chamber lunch on October 24 at the Medinah Shriner in Addison.

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 23, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF SEPTEMBER 23, 2019.
- C. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF SEPTEMBER 30, 2019.
- D. APPROVE THE FIRST PARTIAL PAYMENT FOR THE VILLAGE HALL HVAC REPLACEMENT PROJECT TO *TRANE* IN THE AMOUNT OF \$50,658.75.
- E. APPROVE THE FIFTH PARTIAL PAYMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT TO *MANUSOS GENERAL CONTRACTING* IN THE AMOUNT OF \$559,719.00.
- F. PASS ORDINANCE 2019-4053 TO DECLARE SURPLUS CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE, ILLINOIS.
- G. ADOPT RESOLUTION 2019-2217 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES FOR THE BOTTERMAN OXIDATION DITCH AERATOR PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *TROTTER & ASSOCIATES, INC.*

- H. APPROVE THE PURCHASE OF A SLUDGE TRANSFER PUMP FOR THE BOTTERMAN WASTEWATER TREATMENT PLANT FROM VOGELSANG IN THE AMOUNT OF \$22,500.00.
- I. APPROVE THE PURCHASE OF A RETURN SLUDGE PUMP FOR THE BOTTERMAN WASTEWATER TREATMENT PLANT FROM *DRYDON EQUIPMENT, INC.* IN THE AMOUNT OF \$16,760.90.
- J. ADOPT RESOLUTION 2019-2218 AUTHORIZING THE MAYOR TO EXECUTE A TASK ORDER FOR DESIGN ENGINEERING SERVICES WITH ROBISON ENGINEERING FOR THE 2020 WATERMAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$60,714.00.

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

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Pileski, Domke

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 9A. CONDUCT A PUBLIC HEARING FOR AN AMENDMENT TO THE PRE-ANNEXATION AGREEMENT FOR 7N031 HILL STREET.

Motion by Trustee Pileski, second by Trustee Devitt, to open a Public Hearing for the amendment to the Pre-Annexation agreement of 7N031 Hill Street at 7:15 p.m.

ROLL CALL:

AYES: Pileski, Devitt, Domke, Pransky, Trejo

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

No one from the public spoke in favor of the amendment to the pre-annexation agreement.

No one from the public spoke against the amendment to the pre-annexation agreement.

There were no questions regarding the amendment from the public or the Village Board.

Motion by Trustee Devitt, second by Trustee Trejo, to Close the Public Hearing at 7:17 p.m.

Upon voice vote: **MOTION CARRIED.**

- 9B. PASS ORDINANCE 2019-4051 AUTHORIZING EXECUTION OF AN AMENDMENT TO THE PRE-ANNEXATION AGREEMENT FOR 7N031 HILL STREET.

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

ROLL CALL:

AYES: Pileski, Trejo, Devitt, Domke, Pransky

NAYS: None

ABSENT: Berkshire

MOTION CARRIED

- 9C. CONDUCT A PUBLIC HEARING FOR AN AMENDMENT TO THE PRE-ANNEXATION AGREEMENT OF 23W684 WALNUT STREET.

Motion by Trustee Pileski, second by Trustee Trejo, to open a Public Hearing for the amendment to the Pre-Annexation agreement of 23W684 Walnut Street at 7:18 p.m.

ROLL CALL:

AYES: Pileski, Trejo, Domke, Pransky Devitt

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

No one from the public spoke in favor of the amendment to the pre-annexation agreement.

No one from the public spoke against the amendment to the pre-annexation agreement.

There were no questions regarding the amendment from the public or the Village Board.

Motion by Trustee Devitt, second by Trustee Trejo, to Close the Public Hearing at 7:19 p.m.

Upon voice vote: **MOTION CARRIED.**

- 9D. PASS ORDINANCE 2019-4050 AUTHORIZING EXECUTION OF AN AMENDMENT TO THE PRE-ANNEXATION AGREEMENT FOR 23W684 WALNUT STREET.

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

ROLL CALL:

AYES: Pileski, Trejo, Devitt, Pransky, Domke

NAYS: None

ABSENT: Berkshire

MOTION CARRIED

Trustee Devitt left the meeting 7:21 p.m.

- 9E. PASS ORDINANCE 2019-4052 AUTHORIZING A STUDY OF THE FEASIBILITY OF ESTABLISHING TAX INCREMENT ALLOCATION FINANCING TO IMPROVE DETERIORATING PHYSICAL CONDITIONS AND STIMULATE NEW ECONOMIC DEVELOPMENT WITHIN THE EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA.

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

ROLL CALL:

AYES: Pileski, Trejo, Domke, Pransky

NAYS: None

ABSENT: Berkshire

ABSTAIN: Devitt

MOTION CARRIED

Trustee Devitt returned to the meeting 7:22 p.m.

10. ADMINISTRATION – Trustee Patrick Devitt

- 10A. ADOPT RESOLUTION 2019-2219 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *POWER SYSTEM ENGINEERING, INC.* FOR THE ARC FLASH ANALYSIS OF FOUR VILLAGE ADMINISTRATION BUILDINGS.

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

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Pileski, Domke

NAYS: None

ABSENT: Berkshire

MOTION CARRIED

- 10B. ADOPT A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT FOR EXCLUSIVE RESIDENTIAL, COMMERCIAL AND INDUSTRIAL REFUSE, RECYCLING, AND YARD WASTE COLLECTION BETWEEN THE VILLAGE OF ROSELLE AND *FLOOD BROTHER'S DISPOSAL, CO.*

Motion by Trustee Devitt, second by Trustee Pileski, to approve Item 10B.

Trustee Trejo stated that he appreciated additional references for FLOOD Brother's Disposal but will still be vote NO as a result of Republic Services having the overall lowest single family rate.

Trustee Domke shared that residents have come to him stating that the additional cost would bring a financial burden to their household. He will be voting NO.

Staff provided clarification that with there will be an immediate savings to all residents regardless of what company is chosen, but Republic Services does have the lowest overall rate for single family residents. However, the Flood Bros. contract provides an overall savings to the Village of \$1.3 million dollars.

Trustee Pileski offered a note of appreciation for the Flood Brother's designation of 7 free pick-ups for yard waste in the proposal, to answer the residents request for the return of a "branch pick-up" program since the Village branch pick-up was eliminated a few years back.

ROLL CALL:

AYES: Devitt, Pileski

NAYS: Domke, Pransky, Trejo

ABSENT: Berkshire

MOTION FAILED

11. FIRE – Trustee Heather Pransky

11A. ITEM REMOVED FROM AGENDA.

11B. ADOPT RESOLUTION 2019-2220 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE FIRE DEPARTMENT BATHROOM RENOVATION PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *REEF CONTRACTORS, INC.*

Motion by Trustee Pransky, second by Trustee Trejo, to approve Item 11B.

ROLL CALL:

AYES: Pransky, Trejo, Pileski, Domke, Devitt

NAYS: None

ABSENT: Berkshire

MOTION CARRIED

12. POLICE – Trustee Wayne Domke – No Report

13. PUBLIC WORKS – Trustee Wayne Domke for Trustee Bruce Berkshire

13A. APPROVE THE PURCHASE OF A GLASSWARE WASHER FROM *FISHER SCIENTIFIC* FOR THE DEVLIN WATEWATER TREATMENT PLANT LAB IN THE AMOUNT OF \$9,992.74.

Motion by Trustee Domke, second by Trustee Trejo, to approve Item 13A.

ROLL CALL:

AYES: Domke, Trejo, Devitt, Pileski, Pransky

NAYS: None

ABSENT: Berkshire

MOTION CARRIED

13B. APPROVE THE PURCHASE OF LED FIXTURES FROM *AMPERAGE ELECTRIC SUPPLY, INC.* FOR THE 2019 LED STREET LIGHT CONVERSION PROJECT IN THE AMOUNT OF \$49,515.12.

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

ROLL CALL:
AYES: Domke, Trejo, Pileski, Pransky
NAYS: None
ABSENT: Berkshire
MOTION CARRIED

14. FINANCE – Trustee Lee Trejo

14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for October 14, 2019 in the amount of \$2,640,514.58 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:
AYES: Trejo, Devitt, Pileski, Pransky
NAYS: None
ABSTAIN: Domke
ABSENT: Berkshire
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 7:29 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 28th day of October, 2019.

Karen R. Schulz, Village Deputy Clerk