

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JUNE 8, 2015
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 Smolinski.

2. PLEDGE OF ALLEGIANCE – Led by Mayor Smolinski.

3. ROLL CALL:

Upon Roll Call the following answered: Mayor Smolinski, Trustees Berkshire, Dahlstrom, Devitt, Domke, Maglio and Trejo.

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Pam Figolah, Community Development Director Patrick Watkins, Village Planner Matt Fitzgibbon, Interim Fire Chief David Schultz, Police Chief Steve Herron, Deputy Chief Roman Tarchala, Public Works Director Phil Cotter and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Maglio, second by Trustee Devitt, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS - None

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1) Swearing in of new Firefighter Ryan Case

2) Public Hearing: Roselle Road-Nerge Plan Eligibility Study and Redevelopment Plan and Project:

Motion by Trustee Maglio, second by Trustee Domke, to Open a Public Hearing for the Roselle Road – Nerge Proposed TIF Redevelopment Plan at 7:07 p.m.

ROLL CALL:

AYES: Maglio, Domke, Berkshire, Devitt, Trejo, Dahlstrom

NAYS: None

MOTION CARRIED.

S.B. Friedman, the consulting group for this proposal, made a presentation outlining how and why the proposed TIF area qualifies as a blighted TIF. This area met 5 of the parameters needed to define it as a blighted area.

Sharon Di Maria
110 Arthur Ave
Business owner in proposed TIF

Ms. Di Maria is wondering about what changes she can expect at her business location. How soon will development begin? She is also concerned about development that may impact Heathergreen Pond causing more flooding. What is the time frame of this proposal?
The TIF is a 23 year project. Development will hopefully start within the next 2-3 years. The owner of the property of interest will have the opportunity to use TIF funds for future development or property improvement. If Ms. Di Maria's business is displaced due to a TIF related project, there are funds available to help with displaced businesses.

Marvin Gibbons
1616 Indian Hill Dr.

Mr. Gibbons is the owner of one of the four homes within the TIF district. What will be the impact on him?
The 4 homes included in the TIF boundaries were included to provide continuity between the different groupings of property so the Village did not have to develop 2 TIF's. There are no plans to include these 4 residential properties in any of the development.

Bill Jensen
Owner of Turner Plaza

Mr. Jensen inquired if there will be any funding available for façade improvements. *Yes, that is one of the expenses that can be funded in TIF funding.*

Ted Sawka
Owner of MasterTech and MasterLube

Mr. Sawka was inquiring if the Village had plans to underground the power lines as part of the plan for this area. *No plans have been made yet, but if Mr. Sawka is interested in participating as a member of the TIF Commission, he could be involved with that plan.*

Dan Roe
Owner of 17 E. Nerge and 777 N. Roselle Rd.

Mr. Roe is interested in assistance in selling his properties, possibly with other vacant parcels to provide for a larger development.

No one in the audience spoke against the proposed TIF.
All those in the audience were in favor of the proposed TIF.

Motion by Trustee Maglio, second by Trustee Devitt, to recommend moving forward with the North Roselle Rd. – Nerge Rd. TIF Redevelopment Plan, and directing staff to place the appropriate ordinances on the July 13, 2015 Village Board agenda for final action. Upon voice vote: **MOTION CARRIED.**

Motion by Trustee Maglio, second by Trustee Trejo, to Close the Public Hearing at 7:35 p.m.
Upon voice vote: **MOTION CARRIED.**

- 3) Presentation of the Government Finance Officers Award for Excellence in Financial Reporting for the Village's 2013 Comprehensive Annual Financial Report.
- 4) Presentation of the 2014 Comprehensive Annual Financial Report (CAFR) by Fred Lantz, Sikich LLP.
- 5) Strategic Plan Update on Economic Development Priority.
- 6) **Motion** by Trustee Maglio, second by Trustee Devitt, to Approve Ordinance 2015-3785, an Ordinance Amending Subsection (8) of "Class H" of Section 3-32 "Licenses", Article II "Retail Licenses" of Chapter 3 "Roselle Liquor Control Ordinance of the Code of Ordinances of the Village of Roselle.

ROLL CALL:

AYES: Maglio, Devitt, Dahlstrom, Domke, Trejo, Berkshire

NAYS: None

MOTION CARRIED.

- 6B. VILLAGE TRUSTEES – **Trustee Devitt** reported that the 21st Run for the Roses had 1,012 registered participants. 831 actually participated. The course record was broken. Besides the rain at the start, it was a success. Trustee Maglio reported that the Rose Parade was also a success – there was no rain.
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – Thank you to Fire Chief Dave Schultz whose last day with Roselle is tomorrow.
- 6E. VILLAGE ATTORNEY – No Report

- 6F. CHAMBER of COMMERCE LIAISON – This year the Member Appreciation Picnic is being held at Bloomingdale Golf Club on July 14, 2015.
- 6G. TREASURER’S REPORT – No Report

CONSENT AGENDA

- 1. PRESENTATION OF MAY 26, 2015 VILLAGE BOARD MINUTES.
- 2. PRESENTATION OF MAY 26, 2015 COMMITTEE OF THE WHOLE MINUTES.
- 3. ADOPT RESOLUTION 2015-1793, TO CLOSE A HIGHWAY FOR THE PURPOSE OF HOLDING A DEDICATION CEREMONY FOR A VETERANS MEMORIAL.
- 4. APPROVE CONTRACTOR PAYOUT #7 IN THE AMOUNT OF \$971,906.61 TO *BOLLER CONSTRUCTION COMPANY, INC.* FOR THE DEVLIN CLARIFIER IMPROVEMENT PROJECT.
- 5. AUTHORIZE THE EXECUTION OF A PURCHASE ORDER IN THE AMOUNT OF \$65,325 TO *SYNAGRO CENTRAL, LLC* FOR THE HAULING AND LAND APPLICATION OF BIOSOLIDS.
- 6. ADOPT RESOLUTION 2015-1794 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *DUPAGE RIVER SALT CREEK WORKGROUP*.
- 7. ADOPT RESOLUTION 2015-1795 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *INSITUFORM TECHNOLOGIES* FOR THE REPAIR OF A WATER MAIN LOCATED IN THE TRAILS SUBDIVISON.
- 8. PASS ORDINANCE 2015-3786 AMENDING THE “CODE OF ORDINANCES, VILLAGE OF ROSELLE LIMITATION ON NUMBER OF LICENSES COVERING THE SALE OF ALCOHOLIC LIQUORS IN THE VILLAGE” (INCREASE IN “D” LICENSE FOR GARY AND LAKE SHELL FOOD MART AND CITGO FOOD MART).

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

ROLL CALL:

AYES: Maglio, Domke, Berkshire, Dahlstrom, Devitt, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

REGULAR AGENDA

7. COMMUNITY DEVELOPMENT – Trustee Wayne Domke
No Report
8. ADMINISTRATION – Trustee Lee Trejo
 - 8A. ADOPT RESOLUTION 2015-1796 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN EMPLOYEE LEASING AGREEMENT FOR INTERIM ADMINISTRATIVE SUPPORT.
Motion by Trustee Trejo, second by Trustee Maglio to Approve Item 8A.
ROLL CALL:
AYES: Trejo, Maglio, Dahlstrom, Berkshire, Domke, Devitt
NAYS: None
ABSENT: None
MOTION CARRIED.
9. FIRE – Trustee Andy Maglio
No Report
10. POLICE – Trustee Patrick Devitt
No Report
11. PUBLIC WORKS –Trustee Carrie Dahlstrom
 - 11A. AUTHORIZE THE EXECUTION OF CHANGE ORDER #3 IN THE AMOUNT OF \$5,637.41 TO THE VILLAGE'S CONSTRUCTION CONTRACT WITH *BOLLER CONSTRUCTION COMPANY, INC.* FOR THE DEVLIN CLARIFIER IMPROVEMENT PROJECT.
Motion by Trustee Dahlstrom, second by Trustee Maglio to Approve Item 11A.
ROLL CALL:
AYES: Dahlstrom, Maglio, Trejo, Berkshire, Domke, Devitt
NAYS: None
ABSENT: None
MOTION CARRIED.
12. FINANCE – Trustee Bruce Berkshire
 - 12A. ACCOUNTS PAYABLE
Motion by Trustee Berkshire, second by Trustee Devitt, to Approve the Accounts Payable List for June 8, 2015 in the amount of \$1,665,944.42 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.
ROLL CALL:
AYES: Berkshire, Devitt, Domke, Dahlstrom, Trejo, Maglio
NAYS: None
ABSENT: None

MOTION CARRIED.

- 12B. ACCEPT AND PLACE ON FILE THE VILLAGE OF ROSELLE 2015 POLICE PENSION ACTUARIAL REPORT PREPARED BY TIM SHARPE, THE VILLAGE OF ROSELLE ACTUARY.

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve Item 12B.

Upon voice vote: **MOTION CARRIED.**

- 12C. ACCEPT AND PLACE ON FILE THE VILLAGE OF ROSELLE 2015 FIRE PENSION ACTUARIAL REPORT PREPARED BY TIM SHARPE, THE VILLAGE OF ROSELLE ACTUARY.

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve Item 12C.

Upon voice vote: **MOTION CARRIED.**

13. CITIZEN COMMENTS - None

14. EXECUTIVE SESSION - None

15. OTHER BUSINESS

16. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Maglio, second by Trustee Devitt, to Adjourn the Village Board Meeting at 8:10 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 22nd day of June 2015

Patty Burns, Village Clerk