

COMMITTEE OF THE WHOLE
JANUARY 14, 2019
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:30 P.M.

Chaired by Mayor Maglio

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

ABSENT: Trustee Pransky

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Roman Tarchala, Dan Anderson, Mark Bozik, Pat Watkins, Tom Dahl, Karen Young, and Patty Burns.

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. BRYN MAWR VILLAGE SUBDIVISION DISCUSSION

Staff and the developer of Bryn Mawr Village subdivision are preparing final documents to accommodate a final plat and subdivision improvement agreement. Staff had originally presented the project with a scenario where the street proposed for Bryn Mawr Village would be privately owned with the maintenance commitment of the homeowners secured through a special service area assessment. Upon further discussion with Public Works and the developer, it is staff recommendation that the Village allow the private drive area to be a public street, with the homeowners association taking on the responsibility of snow plowing. This is a much more direct, less complex means to handle the circumstances of the PUD to ensure that future maintenance of the road is addressed. The dimensions and engineering of the street remain as originally presented; it is simply a change in responsibility for the long term care of the road. Currently, the Village has many streets that are public where the homeowners are required to provide snowplowing services.

Trustee Berkshire asked if the road standards will be tested and verified. Yes, *by the Village engineers.*

Staff was directed to proceed as recommended.

5. PROFESSIONAL SERVICES REGARDING AN EAST IRVING PARK/ROSELLE METRA STATION TIF STUDY

The Village Board has identified a strategic plan initiative to develop the area near the Roselle Metra Station with higher density developments and to establish a connection with the existing developed Main Street area. Dollars were originally budgeted splitting the cost between two fiscal years with \$20,000 earmarked for each year (total of \$40,000). Staff is looking to accomplish the study all during fiscal year 2019 and would thus like to request the budget amendment of an additional \$15,800 for this fiscal year.

Trustee Pileski stated that he agrees with this plan and is happy to approve the full payment in 2019.

Trustee Trejo stated that he is undecided on this issue and requests that this item not be placed on the Consent Agenda when brought forward for approval.

Staff directed to proceed as recommended.

6. VAPING DEVICES

Over the past year, the police department has seen an increase in the number of persons under the age of 18 years of age who are utilizing vaping smoking devices in lieu of conventional tobacco products.

These alternative smoking devices can be filled with liquid nicotine, or can be filled with liquid solutions containing controlled substances. These substances can also be masked by utilizing appealing flavored smoke giving the perception of exhaling a pleasant scent.

Our school resource officers as well as our patrol officers have seen a steady increase in the use of all electronic smoking devices. We are requesting that the possession or use of a vaping device be prohibited to anyone under 18 years of age within the Village of Roselle as well as the use of a vaping device by any person in a public place as outlined in the proposed ordinance.

Trustee Pileski stated that he is not sure where he stands on this issue.

Trustee Berkshire explained that this request is being made to help the Resource Officers so they can control this issue at the High Schools. This policy is not being recommended to control all of Roselle.

Trustee Devitt suggested that the High School make the policy vs. asking the Village to do it.

Trustee Trejo stated that the state does not prohibit the vaping devices – leave it to the State to control and enforce.

A straw poll showed that most of the Board was not in favor of this as presented. Staff was directed to gather and bring back to the Board more data, including ordinances from other communities that have instituted this type of policy and

information from Lake Park High School on the number of violations that have occurred.

Trustees Devitt and Trejo suggested that narrowing the scope of the policy will allow them to give it more consideration.

7. EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to go into an Executive Session at 8:16 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 21 Executive Session Minutes, 5 Real Property, 12 Risk Management, **11 Potential Litigation**, and 3 Collective Bargaining and Personnel.

ROLL CALL:

AYES: Devitt, Trejo, Berkshire, Domke, Pileski

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 8:30 p.m.

Upon Voice Vote: **MOTION CARRIED.**

10. CITIZEN COMMENTS/QUESTIONS - None

11. OTHER BUSINESS – Attorney Knippen outlined some issues that need to be addressed relating to the changes in the Pre-annexation policy and Restrictive Covenant.

Staff was directed to bring 2 versions of the Restrictive Covenant agreement back for discussion.

12. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Devitt second by Trustee Berkshire to Adjourn Committee of the Whole at 8:45 p.m.

Upon Voice Vote: **MOTION CARRIED.**