

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
FEBRUARY 25, 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 Roman Tarchala, Public Works Director Karen Young, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS

Mike Ford

620 Charlemange Circle

Mr. Ford is concerned about the buildup of ice at the entrance to his subdivision. He feels it is dangerous for the children waiting for the school buses. He would like to ask the Village to plow and salt their street if possible.

It appears that this street is designated a privately owned street which the Village would not be responsible for plowing and salting. Staff is going to research this issue and communicate the findings with the residents attending tonight's meeting.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

Thank you to Trustee Domke who will be representing the Village at the Rose Queen event.

- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – Congratulations to Deputy Clerk Karen Schulz on receiving her Registered Municipal Clerk certification from the State of Illinois.
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – A new template for vehicle purchase resolutions as been provided on the dais. This is the form that should be used going forward for any Village vehicle purchases.
- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours for February will be held at Friendly Ford on February 27th, 5:30 – 7:30. Business After Hours for March will be held at Rookies Bar and Grill on March 27th, 5:30 – 7:30 pm.
- 6G. TREASURER’S REPORT – Provided by Tom Dahl

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF FEBRUARY 11, 2019.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 11, 2019.
- C. PASS ORDINANCE 2019-4003, GRANTING A SPECIAL USE FOR A DWELLING UNIT AND A VARIATION FOR PARKING IN THE B-3 TOWN CENTER DISTRICT.
- D. PASS ORDINANCE 2019-4004 GRANTING A SPECIAL USE FOR AUTOMOTIVE REPAIR IN A M-LIMITED INDUSTRIAL DISTRICT (GRADY’S GARAGE – 45 N. GARDEN AVENUE).
Motion by Trustee Devitt, second by Trustee Domke, to Approve the Consent Agenda.
ROLL CALL:
AYES: Devitt, Domke, Pileski, Trejo, Berkshire, Pransky
NAYS: None
ABSENT: None
MOTION CARRIED.

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. ADOPT RESOLUTION 2019-2138 AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *ROSELLE LIONS CLUB*.

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

Discussion:

Trustee Trejo stated that he would like to have a call back clause added to the agreement, which would allow the Village to take back the Taste of Roselle event and give it to another entity if needed.

Attorney Knippen stated that a call back clause is lawful, but making this type of modifications will have an effect on other items in the agreement. This is not a modification that can be handled on the dais.

Jeff O'Dell noted that there is a sense of urgency in approving this agreement, as time is of the essence for the Lions to assume control and be able to begin preparations for the 2019 event.

Motion by Trustee Trejo, second by Trustee Pransky, to Amend the Agreement to include a call back clause.

Discussion:

Trustee Pileski suggested that the contract be amended after it is approved tonight.

Trustee Trejo added that there should be a notification period (60 days) required at the end of the event each year that the Lions Club must notify the Village if they are not interested or able to continue hosting the Taste of Roselle. A review of the agreement at 5 years should also be included.

Motion by Trustee Berkshire, second by Trustee Domke, to vote to Approve the contract with the Lions Club tonight as presented, with a future amendment to the contract to be negotiated.

ROLL CALL:

AYES: Berkshire, Domke, Pileski, Devitt

NAYS: Trejo, Pransky

ABSENT: None

MOTION CARRIED.

Motion by Trustee Berkshire, second by Trustee Domke to, ADOPT RESOLUTION 2019-2138 AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND ROSELLE LIONS CLUB WITH A FUTURE AMENDMENT TO BE NEGOTIATED BY STAFF WITH THE LIONS CLUB WHICH WILL INCLUDE RECOMMENDATIONS MADE BY THE VILLAGE BOARD.

ROLL CALL:

AYES: Berkshire, Domke, Pileski

NAYS: Trejo, Pransky

ABSTAIN: Devitt

MOTION CARRIED.

11. FIRE – Trustee Lee Trejo

- 11A. ADOPT RESOLUTION 2019-2139 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF A 2019 FORD F-250 PICK-UP TRUCK FROM *FRIENDLY FORD OF ROSELLE* IN THE AMOUNT OF \$27,266.00.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 11A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 11B. ADOPT RESOLUTION 2019-2140 AUTHORIZING THE PURCHASE OF A 2019 HORTON AMBULANCE FROM *FOSTER COACH SALES, INC.* IN THE AMOUNT OF \$210,173.00 THROUGH THE SUBURBAN PURCHASING COOPERATIVE.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 11B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 11C. ADOPT RESOLUTION 2019-2141 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS (SOLE SOURCE VENDOR) AND AUTHORIZING THE PURCHASE OF TWO POWER LOAD SYSTEMS AND ONE POWER COT FROM *STRYKER MEDICAL* IN THE AMOUNT OF \$58,795.96.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 11C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS – Trustee Wayne Domke

- 13A. ADOPT RESOLUTION 2019-2142 AUTHORIZING THE PURCHASE OF A 2020 FREIGHTLINER DUMP TRUCK FROM *TRANSCHICAGO TRUCK GROUP* IN THE AMOUNT OF \$173,023.00 THROUGH THE JOINT PURCHASING COOPERATIVE SOURCEWELL.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Trejo, to Approve the Accounts Payable List for February 25, 2019 in the amount of \$880,633.39 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

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 Pileski, to Adjourn the Village Board Meeting at 7:40 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 11th day of March, 2019.

Patty Burns, Village Clerk