

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
APRIL 8, 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, Pileski, and Pransky.
ABSENT: Trustees Domke and Trejo

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, 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 Devitt, second by Trustee Pileski, 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. Recognition and Proclamation of retiring Deputy Police Chief Roman Tarchala.
 2. Swearing in of Police Officer Gus Vences
 3. Swearing in of Police Sergeant James Nudera
 4. Swearing in of Deputy Police Chief Shawn Kooistra
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – Agenda Items 13A and 14B have grammatical changes needed. Attorney changes were given to the Clerk.
- 6F. CHAMBER of COMMERCE LIAISON – May 8, 2019 Chamber Golf Outing.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 25, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF MARCH 25, 2019.
- C. ADOPT RESOLUTION 2019-2156 APPROVING A PRELIMINARY PLAT OF SUBDIVISION FOR *SYCAMORE HILL ESTATES SUBDIVISION*.
- D. APPROVE THE 12TH PARTIAL PAYMENT FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT TO *JOSEPH J. HENDERSON & SONS, INC.* IN THE AMOUNT OF \$230,117.54.
- E. ADOPT RESOLUTION 2019-2157 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF FILE CABINETS, OFFICE FURNITURE, OFFICE WALLS AND THE REMOVAL AND DISPOSAL OF THE EXISTING FILE CABINETS BETWEEN THE VILLAGE OF ROSELLE AND *AFFORDABLE OFFICE INTERIORS*.

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

ROLL CALL:

AYES: Devitt, Pileski, Berkshire, Pransky

NAYS: None

ABSENT: Domke, Trejo

MOTION CARRIED.

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report
- 10. ADMINISTRATION – Trustee David Pileski
No Report
- 11. FIRE – Trustee Lee Trejo
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2019-2158 GRANTING *MANUSOS GENERAL CONTRACTING, INC.* APPROVAL TO PERFORM WORK ON THE KENNEDY LIFT STATION PROJECT ON SATURDAYS.

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve Item 13A.

ROLL CALL:

AYES: Berkshire, Devitt, Pransky, Pileski

NAYS: None

ABSENT: Domke, Trejo

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for April 8, 2019 in the amount of \$1,194,788.29 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pransky, Devitt, Berkshire, Pileski

NAYS: None

ABSENT: Domke, Trejo

MOTION CARRIED.

14B. ADOPT RESOLUTION 2019-2159 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT FOR NINE CANON COPIERS BETWEEN THE VILLAGE OF ROSELLE AND *CANON SOLUTIONS AMERICA, INC.*

Motion by Trustee Pransky, second by Trustee Devitt, to Approve Item 14B

ROLL CALL:

AYES: Pransky, Devitt, Berkshire, Pileski

NAYS: None

ABSENT: Domke, Trejo

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Pileski, second by Trustee Devitt, to Adjourn the Village Board Meeting at 7:28 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 22nd day of April, 2019.

Patty Burns, Village Clerk