

COMMITTEE OF THE WHOLE
APRIL 22, 2019
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:25 P.M.

Chaired by Mayor Maglio

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

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

2. APPROVE PREPARED AGENDA

Motion by Trustee Domke, second by Trustee Trejo, to Approve the Agenda as Presented. Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. B-5 ARTERIAL BUSINESS DISTRICT TEXT AMENDMENT

Following a public hearing on February 5, 2019, the Planning and Zoning Commission recommended in favor (6-0) of the approval of an amendment to the Village's Zoning Ordinance to allow a "cemetery" as a special use in the B-5 Zoning District. No members of the audience spoke in favor of or against the request. A cemetery is defined in the Zoning Ordinance as: *A parcel of land or structure dedicated to, and at least a portion of which is being used for, the interment of human remains. A cemetery may include crematories, mausoleums, and columbarium's.*

Currently, cemeteries are a special use in the B-4 General Business District and special uses in all of the residential zoning districts (R-1, R-2, R-2A, R-2B, R-3, and R-4).

Trustee Domke questioned whether this type of business was a good fit for the future plans for the Lake Street corridor. *Yes it does.*

Trustee Pileski requested that communication with residents be very clear about what is being proposed.

Trustee Devitt recommended moving forward as proposed. All were in favor.

5. FINANCIAL POLICIES REVIEW AND UPDATE

The Village Board adopted a set of financial policies to ensure the continued financial health of the Village. From time to time, staff reviews these policies to make sure they are up-to-date and make recommended revisions for the Village Board's consideration. The financial policies were last revised in September 2017

and updates are needed to address items brought forward by the Strategic Plan, the Finance Planning Committee and changes in State law.

The following changes are proposed to the Financial Policies document:

- 1) The General Fund unassigned fund balance minimum has been increased from 25% to 35%.
- 2) The Water and Sewer Operating Fund fund balance minimum (17%) has been changed to reflect that the cash and investment balance should be maintained at 25%.
- 3) The Accounting, Auditing and Financial Reporting Policy section has been updated to include that a fee for the convenience of paying by credit card is allowed and the fee will be adjusted as necessary based on a review of the fees charged by the merchant services providers.
- 4) The Investment Policy section has been updated to allow the purchase of corporate bonds with maturities not later than three years from the date of purchase. (Section VI Authorized and Suitable Investments, Item #4)

Staff directed to proceed as recommended.

6. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Domke, to go into an Executive Session at 7:30 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 Litigation, and 3 Collective Bargaining and Personnel.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 7:33 p.m.

Upon Voice Vote: **MOTION CARRIED.**

7. CITIZEN COMMENTS/QUESTIONS - None

8. OTHER BUSINESS – None

9. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 7:35 p.m.

Upon Voice Vote: **MOTION CARRIED.**