

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
APRIL 23, 2018
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, Interim Public Works Director Victor Ramirez, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

Request by Attorney Knippen to modify agenda item 7C to include IEPA and Kennedy Lift Station in the title.

Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Prepared Agenda as modified.

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS

Patricia Duwan

Ms. Duwan was concerned about the lack of available parking stations for permit holders at the Metra lot. Staff explained the situation to her and she was given recommendations for avoiding this issue in the future.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Plaque of Recognition presented to Ron Eckert.

2. Reappointment of Paul Toronyi to the Board of Fire and Police

Commissioners for a term to end April 30, 2021, with concurrence of the Board of Trustees.

Motion by Trustee Devitt, second by Trustee Trejo, to Item Approve 6A2. Upon voice vote: **MOTION CARRIED.**

3. Reappointment of Tom Dahl to the Roselle Fire Pension Board for a term to end April 30, 2021, with the concurrence of the Board of Trustees.

Motion by Trustee Devitt, second by Trustee Berkshire, to Item 6A3.
Upon voice vote: **MOTION CARRIED.**

- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON –Annual golf outing is May 9, 2018 at Bloomingdale Golf Club.
- 6G. TREASURER’S REPORT – Presented by Tom Dahl

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF APRIL 9, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF APRIL 9, 2018.
- C. ADOPT RESOLUTION 2018-2041 TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS.
- D. APPROVE FOURTH PARTIAL PAYMENT TO *IHC CONSTRUCTION COMPANIES* FOR THE BOTTERMAN FOG REMOVAL AND DEVLIN DIGESTER COVERS PROJECT.
- E. APPROVE SECOND PARTIAL PAYMENT TO *JOSEPH J. HENDERSON & SON, INC.* FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT.
- F. APPROVE THE PURCHASE OF THIRTEEN PANASONIC TOUGHBOOKS PER ILLINOIS STATE MASTER CONTRACT #CMS5848520 FROM *CDS OFFICE TECHNOLOGIES* IN THE AMOUNT OF \$83,720.00.
- G. ADOPT RESOLUTION 2018-2042 AUTHORIZING A REPRESENTATIVE TO SIGN IEPA LOAN DOCUMENTS FOR THE KENNEDY LIFT STATION.
- H. ADOPT RESOLUTION 2018-2043 APPROVING THE EICHHOLZ PLAT OF SUBDIVISION FOR 208 TOWN ACRES, 243 GRANVILLE, AND 259 GRANVILLE.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo

9A. PUBLIC HEARING FOR THE PRE-ANNEXATION OF 23W611 BRYN MAWR AVENUE.

Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing at 7:17 p.m. for the Pre-Annexation of 23W611 Bryn Mawr Avenue.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

The public hearing notice was published in the Daily Herald on April 6, 2018. There were no comments or questions from the Public or the Village Board. No one in the audience spoke for or against the pre-annexation.

Trustee Trejo recommended approval of the petition for pre-annexation.

Motion by Trustee Trejo, second by Trustee Devitt, to Close the Public Hearing at 7:19 pm.

Upon voice vote: **MOTION CARRIED.**

9B. PASS ORDINANCE 2018-3965 AUTHORIZING EXECUTION OF A PRE-ANNEXATION AGREEMENT FOR 23W611 BRYN MAWR AVENUE.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 9B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9C. PUBLIC HEARING FOR THE PRE-ANNEXATION OF 7N031 HILL STREET
Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing at 7:19 p.m. for the Pre-Annexation of 7N031 Hill Street.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

The public hearing notice was published in the Daily Herald on April 6, 2018. There were no comments or questions from the Public or the Village Board. No one in the audience spoke for or against the pre-annexation. Trustee Trejo recommended approval of the petition for pre-annexation. **Motion** by Trustee Trejo, second by Trustee Devitt, to Close the Public Hearing at 7:20 pm.
Upon voice vote: **MOTION CARRIED.**

- 9D. PASS ORDINANCE 2018-3966 AUTHORIZING EXECUTION OF A PRE-ANNEXATION AGREEMENT FOR 7N031 HILL STREET.
Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 9D.
ROLL CALL:
AYES: Trejo, Devitt, Pileski, Domke, Berkshire, Pransky
NAYS: None
ABSENT: None
MOTION CARRIED.
- 9E. PASS ORDINANCE 2018-3967 GRANTING A SPECIAL USE FOR AUTOMOTIVE REPAIR IN THE B-4 GENERAL BUSINESS DISTRICT (TOP GEAR POWERSPORTS – 65 W. IRVING PARK ROAD).
Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 9E.
ROLL CALL:
AYES: Trejo, Devitt, Domke, Berkshire, Pransky, Pileski
NAYS: None
ABSENT: None
MOTION CARRIED.
10. ADMINISTRATION – Trustee Heather Pransky
- 10A. ADOPT RESOLUTION 2018-2044 APPROVING THE ASSIGNMENT OF A COMMERCIAL SUBLEASE BETWEEN THE VILLAGE OF ROSELLE AND *MAPLE LEAF COFFEE ROASTERS, LLC* (METRA STATION COFFEE VENDOR SUBLEASE).
Motion by Trustee Pransky, second by Trustee Devitt to Approve Item 10A.
ROLL CALL:
AYES: Pransky, Devitt, Berkshire, Pileski, Domke
NAYS: None
ABSENT: None
PRESENT: Trejo
MOTION CARRIED.
11. FIRE – Trustee Patrick Devitt
No Report
12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. PASS ORDINANCE 2018-3968 APPROVING AN AMENDMENT TO THE
FYE 2018 BUDGET FOR THE WATER/SEWER CAPITAL PROJECTS
FUND.

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

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

13B. ADOPT RESOLUTION 2018-2045 AUTHORIZING THE MAYOR TO
EXECUTE A WORK ORDER FOR ENGINEERING DESIGN FOR THE
DEVLIN INFLUENT PUMP STATION AND SCREENING PROJECT
IMPROVEMENTS BETWEEN THE VILLAGE OF ROSELLE AND *TROTTER
AND ASSOCIATES, INC.*

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee David Pileski

14A. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Trejo, to Approve the
Accounts Payable List for April 23, 2018 in the amount of \$1,427,089.61
in order that the amounts approved by the Board of Trustees agree with the
amounts posted in the General Ledger.

ROLL CALL:

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

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 Trejo, to Adjourn the Village Board
Meeting at 7:28 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 14th day of May, 2018.

Patty Burns, Village Clerk