

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JUNE 10, 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 Shawn Kooistra, Community Relations Coordinator Melissa Brito and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Trejo, 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. Chicago Northwest Presentation
 - 6B. VILLAGE TRUSTEES – Trustee Domke attended the Rose Fest and Rose Parade and thought both event were excellent.
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report
 - 6E. VILLAGE ATTORNEY – Agenda Item 13B requires some corrections. The corrections will not alter the intent of the resolution which can be approved as presented.

- 6F. CHAMBER of COMMERCE LIAISON – Sip and Stroll will be held July 13, 2019 from 1 pm – 5:30 pm. Tickets are \$40 and the event is expected to sell out again this year.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF MAY 13, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF MAY 13, 2019.
- C. APPROVE THE FIRST PARTIAL PAYMENT FOR THE 2019 STREET IMPROVEMENT PROGRAM TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$205,381.01.
- D. APPROVE THE SEVENTH PARTIAL PAYMENT FOR THE JEWEL-VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$67,590.00.
- E. APPROVE THE THIRD AND FINAL PAYMENT TO *UTILITY DYNAMICS CORPORATION* FOR THE MAIN STREET LIGHTING PROJECT IN THE AMOUNT OF \$12,410.73.
- F. APPROVE THE 13TH AND FINAL PAYMENT TO *JOSEPH J. HENDERSON & SONS, INC.* FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT IN THE AMOUNT OF \$10,000.00.
- G. PASS ORDINANCE 2019-4015, GRANTING THREE SIGN VARIATIONS FOR *JET BRITE CAR WASH* AT 900 W LAKE STREET.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 9A. PUBLIC HEARING FOR THE ANNEXATION OF 7N450 SYCAMORE AVE.
Motion by Trustee Pileski, second by Trustee Devitt, to open a Public Hearing for the Annexation of 7N450 Sycamore Avenue at 7:15 p.m.
ROLL CALL:
AYES: Pileski, Devitt, Domke, Pransky, Berkshire, Trejo
NAYS: None
ABSENT: None
MOTION CARRIED.
- No member of the audience had any questions.
No member of the audience spoke for or against the petition.
No member of the Village Board had a question.
- 9B. **Motion** by Trustee Pileski, second by Trustee Trejo, to Continue the Hearing until June 24, 2019 at 7:17 pm.
Upon voice vote: **MOTION CARRIED.**
- 9C. ADOPT RESOLUTION 2019-2175 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *S.B.FRIEDMAN & COMPANY* FOR THE EVALUATION, STRATEGY, AND PRELIMINARY FEASIBILITY CONCERNING A POTENTIAL PUBLIC-PRIVATE PARTNERSHIP FOR REDEVELOPMENT IN THE EAST IRVING PARK ROAD CORRIDOR FOR AN AMOUNT NOT TO EXCEED \$9,900.00.
Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 9C.
ROLL CALL:
AYES: Pileski, Domke, Pransky, Trejo, Berkshire, Devitt
NAYS: None
ABSENT: None
MOTION CARRIED.
10. ADMINISTRATION – Trustee Patrick Devitt
No Report
11. FIRE – Trustee Heather Pransky
No Report
12. POLICE – Trustee Wayne Domke
- 12A. ADOPT RESOLUTION 2019-2176 AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT TO JOIN THE *DUPAGE METROPOLITAN EMERGENCY RESPONSE AND INVESTIGATIVE TEAM (MERIT)*.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 12A.
ROLL CALL:
AYES: Domke, Trejo, Pileski, Devitt, Berkshire, Pransky
NAYS: None
ABSENT: None
MOTION CARRIED.

13. PUBLIC WORKS –Trustee Bruce Berkshire

- 13A. ADOPT RESOLUTION 2019-2177 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN BLOOMINGDALE TOWNSHIP, ILLINOIS AND THE VILLAGE OF ROSELLE, ILLINOIS FOR THE RESURFACING OF VARIOUS ROADS.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13B. ADOPT RESOLUTION 2019-2178 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE CHESAPEAKE FORCE MAIN PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$81,830.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13C. ADOPT RESOLUTION 2019-2179 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF A VALVE MAINTENANCE TRAILER FROM *E.H. WACHS OF LINCOLNSHIRE* IN THE AMOUNT OF \$73,811.02.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

- 14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for May 28, 2019 in the amount of \$863,931.15 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None
MOTION CARRIED.

- 14B. **Motion** by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for June 10, 2019 in the amount of \$1,297,843.73 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Trejo, Devitt, Pileski, Berkshire, Pransky

NAYS: None

ABSTAIN: Domke

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 7:20 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 24th day of June, 2019.

Patty Burns, Village Clerk