

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JULY 22, 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, Administrative Intern Brian Joanis, Village Attorney Jim Knippen, Finance Director Tom Dahl, Community Development Director Patrick Watkins, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Public Works Director Karen Young, and Village Deputy Clerk Karen Schulz.
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. CITIZENS COMMENTS/QUESTIONS – None
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR – None
 - 6B. VILLAGE TRUSTEES – None
 - 6C. VILLAGE CLERK – None
 - 6D. VILLAGE ADMINISTRATOR – Provided an update on the Garbage and Recycling RFP and the Cannabis Regulations and Tax Act. Staff is preparing presentation for the August 12, 2019 Committee of the Whole Meeting.
 - 6E. VILLAGE ATTORNEY – None

- 6F. CHAMBER of COMMERCE LIAISON – Taste of Roselle is August 2, 3 and 4 – volunteers are needed. There is a Chamber luncheon on Thursday, July 25 at 11:30 held at the Medinah Shriner’s Center – topic is Cannabis Changes and Crime Trends in DuPage County.

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JULY 8, 2019.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF JULY 8, 2019.
- C. APPROVE THE THIRD PARTIAL PAYMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT TO *MANUSOS GENERAL CONTRACTING* IN THE AMOUNT OF \$272,412.00.
- D. PASS ORDINANCE 2019-4037 REPEALING AND REPLACING ARTICLE XIX, “EMERGENCY SERVICES DISASTER AGENCY” OF CHAPTER 2 “ADMINISTRATION” OF THE CODE OF ORDINANCES OF THE VILLAGE OF ROSELLE.

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

ROLL CALL: Devitt, Trejo, Berkshire, Pileski, Pransky, Domke

AYES: None

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 9A. CONDUCT A PUBLIC HEARING FOR PRE-ANNEXATION OF 132 E. NERGE ROAD.

Motion by Trustee Pileski, second by Trustee Trejo, to open a Public Hearing for the Pre-Annexation of 132 E. Nerge Road at 7:05 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

No one from the public spoke in favor of the pre-annexation.
No one from the public spoke against the pre-annexation.
There were no questions regarding the pre-annexation from the public or
the Village Board.

Motion by Trustee Pileski, second by Trustee Devitt, to Close the Public
Hearing at 7:06 p.m.
Upon voice vote: **MOTION CARRIED.**

- 9B. PASS ORDINANCE 2019-4038 AUTHORIZING EXECUTION OF A PRE-
ANNEXATION AGREEMENT FOR 132 E. NERGE ROAD.

Motion by Trustee Pileski, second by Trustee Trejo, to approve Item 9B.
ROLL CALL:
AYES: Pileski, Trejo, Berkshire, Pransky, Domke, Devitt
NAYS: None
ABSENT: None
MOTION CARRIED

- 9C. ADOPT RESOLUTION 2019-2188 GRANTING *NOAH PROPERTIES*
APPROVAL TO PERFORM WORK THROUGH OCTOBER OF 2019 ON
THE SITE AT 730-840 E. IRVING PARK ROAD BETWEEN THE HOURS
OF 8:00 A.M. AND 3:00 P.M. ON SATURDAYS.

Motion by Trustee Pileski, second by Trustee Domke, to approve Item 9C.
ROLL CALL:
AYES: Pileski, Domke, Trejo, Pransky, Devitt, Berkshire
NAYS: None
ABSENT: None
MOTION CARRIED

Mayor Maglio stated that all guidelines will need to be maintained so that if
complaints come forward that they will be quickly resolved.

- 9D. ADOPT RESOLUTION 2019-2189 APPROVING THE SALERNO'S
RESUBDIVISION PLAT OF SUBDIVISION.

Motion by Trustee Pileski, second by Trustee Trejo, to approve Item 9D.
ROLL CALL:
AYES: Pileski, Trejo, Berkshire, Devitt, Domke, Pransky
NAYS: None
ABSENT: None
MOTION CARRIED

10. ADMINISTRATION – Trustee Patrick Devitt
No Report

11. FIRE – Trustee Heather Pransky

- 11A. ADOPT A RESOLUTION 2019-2190 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROSELLE AND *EMERGENCY TELEPHONE SYSTEM BOARD OF DUPAGE COUNTY* GOVERNING THE USE OF DUPAGE ETSB NETWORKS.

Motion by Trustee Pransky, second by Trustee Trejo, to approve Item 11A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

12. POLICE – Trustee Wayne Domke

- 12A. ADOPT A RESOLUTION 2019-2191 ACCEPTING A DONATION OF *RING DOORBELLS* AND VIDEO SURVEILLANCE EQUIPMENT TO BE DISTRIBUTED BY THE ROSELLE POLICE DEPARTMENT.

Motion by Trustee Domke, second by Trustee Trejo, to approve Item 12A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED

13. PUBLIC WORKS –Trustee Bruce Berkshire
No Report

14. FINANCE – Trustee Lee Trejo

- 14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for July 22, 2019 in the amount of \$1,410,233.09 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

ABSTAIN: None

ABSENT: None

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Devitt, to go into an Executive Session at 7:14 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: Trejo, Devitt, Berkshire, Domke, Pileski, Pransky

AYES: None

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 7:55 p.m.

Upon Voice Vote: **MOTION CARRIED.**

17. OTHER BUSINESS – None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:56 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 13th day of August, 2019.

Karen R. Schulz, Village Deputy Clerk