

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JANUARY 8, 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, and Trejo.

ABSENT: Trustee Pransky

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, Economic Development Coordinator Natalie Engel, 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

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) Swearing in Police Officer – William Hilger

2) Swearing in Police Officer – Zachary Finkelstein

3) Swearing in Fire Battalion Chief – David Gnad

4) Swearing in Fire Battalion Chief – Matthew Coppock

5) Appoint Tom Dahl to the Police Pension Board for a term to end 12/31/2020 with concurrence of the Board.

Upon voice vote: **MOTION CARRIED.**

6) Appoint Trustee Domke to Mayor Pro Tem for the period January 20-27, 2018.

- 6B. VILLAGE TRUSTEES – Trustee Domke invited everyone to the annual Sister City Gala, being held at Venuti's on Feb. 3, 2017 from 7 – 1 AM.
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours will be hosted by Italian Pizza Kitchen this month.
- 6G. TREASURER'S REPORT – No Report

7. **CONSENT AGENDA**

- 7A. PRESENTATION OF VILLAGE BOARD MINUTES OF DECEMBER 11, 2017.
- 7B. PASS ORDINANCE 2018-3941, AMENDING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT – FINAL DEVELOPMENT PLAN IN THE B-4, GENERAL BUSINESS DISTRICT.
- 7C. APPROVE THE FIRST PARTIAL PAYMENT TO *IHC CONSTRUCTION COMPANIES* FOR THE BOTTERMAN FOG REMOVAL AND DEVLIN DIGESTER COVERS PROJECT IN THE AMOUNT OF \$103,575.60.
- 7D. ADOPT RESOLUTION 2018-2011, AN ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) RESOLUTION ALLOWING THE VILLAGE OF ROSELLE TO PERFORM WORK IN RIGHTS-OF-WAY UNDER THE JURISDICTION OF THE STATE OF ILLINOIS.
- 7E. ADOPT RESOLUTION 2018-2012, AN ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) RESOLUTION AUTHORIZING EXPENDITURES TOTALING \$1,000,000 OF MOTOR FUEL TAX FUNDS IN 2018 FOR THE MAINTENANCE AND IMPROVEMENT OF STREETS AND RIGHTS-OF-WAYS UNDER THE ILLINOIS HIGHWAY CODE.

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

ROLL CALL:

AYES: Devitt, Trejo, Domke, Pileski, Berkshire

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo

9A. PUBLIC HEARING FOR THE ANNEXATION OF 23W675 GOODRIDGE TERRACE (275 GOODRIDGE TERRACE).

Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing at 7:28 pm for the Annexation of 23W675 Goodridge Terrace.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

The public hearing notice was published in the Daily Herald on December 22, 2017.

There were no comments or questions from the Public or the Village Board. Trustee Trejo recommended approval of the annexation. Second by Trustee Devitt.

Motion by Trustee Trejo, second by Trustee Devitt, to Close the Public Hearing at 7:30 pm.

Upon voice vote: **MOTION CARRIED.**

9B. PASS ORDINANCE 2018-3942 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 23W675 GOODRIDGE TERRACE (275 GOODRIDGE TERRACE).

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

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Domke, Pileski

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

9C. PASS ORDINANCE 2018-3943 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 23W675 GOODRIDGE TERRACE (275 GOODRIDGE TERRACE).

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

ROLL CALL:

AYES: Trejo, Devitt, Domke, Pileski, Berkshire

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

10. ADMINISTRATION – Trustee Heather Pransky (Trustee Devitt)

10A. ADOPT RESOLUTION 2018-2013 AMENDING THE VILLAGE OF
ROSELLE POLICY AGAINST HARASSMENT, DISCRIMINATION AND
RETALIATION.

Motion by Trustee Devitt, second by Trustee Trejo to Approve Item 10A.

ROLL CALL:

AYES: Devitt, Trejo, Pileski, Domke, Berkshire

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

11. FIRE – Trustee Patrick Devitt
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke
No Report

14. FINANCE – Trustee David Pileski

14A. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Trejo, to Approve the
Accounts Payable List for December 27, 2017 in the amount of \$967,446.42
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, Berkshire, Domke

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

14B. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Trejo, to Approve the
Accounts Payable List for January 8, 2018 in the amount of \$1,410,242.49
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, Berkshire, Domke, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None
17. OTHER BUSINESS - None
18. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Domke, second by Trustee Devitt, to Adjourn the Village Board Meeting at 7:32 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 22nd day of January, 2018.

Patty Burns, Village Clerk