

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JANUARY 13, 2020
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 AND POSTING OF COLORS BY BOY SCOUT TROOP 20.

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, Acting Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

5. OFFICIALS AND STAFF REPORTS

5A. MAYOR

1. Swear in Police Officer Eric Dunn
2. Appointment of Deputy Fire Chief Mark Bozik to Acting Fire Chief.

5B. VILLAGE TRUSTEES – Trustee Domke mentioned the upcoming annual Sister Cities Dinner Dance and Gala – this is their biggest fundraiser of the year.

5C. VILLAGE CLERK – No Report

5D. VILLAGE ADMINISTRATOR – No Report

5E. VILLAGE ATTORNEY – No Report

- 5F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at Lynfred Winery on January 25th, from 5:30 – 7:30.
- 5G. TREASURER’S REPORT – No Report
- 6. CITIZEN COMMENTS/QUESTIONS - None

7. **CONSENT AGENDA**

- A. PASS ORDINANCE 2020-4074, AMENDING THE “CODE OF ORDINANCES, VILLAGE OF ROSELLE, ILLINOIS” LIMITATION ON NUMBER OF LICENSES COVERING THE SALE OF ALCOHOLIC LIQUORS IN THE VILLAGE OF ROSELLE. (ROOKIES 5 ROSELLE – INCREASE IN CLASS “T” FROM 11 TO 12).
- B. APPROVE THE SECOND PARTIAL PAYMENT FOR THE VILLAGE HALL HVAC REPLACEMENT PROJECT TO *TRANE* IN THE AMOUNT OF \$174,071.25.
- C. APPROVE THE THIRD PARTIAL PAYMENT FOR THE VILLAGE HALL HVAC REPLACEMENT PROJECT TO *TRANE* IN THE AMOUNT OF \$140,670.00.
- D. APPROVE THE THIRD PARTIAL PAYMENT FOR THE 2019 WATERMAIN REPLACEMENT PROJECT TO *J. CONGDON SEWER SERVICE, INC.* IN THE AMOUNT OF \$113,847.61.
- E. APPROVE THE SEVENTH PARTIAL PAYMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT TO *MANUSOS GENERAL CONTRACTING* IN THE AMOUNT OF \$126,621.00.
- F. APPROVE THE FINAL PAYMENT FOR THE JEWEL-VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$69,886.49.
- G. ADOPT ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) RESOLUTION 2020-2237 AUTHORIZING EXPENDITURES TOTALLING \$1,000,000 OF MOTOR FUEL TAX FUNDS IN 2020 FOR THE MAINTENANCE AND IMPROVEMENT OF STREETS AND RIGHT-OF-WAYS UNDER THE ILLINOIS HIGHWAY CODE.
- H. ADOPT ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) RESOLUTION 2020-2238 ALLOWING THE VILLAGE OF ROSELLE TO PERFORM WORK IN RIGHT-OF-WAYS UNDER THE JURISDICTION OF THE STATE OF ILLINOIS.
- I. APPROVE THE PURCHASE OF BODY ARMOR FROM *BODY ARMOR OUTLET* IN THE AMOUNT OF \$13,482.00.

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
No Report

10. ADMINISTRATION – Trustee Patrick Devitt
No Report

11. FIRE – Trustee Heather Pransky
No Report

12. POLICE – Trustee Wayne Domke

12A. ADOPT RESOLUTION 2020-2239 AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE *BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD* TO FUND A BEHAVIORAL HEALTH SERVICES POSITION WITHIN THE ROSELLE POLICE DEPARTMENT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12B. ADOPT RESOLUTION 2020-2240 AUTHORIZING THE MAYOR TO SIGN AN INTERAGENCY PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *DUPAGE COUNTY HEALTH DEPARTMENT* FOR BEHAVIORAL HEALTH SUPPORT SERVICES.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 12B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13. PUBLIC WORKS –Trustee Bruce Berkshire

13A. ADOPT RESOLUTION 2020-2241 GRANTING *WILLIAMS BROTHERS CONSTRUCTION, INC.* APPROVAL TO PERFORM WORK ON THE DEVLIN WASTEWATER TREATMENT PLANT INFLUENT PUMP AND SCREENING PROJECT ON SATURDAYS.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for December 27, 2019 in the amount of \$1,404,696.32 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, Berkshire, Pileski, Pransky

NAYS: None

ABSENT: None

ABSTAIN: Domke

MOTION CARRIED.

14B. **Motion** by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for January 13, 2020 in the amount of \$1,693,256.04 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, Devitt, Berkshire, Pileski, Pransky

NAYS: None

ABSENT: None

MOTION CARRIED.

14C. CONSOLIDATE THE AGENDA ITEMS 14D, 14E, 14F, 14G, 14H AND 14I ABATING PROPERTY TAXES FOR THE 2008, 2010B, 2012A, 2012B, 2016A AND 2018 GENERAL OBLIGATION BONDS – ALTERNATE REVENUE SOURCES.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 14C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14D. PASS ORDINANCE 2020-4075 ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$2,650,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14D.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14E. PASS ORDINANCE 2020-4076 ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$2,720,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2010B, (ORIGINALLY DESIGNATED AS SERIES 2010C) OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14E.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14F. PASS ORDINANCE 2020-4077 ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$930,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012A, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14F.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14G. PASS ORDINANCE 2020-4078 ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$1,420,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012B, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14G.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14H. PASS ORDINANCE 2020-4079 ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$2,470,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14H.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14I. PASS ORDINANCE 2020-4080 ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY THE PRINCIPAL AND INTEREST ON \$2,315,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.
Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14I.
ROLL CALL:
AYES: Trejo, Devitt, Pransky, Domke, Berkshire, Pileski
NAYS: None
ABSENT: None
MOTION CARRIED.
- 14J. APPROVAL OF THE ABATEMENT ORDINANCES REPRESENTED AS CONSOLIDATED AGENDA ITEMS 14D, 14E, 14F, 14G, 14H AND 14I.
Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14J.
ROLL CALL:
AYES: Trejo, Devitt, Pransky, Domke, Berkshire, Pileski
NAYS: None
ABSENT: None
MOTION CARRIED.
15. CITIZEN COMMENTS - None
16. EXECUTIVE SESSION - None
17. OTHER BUSINESS - None
- 17A. PRESENTATION OF THE COCOA CRAWL BEST TREAT AWARD – TRAVELING COCOA MUG TO *ALL THINGS WOOF, MEOW TOO* OWNER KATHY WOLFF.
18. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:23 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 27th day of January, 2020.

Patty Burns, Village Clerk