

COMMITTEE OF THE WHOLE
JANUARY 13, 2020
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:25 P.M.

Chaired by Mayor Maglio

PRESENT: Mayor Maglio, Trustees Berkshire, Devitt, Domke, Pileski, Pransky and Trejo.

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Shawn Kooistra, Mark Bozik, Pat Watkins, Tom Dahl, Karen Young, Kristin Mehl, and Patty Burns.

2. APPROVE PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS

Peter

445 Springwood Dr.

Peter asked about the Body Armor purchase approved by the Village Board at tonight's meeting. How many officers did the purchase cover? *The Body Armor purchased tonight is for the Fire Department personnel and will cover about 18 people.*

4. EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to go into an Executive Session at 7:29 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:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 7:57 p.m.

Upon Voice Vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS - None

6. OTHER BUSINESS

6A. Amending the Liquor Code to allow for the increase in Class "T" licenses. Staff was directed to bring back an amendment to the Liquor Code allowing for an increase in Class "T" licenses.

6B. Video Gaming allowed on Main St.

Trustee Devitt – no

Trustee Pileski – if in a family centered dining area, No. Bar area yes.

Trustee Berkshire – allowed with conditions

Trustee Pransky – no

Trustee Trejo – yes with conditions

Trustee Domke – not sure, but possible with conditions

7. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 8:05 p.m.

Upon Voice Vote: **MOTION CARRIED.**