

THE MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
JANUARY 22, 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 Pro Tem Domke.

2. PLEDGE OF ALLEGIANCE – Led by Mayor Pro Tem Domke.

3. ROLL CALL:

Upon Roll Call the following answered: Trustees Berkshire, Devitt, Domke, Pileski, Pransky and Trejo.

ABSENT: Mayor Maglio

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 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

Kathleen Garibaldi  
1339 Oxford Circle

Ms. Garibaldi invited the elected officials and staff a presentation on the Future Energy Jobs Act in Warrenville on Monday, January 29, 2018.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR PRO TEM – A reminder that the Sister Cities Dinner Dance Gala will be held February 3, 2018 at Venuti's and tickets are still available.

6B. VILLAGE TRUSTEES – No Report

6C. VILLAGE CLERK – No Report

- 6D. VILLAGE ADMINISTRATOR – The Flags for Roselle Program which supports five different community groups is in need of volunteers.
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours is January 24, 2018 at Italian Pizza Kitchen.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF JANUARY 8, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JANUARY 8, 2018.
- C. PASS ORDINANCE 2018-3944, GRANTING A VARIATION TO PERMIT A WALL SIGN OF 45 SQUARE FEET IN LIEU OF THE 42 SQUARE FEET PERMITTED.
- D. ADOPT RESOLUTION 2018-2014 APPROVING A MOBILE VENDING TRUCK LICENSE AGREEMENT WITH *POLL YANNA BREWING COMPANY*.
- E. PASS ORDINANCE 2018-3945 GRANTING A SPECIAL USE PERMIT FOR A UTILITY AND PUBLIC SERVICE USE FOR A MUNICIPALLY OWNED AND OPERATED PUMPING STATION AND VARIATION FROM THE REQUIRED FIVE (5) FOOT SETBACK FOR A DETACHED ACCESSORY STRUCTURE IN THE R-3 PUD ZONING DISTRICT.
- F. ADOPT RESOLUTION 2018-2015 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE KENNEDY LIFT STATION IMPROVEMENTS BETWEEN THE VILLAGE OF ROSELLE AND *TROTTER AND ASSOCIATES, INC.*
- G. ADOPT RESOLUTION 2018-2016 AUTHORIZING THE MAYOR TO EXECUTE A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE *ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)* FOR THE CENTRAL AVENUE LOCAL AGENCY FUNCTION OVERLAY (LAFO) PROJECT.

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

ROLL CALL:

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

NAYS: None

ABSENT: Maglio

**MOTION CARRIED.**

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo  
No Report

10. ADMINISTRATION – Trustee Heather Pransky

10A. DISCUSSION REGARDING DUPAGE WATER COMMISSION – CENTRAL AVENUE WATER TRANSMISSION LINE.

Since last year, staff has been working closely with representatives of the DuPage Water Commission (DWC) to develop an intergovernmental agreement regarding the DWC's installation of a new 30" water main transmission line underneath the east bound lane of Central Avenue. Construction in Roselle's portion of the project will extend from just west of Hill Street to Gary Avenue. The project will permit the Village of Bartlett to connect to the DWC water system. Construction in Roselle will begin sometime in late March and be substantially completed by July 15, 2018.

The IGA provides various insurance and indemnification to the Village and its public officials, pre-construction publication of information to public officials and residents, various construction regulations, and post-construction financial reimbursement to the Village of Roselle. As this project delayed the previously planned federal Surface Transportation Program repaving project on Central Avenue from last year to later in 2018, it was important the Village ensure the DWC project be substantially completed by early summer and any increase in costs to repave Central Avenue as a result of the delay were reimbursed to the Village.

Specifically, the IGA provides that;

- one lane of the roadway will be open at all times during the daily permitted construction hours of 8:00 am to 4:30 pm,
- two lanes of the roadway are open at all other times when construction activity is not occurring,
- an asphalt patch over the completed installation areas on a weekly basis,
- liquidated damages will be assessed on the DWC should substantial completion of the project not occur by July 15, 2018.

In addition, the Village will receive a financial reimbursement equal to the cost to grind and overlay the one lane of roadway and other financial

guarantees should the Village's portion of the repaving project exceed costs it would have incurred in 2017.

Representatives of the DWC were very understanding of the Village's concerns about the impact this project will have on the community and our residents and business owners adjacent to the project. The IGA reflects these concerns being addressed in a manner that staff is confident the DWC project will be completed in a timely manner to allow commencement of the repaving of Central Avenue late this summer or in early fall.

- 10B. ADOPT RESOLUTION 2018-2017 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *DUPAGE WATER COMMISSION* REGARDING THE CONSTRUCTION OF THE BARTLETT WATER MAIN TRANSMISSION LINE PROJECT.

**Motion** by Trustee Pransky, second by Trustee Trejo to Approve Item 10B.

ROLL CALL:

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

NAYS: None

ABSENT: Maglio

**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 January 22, 2018 in the amount of \$930,480.81 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, Pransky, Berkshire

NAYS: None

ABSENT: Maglio

ABSTAIN: Domke

**MOTION CARRIED.**

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

**Motion** by Trustee Pileski, second by Trustee Trejo to Approve Item 14B.

ROLL CALL:

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

NAYS: None

ABSENT: Maglio

**MOTION CARRIED.**

- 14C. PASS ORDINANCE 2018-3946 ABATING THE TAX LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL AND INTEREST ON \$2,650,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2008, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.
- 14D. PASS ORDINANCE 2018-3947 ABATING THE TAX LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL AND INTEREST ON \$3,785,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2010A, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.
- 14E. PASS ORDINANCE 2018-3948 ABATING THE TAX LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL AND INTEREST ON \$2,720,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2010B,(ORIGINALLY DESIGNATED AS SERIES 2010C) OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.
- 14F. PASS ORDINANCE 2018-3949 ABATING THE TAX LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL AND INTEREST ON \$930,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2012A, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.
- 14G. PASS ORDINANCE 2018-3950 ABATING THE TAX LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL AND INTEREST ON \$1,420,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2012B, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.
- 14H. PASS ORDINANCE 2018-3951 ABATING THE TAX LEVIED FOR THE YEAR 2017 TO PAY THE PRINCIPAL AND INTEREST ON \$2,470,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCES), SERIES 2016A, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

- 14I. APPROVE THE ABATEMENT ORDINANCES REPRESENTED AS CONSOLIDATED AGENDA ITEMS 14C, 14D, 14E, 14F, 14G, 14H.  
**Motion** by Trustee Pileski, second by Trustee Trejo, to Approve Item 14I.  
ROLL CALL:  
AYES: Pileski, Trejo, Devitt, Berkshire, Pransky, Domke  
NAYS: None  
ABSENT: Maglio  
**MOTION CARRIED.**
  
15. CITIZEN COMMENTS - None
  
16. EXECUTIVE SESSION  
**Motion** by Trustee Devitt, second by Trustee Trejo, to go into an Executive Session at 7:13 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, Berkshire, Pransky, Pileski, Domke  
NAYS: None  
ABSENT: Maglio  
**MOTION CARRIED.**  
  
ADJOURN EXECUTIVE SESSION  
**Motion** by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 10:30 p.m.  
Upon Voice Vote: **MOTION CARRIED.**
  
17. ADOPT RESOLUTION 2018-2018 AUTHORIZING THE VILLAGE LABOR ATTORNEY TO FILE A MOTION TO INTERVENE IN A HEARING ON AN APPLICATION FOR A DISABILITY PENSION SUBMITTED TO THE ROSELLE FIREFIGHTER'S PENSION FUND.  
**Motion** by Trustee Devitt, second by Trustee Trejo to Approve Item 17.  
ROLL CALL:  
AYES: Devitt, Trejo, Berkshire, Pransky, Pileski, Domke  
NAYS: None  
ABSENT: Maglio  
**MOTION CARRIED.**
  
18. OTHER BUSINESS - None
  
19. ADJOURN VILLAGE BOARD MEETING  
**Motion** by Trustee Trejo, second by Trustee Devitt, to Adjourn the Village Board Meeting at 7:35 p.m.  
Upon voice vote: **MOTION CARRIED.**

Submitted on this 12th day of February, 2018.

---

Patty Burns, Village Clerk