

COMMITTEE OF THE WHOLE
JANUARY 27, 2020
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:45 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, Brian Joanis, 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 – None

4. RODENBURG ROAD UPDATE AND FUNDING OPPORTUNITY

On October 9, 2017, the Village Board approved a Memorandum of Understanding with the Village of Schaumburg for the Phase I Engineering Services for the improvements to Rodenburg Road between Central Avenue and Irving Park Road. Roselle and Schaumburg have recognized this as an opportunity to partner on a project that will greatly impact both communities in hopes of minimizing the disruption to the public, streamlining resources, and making the project eligible for federal Surface Transportation (STP) funding by designating this section of roadway as Federal Aid Route (FAU).

Phase I Engineering Key Outcomes

The purpose of the Phase I Engineering was to identify the scope of the improvements needed and identify anticipated project costs. In May 2018, the Phase I Engineering was completed and the final Project Development Report (PDR) was approved by the Illinois Department of Transportation. The PDR identified the following scope of work within the Roselle portion of the project:

- **Pavement Improvements** - The PDR looked at the condition of the pavement including the use of pavement cores and the impacts of the existing and projected daily traffic volumes and truck traffic. Based on the information collected, the scope of work is divided into two segments.

Central Avenue to North of Travis Parkway

Due to poor pavement surface, but the presence of a stable base designed to accommodate truck traffic, this portion of the roadway was identified for resurfacing. This segment of roadway was widened and reconstructed in 1997.

North of Travis Parkway to the Railroad Crossing

Due to the poor condition of both the pavement surface and base, as well as the need to address issues with the roadway profile, this portion of the roadway was identified for reconstruction. The existing roadway section with shoulders will be improved to an enclosed drainage system and curb and gutter. The reconstructed pavement section will be designed to accommodate the daily traffic and truck traffic volumes projected for this area. This segment of roadway was resurfaced in 1997, however the date of original construction is not known.

- **Drainage Improvements** - There are wetlands on both the east and west sides of Rodenburg Road between Travis Parkway and the railroad crossing. There are two existing culvert crossings that allow the wetlands on the west to drain to the wetlands on the east. During heavy rain events, the existing roadway experiences overtopping at the two culvert crossings. The existing culverts are undersized and in poor condition. As part of the project, the roadway profile will be raised to accommodate large culvert crossings as well as to improve roadway safety.
- **Bike Path Gap** - The PDR includes the completion of the gap in the existing bike path north of Travis Parkway to the railroad tracks on the east side of Rodenburg Road. Immediately north of the railroad crossing, there is a bike path in Schaumburg. Roselle's 2016 Comprehensive Plan and the DuPage County 2017 Elgin O'Hare Regional Bicycle and Pedestrian Plan each identified the completion of the bike path in the area as a desired improvement.
- **Railroad Crossing and Quiet Zone** - The scope included in the PDR incorporates all work required to maintain the existing train horn Quiet Zone. As part of the project, the installation of a raised concrete median at the crossing approaches as well as additional gates across the new bike path will be required. Staff will work closely with Metra and the Federal Railroad Administration to make sure all work will be accordance with federal quiet zone requirements.

Next Steps

At this time, the DuPage Mayors and Managers Conference (DMMC) has opened the biannual call for STP funding applications. Applications are due on March 16, 2020. STP funds are available for construction, construction engineering, and wetland mitigation at 70%. The remaining 30% is the responsibility of the Village; final design and land acquisition are 100% Village cost. Schaumburg will also be applying for STP funding for their portion of the project through their appropriate council.

In summary, these options are as follows:

- **Option 1** – Scope of work presented in the PDR
- **Option 2** – Scope of work presented in the PDR, without the bike path

- **Option 3** – Resurface from Central Avenue to Railroad Crossing
- **Option 4** – No work

Staff was directed to proceed with option #1

5. CLASS T LIQUOR LICENSE ORDINANCE AMENDMENTS

At the January 13 Committee of the Whole meeting, Mayor Maglio asked Trustees to consider repealing a section in the Village's alcoholic liquor control code that prohibits more than 12 Class T licenses. In addition, Trustees were asked to reconsider a past policy for not issuing Class T licenses to downtown Roselle businesses. Some Trustees expressed concerns about the visibility of video gaming terminals to children visiting more family oriented businesses.

The Village Attorney provided draft ordinance amendments to the alcoholic liquor control code that (1) eliminates the restriction on number of Class T licenses permitted and (2) adopts and administrative regulation enforced by the State of Illinois Gaming Board requiring segregation of video terminals from the view of children. This amendment also makes a violation of the segregation issue a violation of the Village's liquor ordinance, thereby giving the liquor commissioner more latitude for imposing penalties for these types of violations.

All Trustees were in agreement to eliminate the limitation on Class T licenses as long as each request for a Class T license came in front of the Village Board. Separation of video games from children was also determined to be of importance as well as having the ability to control the saturation of video gaming in any particular area of town.

There was additional discussion about requiring a gaming layout with each application that must be approved by the Liquor Commissioner and upon license renewal each year requiring a re- inspection of the video surveillance.

All were in agreement and directed staff to proceed as recommended.

6. EXECUTIVE SESSION - None

7. CITIZEN COMMENTS/QUESTIONS - None

8. OTHER BUSINESS – None

9. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 8:30 p.m.

Upon Voice Vote: **MOTION CARRIED.**