

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
FEBRUARY 10, 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 – Led by Mayor Maglio.
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. CITIZEN COMMENTS/QUESTIONS - None
5. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Domke, second by Trustee Devitt, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. ADOPT RESOLUTION 2020-2244 CELEBRATING THE 100TH ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve Item 6A1.
Upon voice vote: **MOTION CARRIED.**
2. ADOPT RESOLUTION 2020-2245 ENDORSING THE LEGISLATIVE ACTION PROGRAM OF THE DUPAGE MAYOR AND MANAGERS CONFERENCE FOR THE 2020 LEGISLATIVE SESSION.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve Item 6A2.
Upon voice vote: **MOTION CARRIED.**

3. RECOGNITION FROM LAURA MURPHY FOR THE FLAGS OF
ROSELLE PROGRAM.

- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Member Dinner will be held at Spavones Restaurant on February 18, 2020.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 27, 2020.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF JANUARY 27, 2020.
- C. PASS ORDINANCE 2020-4086 TO DECLARE SURPLUS CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE, ILLINOIS.
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
 - 1. MOTION TO CONSOLIDATE AGENDA ITEMS 10A, 10B AND 10C.
Motion by Trustee Devitt, second by Trustee Trejo to Consolidate Agenda Items 10A, 10B and 10C.
Upon voice vote: **MOTION CARRIED.**

- 10A. ADOPT RESOLUTION 2020-2246 AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR THE VILLAGE OF ROSELLE'S MEMBERSHIP IN THE *GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM*.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 10B. ADOPT RESOLUTION 2020-2247 AUTHORIZING THE APPOINTMENT OF THE VILLAGE'S DIRECTOR AND ALTERNATE DIRECTOR TO REPRESENT THE VILLAGE OF ROSELLE ON THE GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM'S BOARD OF DIRECTORS.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 10C. ADOPT RESOLUTION 2020-2248 AUTHORIZING EXECUTION OF A GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM SERVICE PROVIDER CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *MUNICIPAL GIS PARTNERS, INC.*

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Trustee Domke asked that the Board be updated and appraised of the progress of this project and the benefits that the Village receives.

11. FIRE – Trustee Heather Pransky
No Report

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

- 13A. ADOPT RESOLUTION 2020-2249 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF WATER METERS FROM *BADGER METER* IN AN AMOUNT NOT TO EXCEED \$80,000.00.

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

ROLL CALL:

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

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 February 10, 2020 in the amount of \$1,155,146.66 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, Pransky, Domke, Pileski, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

15. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Devitt, to go into an Executive Session at 7:12 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: Trejo, Devitt, Pileski, Pransky, Berkshire, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Domke, second by Trustee Devitt, to Adjourn the Executive Session at 7:25 p.m.

Upon Voice Vote: **MOTION CARRIED.**

16. ADOPT RESOLUTION 2020-2250 AUTHORIZING A SIDE LETTER AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, REPRESENTING PUBLIC WORKS OPERATORS AND SUPERVISORS.

Motion by Trustee Devitt, second by Trustee Pileski, to Approve Agenda Item 16.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

17. PASS ORDINANCE 2020-4087 AMENDING ORDINANCE NO. 80-949
ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND EMPLOYEES.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve Agenda Item 17.
ROLL CALL:
AYES: Devitt, Trejo, Pransky, Pileski, Berkshire, Domke
NAYS: None
ABSENT: None
MOTION CARRIED.
18. CITIZEN COMMENTS - None
19. OTHER BUSINESS - None
20. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board
Meeting at 7:30 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 24th day of February, 2020.

Patty Burns, Village Clerk