

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
FEBRUARY 12, 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 Maglio.
2. PLEDGE OF ALLEGIANCE – Posting of Colors Led by Cub Scout Pack #194.
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, Village Planner Caron Bricks, 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

Terrence Wittman
420 E. Foster

Mr. Wittman spoke to the Village Board in favor of the St. Walter School building project but asked the Board to please address the on street parking around the church at the same time.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

- 1) Swearing in of new Police Officer Fred Menges
- 2) New Business introduction

6B. VILLAGE TRUSTEES – No Report

- 6C. VILLAGE CLERK – Rotary Club fundraiser “Drinks for Everyone” is being held at Quick Fire Café in Stratford Square on Saturday, Feb. 17, from 3-6 pm. Tickets are \$30 each.
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – New Member Dinner Tuesday, February 20, at Jamieson’s Steak House. Lagers and Leaders on February 21st at 10 N. Roselle Rd and Business After Hours is being held at Roselle Library District on Wednesday, February 28, from 5:30 – 7pm.
- 6G. TREASURER’S REPORT – No Report

7.

CONSENT AGENDA

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF JANUARY 22, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JANUARY 22, 2018.
- C. APPROVE THE SECOND PARTIAL PAYMENT TO *IHC CONSTRUCTION COMPANIES* FOR THE BOTTERMAN FOG REMOVAL AND DEVLIN DIGESTER COVERS PROJECT IN THE AMOUNT OF \$107,870.40.
- D. APPROVE THE PURCHASE OF A DUMP TRUCK FROM *TRANSCHICAGO TRUCK GROUP* IN THE AMOUNT OF \$168,404.00.
- E. PASS ORDINANCE 2018-3952 AMENDING A SPECIAL USE PERMIT ORDINANCE NO. 99-2674 FOR ST. WALTER’S CHURCH TO REVISE THE APPROVED SITE PLAN.
- F. PASS ORDINANCE 2018-3953 AMENDING APPENDIX I “STOP SIGNS” OF CHAPTER 10, “TRAFFIC CODE”, OF THE CODE OF ORDINANCES OF THE VILLAGE OF ROSELLE.
- G. PASS ORDINANCE 2018-3954, AMENDING SECTIONS 1, 3, AND 4 OF APPENDIX V “NO PARKING” OF CHAPTER 10, “TRAFFIC CODE” OF THE CODE OF ORDINANCES OF THE VILLAGE OF ROSELLE.
- H. ADOPT RESOLUTION 2018-2019 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT FOR PROFESSIONAL LAND SURVEYING SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *MARCHESE & SONS, INC.* TO COMPLETE A MAIN STREET BOUNDARY AND TOPOGRAPHICAL SURVEY.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo

9A. PUBLIC HEARING FOR THE ANNEXATION OF 7N601 RODENBURG ROAD.

Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing at 7:19 p.m. for the Annexation of 7N601 Rodenburg Road.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

The public hearing notice as published in the Daily Herald on January 27, 2018.

There were no comments or questions from the Public or the Village Board. No one in the audience spoke for or against the annexation.

Trustee Trejo recommended approval of the petition for annexation. Second was made by Trustee Devitt.

Motion by Trustee Trejo, second by Trustee Devitt, to Close the Public Hearing at 7:21 pm.

Upon voice vote: **MOTION CARRIED.**

10. ADMINISTRATION – Trustee Heather Pransky

No Report

11. FIRE – Trustee Patrick Devitt

No Report

12. POLICE – Trustee Bruce Berkshire

12A. APPROVE RESOLUTION 2018-2020 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF: (3) THREE 2018 FORD EXPLORER POLICE INTERCEPTORS, (1) ONE 2018 FORD TAURUS POLICE INTERCEPTOR, AND (1) ONE 2018 FORD TRANSIT CONNECT EXTENDED WAGON FROM *FRIENDLY FORD* OF ROSELLE IN THE AMOUNT OF \$142,222.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Trustee Berkshire thanked Chief Herron for working out the best deal possible for the Village and Friendly Ford. He appreciates doing business with Roselle businesses whenever possible.

13. PUBLIC WORKS –Trustee Wayne Domke
No Report

14. FINANCE – Trustee David Pileski

14A. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Devitt, to Approve the Accounts Payable List for February 12, 2018 in the amount of \$1,176,388.38 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pileski, Devitt, Trejo, Pransky, Berkshire

NAYS: None

ABSENT: None

ABSTAIN: Domke

MOTION CARRIED.

Trustee Domke abstained from voting on the bills list because his wife is listed as a payout on the accounts receivable.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:26 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 26th day of February, 2018.

Patty Burns, Village Clerk