

THE MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
FEBRUARY 24, 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, Village Planner Caron Bricks, Battalion Chief Marcus Auble, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, and Village Deputy Clerk Karen Schulz.

4. CITIZEN COMMENTS/QUESTIONS – None
5. PRESENTATION OF PREPARED AGENDA  
**Motion** by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.  
Upon voice vote: **MOTION CARRIED.**
6. OFFICIALS AND STAFF REPORTS
  - 6A. MAYOR
    1. New Businesses Welcome
  - 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 – Thursday, Feb 6 Business After Hours Event at Bloomingdale Café.
- 6G. TREASURER’S REPORT – Tom Dahl

7. **CONSENT AGENDA**

- 7A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF FEBRUARY 10, 2020.
- 7B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 10, 2020.
- 7C. PASS ORDINANCE 2020-4088 GRANTING A SPECIAL USE PERMIT FOR GARAGES, AUTOMOTIVE REPAIR (AUTOMOTIVE DETAILING) IN THE M LIMITED INDUSTRIAL DISTRICT (ACTION AUTO DETAILING – 200 N. GARDEN).
- 7D. ADOPT RESOLUTION 2020-2251 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR LICENSED FIREWORKS DISPLAY SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *MELROSE PYROTECHNICS, INC.*
- 7E. ADOPT RESOLUTION 2020-2252 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2020 PARKWAY TREE PLANTING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *THE ACRES GROUP* IN THE AMOUNT OF \$25,940.00.
- 7F. APPROVE THE NINTH PARTIAL PAYMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT TO *MANUSOS GENERAL CONTRACTING* IN THE AMOUNT OF \$207,255.00.
- 7G. APPROVED THE FIRST PARTIAL PAYMENT FOR THE DEVLIN INFLUENT PUMP & SCREENING IMPROVEMENTS PROJECT TO *WILLIAMS BROTHERS CONTRACTING, INC.* IN THE AMOUNT OF \$629,367.60.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski  
No Report

10. ADMINISTRATION – Trustee Patrick Devitt  
No Report

11. FIRE – Trustee Heather Pransky  
No Report

12. POLICE – Trustee Wayne Domke  
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

13A. ADOPT RESOLUTION 2020-2253 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2020 STREET IMPROVEMENT AND PAVEMENT PATCHING PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND A *LAMP CONCRETE CONTRACTORS, INC.*

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

**Mayor Maglio** commented that he remembered scheduling issues that caused delays. *PW will monitor their project timing.*

Contract was awarded, exclusive of the Metra Lot work portion, that will be determined at a later date.

13B. ADOPT RESOLUTION 2020-2254 AUTHORIZING THE PURCHASE OF A 2020 FREIGHTLINER DUMP TRUCK FROM *TRANSCHICAGO TRUCK GROUP* IN THE AMOUNT OF \$180,410.00 THROUGH THE JOINT PURCHASING COOPERATIVE SOURCEWELL.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

13C. ADOPT RESOLUTION 2020-2255 THE PURCHASE OF TWO 2020 FORD F250 PICK UP TRUCKS FROM *FRIENDLY FORD OF ROSELLE* IN THE AMOUNT OF \$71,638.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

- 13D. ADOPT RESOLUTION 2020-2256 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF A 2020 FORD SMALL DUMP TRUCK CAB AND CHASSIS FROM *FRIENDLY FORD OF ROSELLE* IN THE AMOUNT OF \$37,193.00.

**Motion** by Trustee Berkshire, second by Trustee Domke, to Approve Item 13D.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

- 13E. ADOPT RESOLUTION 2020-2257 AUTHORIZING THE PURCHASE OF THE SMALL DUMP TRUCK SNOW EQUIPMENT BUILD-OUT FROM *MONROE TRUCK EQUIPMENT* IN THE AMOUNT OF \$42,145.00 THROUGH THE JOINT PURCHASING COOPERATIVE SOURCEWELL.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

- 13F. ADOPT RESOLUTION 2020-2258 AUTHORIZING THE APPROVAL OF PAYMENT TO *COMCAST CABLE COMMUNICATIONS, INC.* FOR THE RELOCATION OF A COMCAST PEDESTAL AT THE DEVLIN WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$5,051.16.

**Motion** by Trustee Berkshire, second by Trustee Domke, to Approve Item 13F.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

- 13G. ADOPT RESOLUTION 2020-2259 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE DEVLIN WWTP INFLUENT PUMP AND SCREENING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *WILLIAMS BROTHERS CONSTRUCTION, INC.* IN THE DEDUCTIVE AMOUNT OF \$4,403.69 AND FOR A CONTRACT TIME EXTENSION.

**Motion** by Trustee Berkshire, second by Trustee Devitt, to Approve Item 13G.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

14. FINANCE – Trustee Lee Trejo

14A. ACCOUNTS PAYABLE

**Motion** by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for February 24, 2020 in the amount of \$1,937,469.43 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**MOTION CARRIED.**

15. EXECUTIVE SESSION - None

16. CITIZEN COMMENTS - 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 7:25 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 9th day of March, 2020.

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Karen R. Schulz, Village Deputy Clerk