

COMMITTEE OF THE WHOLE
FEBRUARY 25, 2019
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, Roman Tarchala, Dan Anderson, Mark Bozik, Pat Watkins, Tom Dahl, Karen Young, Brian Joanis, and Patty Burns.

2. APPROVE PREPARED AGENDA

Motion by Trustee Devitt, second by Trustee Domke, to Approve the Agenda as Presented.

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. EMERALD ASH BORER PROGRAM WRAP UP AND PARKWAY TREE PLANTING PLAN

In 2011, the Village worked with Graf Tree Care to prepare an Emerald Ash Borer (EAB) Management Plan that was implemented over a multi-year period in an effort to treat and/or remove ash trees within the community. This program was recently completed and was successful in saving 588 trees.

The next phase in the program included creating a Parkway Tree Planting Plan, which was completed in late 2018 by Graf Tree Care. The parkway tree planting plan provides a roadmap for the Village which includes where to plant parkway trees, when to plant them, and which parkway trees are best suited for each planting site. The plan includes a proposed timeline and budget for the next 30 years to fill the empty parkway tree planting spaces which currently exist in our community. By following the plan, the Village will develop a more diverse, healthy and resilient public tree population which will be more resistant to disease and insect damage in the future.

Trustee Pileski asked if the implementation of the Tree Planting Plan includes the money in the budget for the 50/50 Tree Replacement Program. *No, the Tree Planting Plan has its own budget amount. Residents will be given a list of tree choices to select from for trees that will be planted in their parkway. There will be a process of citizen engagement when this program gets underway.*

Trustee Trejo asked if it was helpful to fund more so more trees can be planted. *No, it is advisable to plant the trees over a 30 year time frame because age diversity is just as important as species diversity.*

5. REFUSE AND RECYCLING REQUEST FOR PROPOSAL

For over thirty years, the Village has entered into agreements with refuse collection companies to exclusively provide all residential, commercial and industrial refuse, recycling and yard waste collection within Village limits. From 1990-1999, the Village held agreements and exercised negotiations solely with Browning-Ferris Industries (BFI). In 1999, the Village prepared a request for proposal (RFP) and awarded BFI a three year refuse and recycling agreement which was extended twice and set to terminate in 2010. In 2009, the Village once more prepared an RFP and in 2010 awarded BFI d/b/a Allied Waste Services of North America, LLC (Republic Services) a five year contract including a provision to extend the agreement for an additional five years. In March, 2015 the Village Board exercised the provision extending the agreement until it expires on April 1, 2020.

Staff is seeking direction from the Village Board on its recommendation to undertake an RFP process to solicit bids from refuse collection companies. Staff recommends that the overall scope of services contained in the RFP reflect, at minimum, the level and frequency of refuse, recycling, and yard waste collection pickup services that currently are in place. The existing refuse and recycling agreement includes the following highlights:

- Tuesday (west side) and Wednesday (east side) pickup
- Unlimited residential refuse and recycling collection
- Senior discount
- Yard waste collection April – November (sticker program with optional cart rental)
- Free refuse and recycling disposal services for Village specified buildings and areas
- Special event assistance
- Yearly community grant of \$5,000 paid to the Village
- No cost Christmas Tree collection (two weeks in early January)
- Exclusive collection of commercial refuse and recycling
- Up to 10 year contract duration

In addition, staff recommends that the RFP request nonbinding information on various levels of alternative service options including: leaf pick-up, hazardous waste, and electronics recycling. Overall, the goal of the RFP process is to be able to clearly compare and procure the highest level of service and performance standards for the residents and business of Roselle at the most competitive pricing.

Trustee Pileski suggested that online abilities are now an important offering and should be considered when looking at different vendors.

Trustee Devitt stated that he would like to see the cost of yardwaste pick up without requiring a sticker.

Trustee Trejo added he would like to have the same service level but at a reduced cost to the residents.

Staff directed to proceed as suggested.

6. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Devitt, to go into an Executive Session at 8:20 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, Pransky, Berkshire, Domke, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Pileski, second by Trustee Devitt, to Adjourn the Executive Session at 8:45 p.m.

Upon Voice Vote: **MOTION CARRIED.**

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 8:40 p.m.

Upon Voice Vote: **MOTION CARRIED.**