

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MARCH 8, 2021
Meeting Held virtually on Zoom
Streamed live on YouTube
Due to COVID-19
5:30 p.m.

1. CALL TO ORDER
The meeting of the Board of Trustees of the Village of Roselle was called to order at 5:30 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, Domke, Pileski, Sarno and Trejo.
ABSENT: Trustee Eichholz

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Tom Dahl, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Fire Chief Mark Bozik, Deputy Fire Chief David Gnad, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Zoning Administrator Caron Bricks, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Trejo, second by Trustee Domke, to Approve the Prepared Agenda.

ROLL CALL:

AYES: Trejo, Domke Berkshire, Pileski, Sarno

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS – None

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. PASS ORDINANCE 2021-4141 RATIFYING AND ADOPTING ACTIONS OF A MAYORAL EXECUTIVE ORDER DURING THE DECLARATION OF LOCAL STATE OF EMERGENCY.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 6A1.

ROLL CALL:

AYES: Trejo, Domke, Pileski, Sarno, Berkshire
NAYS: None
ABSENT: Eichholz
MOTION CARRIED.

2. ADOPT RESOLUTION 2021-2367 EXTENDING A DECLARATION OF LOCAL STATE OF EMERGENCY APPROVED BY THE VILLAGE BOARD ON FEBRUARY 8, 2021.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 6A2.

ROLL CALL:

AYES: Trejo, Domke, Sarno, Berkshire, Pileski

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

3. REAPPOINT DAVE HANSEN TO THE POLICE PENSION BOARD FOR A TERM TO END APRIL 30, 2023, WITH THE CONCURRENCE OF THE BOARD OF TRUSTEES.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 6A3.

ROLL CALL:

AYES: Domke, Trejo, Berkshire, Pileski, Sarno

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

4. REAPPOINT TOM DAHL TO THE FIRE PENSION BOARD FOR A TERM TO END APRIL 30, 2024, WITH THE CONCURRENCE OF THE BOARD OF TRUSTEES.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 6A4.

ROLL CALL:

AYES: Domke, Trejo, Pileski, Sarno, Berkshire

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

5. REAPPOINT BOB MARINO TO THE BOARD OF FIRE AND POLICE COMMISSION FOR A TERM TO END APRIL 30, 2024, WITH THE CONCURRENCE OF THE BOARD OF TRUSTEES.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 6A5.

ROLL CALL:

AYES: Domke, Trejo, Sarno, Berkshire, Pileski

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

6. REAPPOINT PAUL TORONYI TO THE BOARD OF FIRE AND POLICE COMMISSION FOR A TERM TO END APRIL 30, 2024, WITH THE CONCURRENCE OF THE BOARD OF TRUSTEES.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 6A6.

ROLL CALL:

AYES: Trejo, Domke, Berkshire, Pileski, Sarno,

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

6B. VILLAGE TRUSTEES

Trustee Pileski commended the Roselle Park District for their participation and organization of a COVID vaccine clinic for Roselle residents.

Trustee Domke noted that the Roselle Sister Cities received the 2020 Illinois Sister City of the Year Award from the Illinois Sister City Association.

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR –

Update on the status of the communities' various summer special events and provide direction on the viability of those events due to the ongoing mitigation guidelines in place.

Staff was directed to continue working with the Lions Club and the Chamber of Commerce regarding the Rose Fest, Rose Parade and Taste of Roselle. Work with Madbomber Fireworks to reschedule to Labor Day. The Board recommended cosponsoring the Roselle Park District's Concerts in the Park to offer smaller events.

6E. VILLAGE ATTORNEY – Agenda item 13 has a sentence added to paragraph 9.

6F. CHAMBER of COMMERCE LIAISON – On March 16, 2021 a Candidates Forum will be held at the Bloomingdale Golf Club, 11:30 – 2pm.

6G. TREASURER'S REPORT – None

7. **CONSENT AGENDA**

A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF FEBRUARY 22, 2021.

B. ADOPT RESOLUTION 2021-2368 TO CLOSE A STATE HIGHWAY FOR THE PURPOSE OF HOLDING AN ANNUAL PARADE.

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

ROLL CALL:
AYES: Pileski, Trejo, Berkshire, Sarno, Domke
NAYS: None
ABSENT: Eichholz
MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

- 9A. ADOPT RESOLUTION 2021-2369 AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER BETWEEN THE VILLAGE OF ROSELLE AND WALKER CONSULTANTS IN THE AMOUNT OF \$10,000.00 FOR THE METRO 19 PARKING GARAGE.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 9A.

ROLL CALL:

AYES: Pileski, Domke, Trejo, Berkshire, Sarno

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

- 9B. PROVIDE DIRECTION TO STAFF ON INITIAL STRATEGIES TO IMPROVE PUBLIC PARKING IN THE MAIN STREET/TOWN CENTER AREA.

At the March 2, 2021 Planning & Zoning Commission meeting, a public hearing for a new brewery and taproom, Relative Brewing Company, Inc., was scheduled. During the public hearing there were several concerns brought up by nearby property and business owners as well as P&Z Commissioners regarding parking availability in the downtown area. The P&Z eventually decided to postpone discussion of the matter to the next regularly scheduled meeting, which is April 6. The P&Z requested that staff provide an update regarding actions that will be taken to alleviate parking congestion in the area.

Staff is seeking direction, as well as confirmation, from the Board on steps staff can take to maximize the existing public parking space inventory while preparing for future construction projects.

Staff was directed to utilize additional signage, shared parking, and street striping to help with this issue. Also, staff was directed to make plans for a special meeting for P&Z to get this project back on track.

- 9C. PROVIDE DIRECTION TO STAFF REGARDING THE PRE-ANNEXATION REQUESTS FOR 6N736 AND 6N744 MEDINAH ROAD FOR THE PURPOSE OF CONNECTING TO ROSELLE UTILITIES.

At the July 13, 2020 Village Board meeting, the Board directed staff to further analyze the impact on the Village's water and sewer systems of permitting

6N736 and 6N744 Medinah Road to connect to utilities and identifying a fee that the Village could impose upon the petitioner to pay for the impact of providing water and system services.

Staff retained the services of Trotter & Associates to perform a water modeling, sewer capacity, and Devlin Wastewater Treatment Flow development review based upon providing water and sewer services to the parcels on Medinah Road.

The review was paid for by the petitioner. The main takeaway from the review is that the petitioner will need to upsize the water extension to their site to 12" in order to ensure proper fire flow. The full report was provided to Arcadis, the petitioner's engineering consultant, and they have agreed to construct the upsizing recommended to their site.

The Board also directed staff to analyze the financial impact of allowing these properties to connect to utilities. These properties would be subject to a pre-annexation agreement as they are not contiguous to the Village's corporate limits. A pre-annexation agreement would allow for the Village and the petitioner to agree to terms and conditions of allowing the properties to connect to utilities.

Staff was directed to proceed as recommended.

10. ADMINISTRATION – Trustee Barbara Sarno
No Report

11. FIRE – Trustee Todd Eichholz
No Report

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS – Trustee Bruce Berkshire

13A. ADOPT RESOLUTION 2021-2370 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2021 WATERMAIN REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND MAURO SEWER CONSTRUCTION IN THE AMOUNT OF \$896,950.00.

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

ROLL CALL:

AYES: Berkshire, Trejo, Domke, Sarno, Pileski

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

13B. ADOPT RESOLUTION 2021-2371 AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR CONSTRUCTION ENGINEERING SERVICES FOR THE 2021 WATERMAIN REPLACEMENT PROJECT BETWEEN THE VILLAGE OF

ROSELLE AND *ROBINSON ENGINEERING, LTD.* IN THE AMOUNT OF \$65,000.00.

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

ROLL CALL:

AYES: Berkshire, Trejo, Sarno, Pileski, Domke

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

- 13C. AFFIRM AN EMERGENCY PURCHASE IN THE AMOUNT OF \$26,165.00 WITH *DAHME MECHANICAL INDUSTRIES, INC.* FOR THE EFFLUENT VALVE REPLACEMENT AT THE DEVLIN WASTEWATER TREATMENT PLANT.

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

ROLL CALL:

AYES: Berkshire, Trejo, Pileski, Domke, Sarno

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

- 13D. ADOPT RESOLUTION 2021-2372 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES FOR THE WATER DISTRIBUTION SYSTEM RISK AND RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLAN BETWEEN THE VILLAGE OF ROSELLE AND *TROTTER AND ASSOCIATES* IN THE AMOUNT OF \$24,900.00.

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

ROLL CALL:

AYES: Berkshire, Trejo, Domke, Sarno, Pileski,

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

- 14A. **Motion** by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for March 8, 2021 in the amount of \$974,397.60 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, Sarno, Pileski, Berkshire

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

15. OTHER – None

16. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Berkshire, to go into an Executive Session at 6:30 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, Berkshire, Sarno, Pileski, Domke

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Berkshire, second by Trustee Trejo, to Adjourn the Executive Session at 6:40 p.m.

AYES: Berkshire, Trejo, Sarno, Pileski, Domke

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Sarno, to Adjourn the Village Board Meeting at 6:31 p.m.

ROLL CALL:

AYES: Trejo, Sarno, Berkshire, Pileski, Domke

NAYS: None

ABSENT: Eichholz

MOTION CARRIED.

Submitted on this 22nd day of March 2021.

Patty Burns, Village Clerk