

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MARCH 9, 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, Administrative Intern Brian Joanis and Village Clerk Patty Burns.

4. CITIZEN COMMENTS/QUESTIONS - None
5. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Adopt Resolution 2020-2260 accepting a donation of \$1,000.00 from the Roselle Sister Cities Association to be used toward the Village of Roselle's 2020 Tree Reforestation Program.
Motion by Trustee Trejo, second by Trustee Pileski, to Approve Item 6A1. Upon voice vote: **MOTION CARRIED.**
2. Pass Ordinance 2020-4089 amending 3-32 (20) Sections "a" through "h" of Article II "Retail Licenses" Chapter 3 "Alcoholic Liquor Control" of the Roselle Village Code.
Motion by Trustee Devitt, second by Trustee Pileski, to Approve Item 6A2.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

3. Pass Ordinance 2020-4090 amending Section 3-33 of Article II "Retail Licenses" Chapter 3 "Alcoholic Liquor Control" of the Roselle Village Code.

Motion by Trustee Devitt, second by Trustee Pileski, to Approve Item 6A3

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

4. Pass Ordinance 2020-4091 amending Section 3-50 of Article III "Restrictions and Requirements" of the Roselle Liquor Control Ordinance by the addition of a new subparagraph (i).

Motion by Trustee Devitt, second by Trustee Pileski, to Approve Item 6A4.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

5. Adopt Resolution 2020-2261 approving regulations of the Roselle Liquor Commissioner for Class T liquor license, "separation barriers".
- Motion** by Trustee Devitt, second by Trustee Pileski, to Approve Item 6A5.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

6. Recognition of Dan's Automotive for over 28 years of service to the Village of Roselle and Roselle Police Department.

6B. VILLAGE TRUSTEES – WGN will be interviewing the owner of Prospect Street Market, March 10 at 7:30 am.

6C. VILLAGE CLERK – Rotary Fish Release at Turner Pond and Lakeview Pond on April 25, 2020.

6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at Rookies Bar and Grill on March 25th, 5:30 – 7:30 pm.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF FEBRUARY 24, 2020.
- B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 24, 2020.
- C. APPROVE THE RELEASE OF EXECUTIVE SESSION MINUTES THAT WERE PREVIOUSLY APPROVED BUT NOT RELEASED. (January 25, 2010, August 13, 2012, December 17, 2012, January 27C, 2014, March 24, 2014, May 27B, 2014, June 23, 2014, January 25, 2016, July 11, 2016, May 22, 2017, June 12, 2017, November 13, 2017, January 8, 2018).
- D. APPROVE THE DESTRUCTION OF THE VERBATIM EXECUTIVE SESSION RECORDINGS FROM JANUARY 2017 THROUGH AUGUST 2018 THAT CAN BE LEGALLY DESTROYED PER STATE STATUTE.
- E. ADOPT RESOLUTION 2020-2262 TO CLOSE A STATE HIGHWAY FOR THE PURPOSE OF HOLDING AN ANNUAL PARADE.
- F. ADOPT RESOLUTION 2020-2263 ESTABLISHING A POLICY FOR *COMPLETE AND GREEN STREETS*.
- G. PASS ORDINANCE 2020-4092, ADOPTING THE 2020 VILLAGE OF ROSELLE OFFICIAL ZONING MAP.
- H. APPROVE THE FIRST AND FINAL PAYMENT FOR THE 2019 SANITARY MANHOLD LINING PROJECT TO *REDINA CONSTRUCTION COMPANY* IN THE AMOUNT OF \$41,760.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

9A. PASS ORDINANCE 2020-4093 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 22W305 JUNIPER DRIVE MEDINAH (825 JUNIPER DR., MEDINAH).

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9B. PASS ORDINANCE 2020-4094 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 22W271 JUNIPER DRIVE, MEDINAH (829 JUNIPER DR., MEDINAH).

Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 9B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9C. PASS ORDINANCE 2020-4095 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 7N460 LINDEN AVE., MEDINAH (152 LINDEN AVE., MEDINAH).

Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 9C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9D. PASS ORDINANCE 2020-4096 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 7N458 LINDEN AVE., MEDINAH (142 LINDEN AVE., MEDINAH).

Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 9D.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

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 2020-2264 AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION TO A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *UNO MAS LANDSCAPING* FOR THE 2020 LANDSCAPE MANAGEMENT PROGRAM.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13B. ADOPT RESOLUTION 2020-2265 AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION TO A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *WASTE MANAGEMENT* FOR THE 2020 STREET SWEEPING SERVICES.

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

ROLL CALL:

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

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 March 9, 2020 in the amount of \$919,702.16

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, Berkshire, Pileski, Pransky

NAYS: None

ABSENT: None

ABSTAIN: Domke

MOTION CARRIED.

- 14B. PASS ORDINANCE 2020-4097 AMENDING THE FY 2019 BUDGET FOR THE FOREIGN FIRE FUND, IRVING PARK RD. BUSINESS DISTRICT FUND, SIDEWALK FUND, POLICE PENSION FUND AND FIREFIGHTER'S PENSION FUND.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14B.

ROLL CALL:

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

NAYS: 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 7:20 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 13th day of April, 2020.

Patty Burns, Village Clerk