

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MARCH 11, 2019
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, Village Attorney Sara Kallas, Finance Director Tom Dahl, Community Development Director Patrick Watkins, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Public Works Director Karen Young, Village Administrative Intern Brian Joanis and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS

Peggy Ott and Michaline Nasuta
Rose Glen Apartments

Ms. Ott spoke of their concern about the upcoming 2019 Beer Fest hosted by PollyAnna Brewery. The event disrupts their lives. Documentation from the 2018 event was provided to the Village Board.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Swear in Police Sergeant Robert Gates
2. Appoint Holly Kapsa Priestley to the Zoning Board of Appeals for a term to end April 30, 2024 with the concurrence of the Board of Trustees.

Motion by Trustee Devitt, second by Trustee Domke, to Item 6A2.
Upon voice vote: **MOTION CARRIED.**

3. Reappoint David Hansen to the Police Pension Board for a term to end April 30, 2021 with the concurrence of the Board of Trustees.
Motion by Trustee Pileski, second by Trustee Trejo, to Item 6A2.
Upon voice vote: **MOTION CARRIED.**

- 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 – Business After Hours will be held at Rookies Bar & Grill on March 27th, 5:30 – 7:30.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF FEBRUARY 25, 2019.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF FEBRUARY 25, 2019.
- C. APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF NOVEMBER 26 AND DECEMBER 3, 2018.
- D. APPROVE AND HOLD THE EXECUTIVE SESSION MINUTES OF DECEMBER 10, 2018 AND JANUARY 14, 2019.
- E. ADOPT RESOLUTION 2019-2143 TO CLOSE A STATE HIGHWAY FOR THE PURPOSE OF HOLDING AN ANNUAL PARADE.
- F. PASS ORDINANCE 2019-4005, ADOPTING THE 2019 VILLAGE OF ROSELLE OFFICIAL ZONING MAP.
- G. ADOPT RESOLUTION 2019-2144 EXTENDING THE RODENBURG ROAD PRELIMINARY PLAT OF SUBDIVISION.
Motion by Trustee Devitt, second by Trustee Domke, to Approve the Consent Agenda.
ROLL CALL:
AYES: Devitt, Domke, Pileski, Trejo, Berkshire, Pransky
NAYS: None
ABSENT: None
MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. ADOPT RESOLUTION 2019-2145 AUTHORIZING THE CLOSURE OF THE TASTE OF ROSELLE FUND AND TRANSFER OF ITS REMAINING FUNDS TO THE ROSELLE LIONS CLUB.

Motion by Trustee Pileski, second by Trustee Devitt to Approve Item 10A.

ROLL CALL:

AYES: Pileski, Berkshire, Pransky, Trejo

NAYS: None

ABSENT: None

ABSTAIN: Devitt, Domke

MOTION CARRIED.

Trustee Devitt abstained from the vote due to his involvement with the Lions Club.

11. FIRE – Trustee Lee Trejo
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2019-2146 AUTHORIZING THE PURCHASE OF A 2019 MORBARK CHIPPER FROM MORBARK IN THE AMOUNT OF \$74,809.73 THROUGH THE JOINT PURCHASING PROGRAM WITH SOURCEWELL.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13B. ADOPT RESOLUTION 2019-2147 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2019 STREET IMPROVEMENT AND PAVEMENT PATCHING PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND SCHROEDER ASPHALT SERVICES, INC.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for March 11, 2019 in the amount of \$1,569,121.30 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pransky, Devitt, Berkshire, Trejo, Pileski

NAYS: None

ABSENT: None

ABSTAIN: Domke

MOTION CARRIED.

14B. PASS ORDINANCE 2019-4006 AMENDING THE FY 2018 BUDGET FOR THE SISTER CITIES FUND, IRVING PARK ROAD BUSINESS DISTRICT FUND, DEBT SERVICE FUND, TIF 2 FUND, PARKING LOT OPERATING FUND AND PARKING LOT CAPITAL PROJECTS FUND.

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

ROLL CALL:

AYES: Pransky, Devitt, Trejo, Pileski, Berkshire

NAYS: None

ABSENT: None

ABSTAIN: Domke

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to go into an Executive Session at 7:25 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: Devitt, Trejo, Domke, Pileski, Berkshire, Pransky

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Domke, second by Trustee Devitt, to Adjourn the Executive Session at 7:45 p.m.

Upon Voice Vote: **MOTION CARRIED.**

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:47 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 25th day of March, 2019.

Patty Burns, Village Clerk