

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MARCH 22, 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, Eichholz, Pileski, Sarno and Trejo.

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, Management Analyst Brian Joanis 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, Eichholz, Pileski, Sarno

NAYS: None

ABSENT: None

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS

Hina Trivedi requested that the Village Board provide more activities for the elderly and children.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR - None

6B. VILLAGE TRUSTEES - None

6C. VILLAGE CLERK – No Report

- 6D. VILLAGE ADMINISTRATOR – None
- 6E. VILLAGE ATTORNEY – Agenda item 17 requires some word changes.
- 6F. CHAMBER of COMMERCE LIAISON – No Report
- 6G. TREASURER’S REPORT – Provided by Finance Director Tom Dahl.

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF MARCH 8, 2021.
- B. APPROVE THE 4TH PARTIAL PAYMENT FOR THE BOTTERMAN OXIDATION DITCH AERATOR REPLACEMENT PROJECT TO *KENO AND SONS CONSTRUCTION COMPANY* IN THE AMOUNT OF \$82,828.80.
- C. APPROVE THE 14TH PARTIAL PAYMENT FOR THE DEVLIN INFLUENT PUMP & SCREENING IMPROVEMENTS PROJECT TO *WILLIAM BROTHERS CONTRACTING, INC.* IN THE AMOUNT OF \$200,566.73.
- D. ADOPT RESOLUTION 2021-2373 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *DAHME MECHANICAL, INC.* FOR THE INSTALLATION OF THE DEVLIN WASTEWATER TREATMENT PLANT 24” CHLORINE CONTACT TANK VALVE PARTS IN THE AMOUNT OF \$15,000.00.
- E. PASS ORDINANCE 2021-4142 DECLARING SURPLUS, CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE.
- F. PASS ORDINANCE 2021-4143 ADOPTING THE 2021 VILLAGE OF ROSELLE OFFICIAL ZONING MAP.
- G. PASS ORDINANCE 2021-4144 AMENDING ORDINANCE NO. 80-949 ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND EMPLOYEES.

Motion by Trustee Domke, second by Trustee Eichholz, to Approve the Consent Agenda.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

9A. PASS ORDINANCE 2021-4145 AMENDING THE ZONING ORDINANCE REGARDING PET CREMATORIES.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9B. PASS ORDINANCE 2021-4146 GRANTING A SPECIAL USE FOR A PET CREMATORY IN THE B-5 ARTERIAL BUSINESS DISTRICT.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

9C. DIRECTION TO PROCEED WITH STAFF'S RECOMMENDATION FOR A PROPOSED ZONING OVERLAY DISTRICT WITHIN THE VILLAGE'S EAST IRVING PARK ROAD TIF DISTRICT.

As the Metro 19 project has been approved and will break ground later this spring, staff has looked into additional actions the Village can take to further incentivize redevelopment and overall investment in the area of Lawrence Avenue and Irving Park Road. The shopping center at the corner of Irving Park and Lawrence is zoned B-2 Convenience Shopping Center District, as is the Sternberg Property along Lawrence. The Metro 19 project was re-zoned from B-2 to B-3 Town Center District. Staff is recommending the creation of an overlay district amongst these properties. This zoning overlay district would be able to help the current (and future) property owners leverage available TIF incentives and continue the increase in property values the area will see due to Metro 19.

This overlay district would not change the base zoning of any of the included properties; however, it would provide greater flexibility by permitting setbacks and uses from the B-3 district in the overlay. The Village's B-3 District promotes a more walkable streetscape with small setbacks from property lines and a more diverse list of permitted uses. The overlay also allows for existing zoning approvals to continue. For example, the Sternberg property has received several special uses over the years – this overlay district would not negate those approvals, but rather allow the property owner multiple options for the property.

All Trustees were in favor of this recommendation and directed staff to proceed with the required public hearing.

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 2021-2374 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2021 STREET IMPROVEMENT AND PAVEMENT PATCHING PROGRAMS AND MAIN STREET WIDENING AND RESURFACING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$674,430.00.

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. PROVIDE STAFF FURTHER DIRECTION ON THE INSTALLATION OF RECTANGULAR RAPID FLASHING BEACONS (RRFB'S) AT THE INTERSECTION OF IRVING PARK ROAD AND PINECROFT DR.

Over the past several years, the Village has received many citizen inquiries about pedestrian safety at the intersection of Irving Park Road and Pinecroft Drive. The existing intersection has pedestrian crossing warning signs and painted crosswalks, however, there is not a traffic signal or any other traffic control devices to facilitate pedestrian crossings.

Irving Park Road is under the jurisdiction of the Illinois Department of Transportation (IDOT). Village staff has contacted IDOT on several occasions during the past few years requesting a review of the intersection. In 2018, IDOT reviewed the intersection to determine if a change in traffic control was warranted and determined it did not meet any of the applicable warrants for installation of a traffic signal due to low traffic volumes on Pinecroft Drive. In March of 2019, IDOT implemented a new policy for evaluating pedestrian crossings at uncontrolled locations which allows local jurisdictions like the Village of Roselle to submit a highway permit application through IDOT's Bureau of Traffic Permits Section to install supplemental safety measures at uncontrolled intersections such as Irving Park Road and Pinecroft Drive.

One such safety measure is the installation of Rectangular Rapid Flashing Beacons (RRFB's). If approved, the local jurisdiction is responsible for

paying for all costs to design, purchase, install and maintain the RRFB's. The RRFB's provide higher visibility to motorists approaching pedestrian crosswalks, make use of solar energy for powering flashing beacons, and use a push button for activation by pedestrians.

Additionally, the IDOT policy of RRFB's now requires the Village to not only accept the maintenance responsibility associated with the signals, but also requires the Village to assume all liability for any accidents that occur at the intersection.

The Irving Park Road at Maple Avenue intersection is signalized with pedestrian crossing signals and is located approximately 1,000 feet west of the intersection of Irving Park Road and Pinecroft Drive. This intersection provides pedestrians the safest opportunity to cross Irving Park Road. Due to the proximity of this intersection as well as the increased liability to the Village of installing the RRFB's, staff recommends not moving forward with the RRFB project at Irving Park Road and Pinecroft. Staff would recommend the installation of advanced pedestrian warning signage at this intersection as well as signage for pedestrians to direct them to the signalized intersection at Maple Avenue to cross

Based on the previous direction of the Committee of the Whole in February of 2020, staff submitted a permit application to IDOT for the installation of RRFB's at this intersection as well as sidewalk and crosswalk modifications necessary to facilitate the installation.

IDOT provided staff with feedback on the permit application and expressed significant concerns about the safety of this intersection with the use of RRFB's. Their concern is based on a pedestrian/bicyclist fatality that occurred at an intersection with RRFB's in Mt. Prospect (Central Avenue at Weller Lane).

While the Irving Park Road at Pinecroft Drive location does have a lower average daily traffic and a lower general speed limit, IDOT did cite several ways in which the Mt. Prospect location was a safer location for the installation of RRFB's. The Mt. Prospect location had a 10' refuge pedestrian median that allows pedestrians a safe place to stop if vehicles were not obeying the RRFB's. Additionally, the Mt. Prospect location is in a school zone which requires reduced speeds when children are present as well as the increased expectation that there will be pedestrians in the area. That location is also located on a flat road with no curves while Irving Park Road has both a hill cresting in this area as well as a curve coming from the west.

If Roselle chooses to move forward with the installation of RRFB's at Irving Park Road and Pinecroft Drive, IDOT would strongly recommend the installation of a 10' median. The median is not a requirement but is a significant safety improvement. Accommodating a 10' median would be difficult based on the current roadway geometry, driveways and utility locations, but it will likely be at a cost of \$100,000 or more. This estimate does not include engineering, easement acquisition or utility relocation.

14. FINANCE – Trustee Lee Trejo

14A. **Motion** by Trustee Trejo, second by Trustee Eichholz, to Approve the Accounts Payable List for March 22, 2021 in the amount of \$1,293,713.29 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

15. OTHER – None

Trustee Domke recused himself from the meeting at 6:13 p.m. due to conflict of interest.

16. PUBLIC HEARING TO CONSIDER DEDICATION OF UTILITY EASEMENTS AND A PETITION FOR VACATION OF PUBLIC RIGHT-OF-WAY.

Motion by Trustee Pileski, second by Trustee Trejo, to Open the Public Hearing at 6:13 p.m.

ROLL CALL:

AYES: Pileski, Trejo, Eichholz, Sarno, Berkshire

NAYS: None

RECUSED: Domke

MOTION CARRIED.

No person from the public spoke in favor, or against the petition. No one from the public had any questions.

No Trustee from the Board had any questions.

Staff directed to proceed with the sale and vacation of the alley as recommended.

Motion by Trustee Trejo, second by Trustee Pileski, to Close the Public Hearing at 6:24 p.m.

ROLL CALL:

AYES: Trejo, Pileski, Eichholz, Berkshire, Sarno

NAYS: None

RECUSED: Domke

MOTION CARRIED.

17. PASS ORDINANCE 2021-4147 ACCEPTING DEDICATION OF UTILITY EASEMENTS AND VACATING A PUBLIC RIGHT-OF-WAY IN THE VILLAGE OF ROSELLE.

Motion by Trustee Trejo, second by Trustee Berkshire, to Approve Item 17.

ROLL CALL:

AYES: Trejo, Berkshire, Eichholz, Sarno, Pileski

NAYS: None

RECUSED: Domke

MOTION CARRIED.

18. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Eichholz, to go into an Executive Session at 6:26 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, Eichholz, Pileski, Sarno, Berkshire

NAYS: None

ABSENT: Domke

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Berkshire, second by Trustee Trejo, to Adjourn the Executive Session at 7:07 p.m.

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

NAYS: None

ABSENT: None

MOTION CARRIED.

19. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Pileski, to Adjourn the Village Board Meeting at 6:27 p.m.

ROLL CALL:

AYES: Trejo, Pileski, Sarno, Eichholz, Berkshire

NAYS: None

ABSENT: Domke

MOTION CARRIED.

Submitted on this 12th day of April 2021.

Patty Burns, Village Clerk