

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
APRIL 9, 2018
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, and Pransky.
ABSENT: Trustee 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, Village Planner Caron Bricks, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Interim Public Works Director Victor Ramirez, and Village Clerk Patty Burns.
4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Appoint Chad Humphrey to the Zoning Board of Appeals for a term to end April 30, 2023 with the concurrence of the Board of Trustees.
Motion by Trustee Devitt, second by Trustee Pileski, to Item 6A1.
Upon voice vote: **MOTION CARRIED.**
 - 6B. VILLAGE TRUSTEES – Trustee Domke attended the Sister Cities State Convention.
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – “Bid Specifications” should be added to paragraph #4 of Consent Agenda Item 7C.
- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at Spavone’s Restaurant on April 24th, 5:30 – 7:30.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF MARCH 26, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF MARCH 26, 2018.
- C. ADOPT RESOLUTION 2018-2038 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2018 1.0MG GROUND STORAGE TANK PAINTING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *TECORP, INC.* IN THE AMOUNT OF \$353,600.00.
- D. ADOPT RESOLUTION 2018-2039 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2018 ANNUAL LANDSCAPE MANAGEMENT PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *UNO MAS LANDSCAPING COMPANY.*

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

ROLL CALL:

AYES: Devitt, Domke, Pileski, Berkshire, Pransky

NAYS: None

ABSENT: Trejo

MOTION CARRIED.

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee Lee Trejo
No Report

- 10. ADMINISTRATION – Trustee Heather Pransky

- 10A. CONFIRM THE PREVIOUS AUTHORIZATION GRANTED ON MARCH 26, 2018 TO THE VILLAGE ADMINISTRATOR TO SIGN A MASTER SERVICES AGREEMENT AND ENTERPRISE SERVICES SALES ORDER FORM WITH *COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC* FOR ETHERNET DEDICATED INTERNET SERVICE AND ETHERNET PRIVATE LOCAL AREA NETWORK SERVICE.

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

ROLL CALL:

AYES: Pransky, Devitt, Pileski, Berkshire, Domke

NAYS: None

ABSENT: Trejo

MOTION CARRIED.

- 10B. APPROVE THE PURCHASE OF NETWORK SWITCHES, ACCESSORIES, AND SERVICE FOR THE NETWORK FIBER UPGRADE AND SCADA SYSTEM UPGRADE PROJECTS IN THE AMOUNT OF \$22,917.54 FROM *INSIGHT PUBLIC SECTOR*.

Motion by Trustee Pransky, second by Trustee Devitt to Approve Item 10B.

ROLL CALL:

AYES: Pransky, Devitt, Berkshire, Domke, Pileski

NAYS: None

ABSENT: Trejo

MOTION CARRIED.

11. FIRE – Trustee Patrick Devitt
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

- 13A. ADOPT AMENDING RESOLUTION 2018-2040 TO REFLECT THE CORRECTED AMOUNT TO THE APPROVED RESOLUTION 2018-2016, THE LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH THE *ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)* FOR THE CENTRAL AVENUE LOCAL AGENCY FUNCTIONAL OVERLAY (LAFO) PROJECT.

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

ROLL CALL:

AYES: Domke, Devitt, Berkshire, Pileski, Pransky

NAYS: None

ABSENT: Trejo

MOTION CARRIED.

- 13B. CONFIRM THE EMERGENCY APPROVAL OF REPAIRS TO THE AERIAL LIFT TRUCK WITH *CERTIFIED FLEET SERVICES*.

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

ROLL CALL:

AYES: Domke, Devitt, Pileski, Pransky, Berkshire

NAYS: None

ABSENT: Trejo

MOTION CARRIED.

- 13C. CONFIRM THE EMERGENCY APPROVAL OF CHANGE ORDER NO. 1 FOR THE BOTTERMAN FOG REMOVAL SYSTEM AND DEVLIN DIGESTERS PROJECT WITH *IHC CONSTRUCTION COMPANIES LLC*. IN THE AMOUNT OF \$30,712.99.
Motion by Trustee Domke, second by Trustee Devitt, to Approve Item 13C.
ROLL CALL:
AYES: Domke, Devitt, Pransky, Berkshire, Pileski
NAYS: None
ABSENT: Trejo
MOTION CARRIED.
14. FINANCE – Trustee David Pileski
- 14A. ACCOUNTS PAYABLE
Motion by Trustee Pileski, second by Trustee Domke, to Approve the Accounts Payable List for April 9, 2018 in the amount of \$739,106.21 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.
ROLL CALL:
AYES: Pileski, Domke, Devitt, Pransky, Berkshire
NAYS: None
ABSENT: Trejo
MOTION CARRIED.
15. CITIZEN COMMENTS - None
16. EXECUTIVE SESSION - None
17. OTHER BUSINESS - None
18. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Devitt, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:13 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 23rd day of April, 2018.

Patty Burns, Village Clerk