

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MAY 13, 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. SWEARING IN CEREMONY – Judge Peter Dockery swearing in the newly elected officials; Village Trustees Bruce Berkshire, Wayne Domke and Lee Trejo.
4. ROLL CALL:
Upon Roll Call the following answered: Mayor Maglio, Trustees Berkshire, Devitt, Domke, Pileski, and Trejo.
ABSENT: Trustee Pransky

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, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Public Works Director Karen Young, and Village Clerk Patty Burns.
5. PRESENTATION OF PREPARED AGENDA
Request by Trustee Domke to remove the Committee of the Whole Minutes of 4/22/2019 off of the Consent Agenda and place it under Administration for discussion.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Prepared Agenda as amended.
Upon voice vote: **MOTION CARRIED.**
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Swear in Firefighter/Paramedic Ryan Tumminaro.
 2. Lions Club Award presentation to Police Officer of the Year, Ryan Forrest.
 3. Lions Club Award presentation to Firefighter of the Year, Ryan Tumminaro.
 - 6B. VILLAGE TRUSTEES – Trustee Domke spoke about the Sister Cities State Convention.

- 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 Spavone’s Restaurant on May 22nd, 5:30 – 7:30.
- 6G. TREASURER’S REPORT – No Report
- 7. REFRESHMENT BREAK
- 8. CITIZEN COMMENTS & QUESTIONS
Stacie Harris
65 Wildwood Dr.
Ms. Harris’ driveway was damaged as part of the Street Improvement program. She is not satisfied with the final repair. Staff was directed to look into the incident.
- 9. **CONSENT AGENDA**
 - A. PRESENTATION OF VILLAGE BOARD MINUTES OF APRIL 22, 2019.
 - B. MOVED TO ADMINISTRATION.
 - C. APPROVE AND HOLD THE EXECUTIVE SESSION MINUTES OF FEBRUARY 11, FEBRUARY 25 AND MARCH 11, 2019.
 - D. PASS ORDINANCE 2019-4013 AMENDING THE “CODE OF ORDINANCES, VILLAGE OF ROSELLE, ILLINOIS” LIMITATION ON THE NUMBER OF LICENSES COVERING THE SALE OF ALCOHOLIC LIQUORS IN THE VILLAGE OF ROSELLE TO INCREASE THE NUMBER OF “CLASS I” LICENSES FROM 7 TO 8, AND THE NUMBER OF “CLASS F” LICENSES FROM 11 TO 12.
 - E. PASS ORDINANCE 2019-4014, TO DECLARE SURPLUS CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE.
 - F. ADOPT RESOLUTION 2019-2165 AUTHORIZING REVISIONS TO THE VILLAGE OF ROSELLE FINANCIAL POLICIES.
 - G. ADOPT RESOLUTION 2019-2166 APPROVING A FINAL PLAT OF SUBDIVISION FOR SYCAMORE HILL ESTATES SUBDIVISION – PHASE ONE.

- H. ADOPT RESOLUTION 2019-2167 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO THE SUBDIVISION IMPROVEMENT AGREEMENT FOR SYCAMORE HILL ESTATES SUBDIVISION – PHASE ONE.
- I. APPROVE THE SIXTH PARTIAL PAYMENT FOR THE JEWEL-VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$146,295.00.
- J. ADOPT RESOLUTION 2019-2168 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2019 SANITARY SEWER PIPE LINING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *HOERR CONSTRUCTION INCORPORATED* IN THE AMOUNT OF \$117,240.00.
- K. ADOPT RESOLUTION 2019-2169 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE TWIN CULVERT REHABILITATION AT CENTRAL AVENUE PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *ARCHON CONSTRUCTION, INC.* IN THE AMOUNT OF \$68,108.75.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Consent Agenda.
ROLL CALL:
AYES: Devitt, Trejo, Berkshire, Domke, Pileski
NAYS: None
ABSENT: Pransky
MOTION CARRIED.

10. **REGULAR AGENDA**

11. COMMUNITY DEVELOPMENT – Trustee David Pileski
No Report

12. ADMINISTRATION – Trustee Patrick Devitt

- 12A. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF APRIL 22, 2019.
Motion by Trustee Devitt, second by Trustee Trejo to Approve Item 12A.
Upon voice vote: **MOTION CARRIED.**
Trustee Domke requested that the answer to his question regarding the future of the Lake Street Corridor be included in the minutes.

13. FIRE – Trustee Heather Pransky
No Report

14. POLICE – Trustee Wayne Domke
No Report

15. PUBLIC WORKS –Trustee Bruce Berkshire

- 15A. ADOPT RESOLUTION 2019-2170 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2019 WATERMAIN REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *J. CONGDON SEWER SERVICE, INC.* IN THE AMOUNT OF \$985,106.00.

Motion by Trustee Berkshire, second by Trustee Domke, to Approve Item 15A.

ROLL CALL:

AYES: Berkshire, Domke, Trejo, Pileski, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 15B. ADOPT RESOLUTION 2019-2171 AUTHORIZING THE MAYOR TO EXECUTE A TASK ORDER FOR CONSTRUCTION ENGINEERING SERVICES WITH *ROBINSON ENGINEERING* FOR THE 2019 WATERMAIN IMPROVEMENT PROJECT IN THE AMOUNT OF \$62,020.00.

Motion by Trustee Berkshire, second by Trustee Domke, to Approve Item 15B.

ROLL CALL:

AYES: Berkshire, Domke, Pileski, Devitt, Trejo

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 15C. ADOPT RESOLUTION 2019-2172 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2019 FIRE HYDRANT SANDBLASTING AND PAINTING PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *GO PAINTERS, INC.* IN THE AMOUNT OF \$33,750.00.

Motion by Trustee Berkshire, second by Trustee Domke, to Approve Item 15C.

ROLL CALL:

AYES: Berkshire, Domke, Devitt, Trejo, Pileski

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 15D. ADOPT RESOLUTION 2019-2173 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE JEWEL VENTURA LIFT STATION PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *RHMG ENGINEERS, INC.* IN THE AMOUNT OF \$11,348.00.

Motion by Trustee Berkshire, second by Trustee Domke, to Approve Item 15D.

ROLL CALL:

AYES: Berkshire, Domke, Trejo, Pileski, Devitt

NAYS: None

ABSENT: Pransky

MOTION CARRIED.

- 15E. ADOPT RESOLUTION 2019-2174 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE BOTTERMAN WASTEWATER TREATMENT FACILITY SECONDARY CLARIFIER REBUILD PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *DPS EQUIPMENT SERVICES, INC.* IN THE AMOUNT OF \$32,000.00.
Motion by Trustee Berkshire, second by Trustee Domke, to Approve Item 15E.
ROLL CALL:
AYES: Berkshire, Domke, Pileski, Devitt, Trejo
NAYS: None
ABSENT: Pransky
MOTION CARRIED.
16. FINANCE – Trustee Lee Trejo
- 16A. ACCOUNTS PAYABLE
Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for May 13, 2019 in the amount of \$2,126,647.90 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
NAYS: None
ABSTAIN: Domke
ABSENT: Pransky
MOTION CARRIED.
17. CITIZEN COMMENTS - None
18. EXECUTIVE SESSION - None
19. OTHER BUSINESS - None
20. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:42 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 10th day of June, 2019.

Patty Burns, Village Clerk