

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MAY 22, 2017
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, 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 Trejo, 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) Swear in Firefighter Craig Whitney
 - 2) Swear in Police Sergeant Joel Fortuna
 - 3) Appoint Carrie Dahlstrom as alternate to Elgin O'Hare Western Access Local Advisory Committee.
 - 4) Re-appoint David Hansen to Police Pension Board for a term to end April 30, 2019.
 - 5) National Public Works Week Proclamation – May 21-27, 2017
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – Rose Parade Update

- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours, Multi Chamber Luncheon and June 4 Rose Parade.
- 6G. TREASURER’S REPORT – By Tom Dahl

CONSENT AGENDA

- 1. PRESENTATION OF VILLAGE BOARD MINUTES OF MAY 8, 2017.
- 2. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF MAY 8, 2017.
- 3. PASS ORDINANCE 2017-3708 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 1617 INDIAN HILL DRIVE.
- 4. PASS ORDINANCE 2017-3909 AUTHORIZING EXECUTION OF A PRE-ANNEXATION AGREEMENT FOR 22W207 THORNDALE AVENUE.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

REGULAR AGENDA

- 7. COMMUNITY DEVELOPMENT – Trustee Lee Trejo
 - 7A. PASS ORDINANCE 2017-3910 AMENDING THE ZONING ORDINANCE (APPENDIX A TO THE VILLAGE OF ROSELLE CODE OF ORDINANCES) REGARDING BREWERIES WITH TAP ROOMS AND DISTILLERIES WITH TASTING ROOMS.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 7A.
ROLL CALL:
AYES: Trejo, Domke, Pileski, Berkshire, Devitt, Pransky
NAYS: None
ABSENT: None
MOTION CARRIED.

- 7B. PASS ORDINANCE 2017-3911 AMENDING SUBSECTION (5) OF “CLASS E” OF SECTION 3-32 “LICENSES”, ARTICLE II “RETAIL LICENSES” OF CHAPTER 3 “ROSELLE LIQUOR CONTROL ORDINANCE” OF THE CODE OF ORDINANCES OF THE VILLAGE OF ROSELLE.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 7B.
ROLL CALL:
AYES: Trejo, Domke, Berkshire, Devitt, Pransky, Pileski
NAYS: None
ABSENT: None
MOTION CARRIED.
- 7C. PASS ORDINANCE 2017-3912 GRANTING A SPECIAL USE FOR A BREWERY WITH TAP ROOM TO BE LOCATED IN THE B-3, TOWN CENTER DISTRICT (ROSELLE BREWERY AND TAP ROOM – 245 EAST MAIN STREET).
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 7C.
ROLL CALL:
AYES: Trejo, Domke, Devitt, Pransky, Pileski, Berkshire
NAYS: None
ABSENT: None
MOTION CARRIED.
8. ADMINISTRATION – Trustee Heather Pransky
No Report
9. POLICE – Trustee Bruce Berkshire
No Report
10. PUBLIC WORKS –Trustee Wayne Domke
No Report
11. FINANCE – Trustee David Pileski
- 11A. ACCOUNTS PAYABLE
Motion by Trustee Pileski, second by Trustee Trejo, to Approve the Accounts Payable List for May 22, 2017 in the amount of \$914,121.63 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.
ROLL CALL:
AYES: Trejo, Domke, Berkshire, Pransky, Devitt
NAYS: None
ABSENT: None
ABSTAIN: Pileski
MOTION CARRIED.
12. CITIZEN COMMENTS - None

13. EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Pileski, to go into an Executive Session at 7:32 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, Pileski, Trejo, Pransky, Berkshire, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Domke, to Adjourn the Executive Session at 7:50 p.m.

Upon Voice Vote: **MOTION CARRIED.**

14. FIRE – Trustee Patrick Devitt

14A. ADOPT RESOLUTION 2017-1963 AUTHORIZING A SIDE LETTER AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE ROSELLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 4051.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

15. OTHER BUSINESS - None

16. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Pileski, to Adjourn the Village Board Meeting at 7:53 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 12th day of June, 2017.

Patty Burns, Village Clerk