

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JUNE 8, 2020
Meeting Held virtually on Zoom
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, Devitt, Domke, Pileski, Sarno and Trejo.
ABSENT: None

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, 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.

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS – submitted prior to meeting by email or voice message.

Roberta Borrino – Roselle Resident

Ms. Borrino thanked the Mayor and Village staff, as well as Chief Herron, his officers, and the officers from the other jurisdictions who ensured the Black Lives Matter March, held Friday June 5th, 2020, was a success. She also congratulated Kayla Smiley, Lake Park alumni, for organizing such a powerful call for unity.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. ADOPT RESOLUTION 2020-2289 EXTENDING A DECLARATION OF LOCAL STATE OF EMERGENCY APPROVED BY THE VILLAGE BOARD ON MAY 11, 2020.

Motion by Trustee Devitt, second by Trustee Trejo, to Approve Item 6A1.

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

2. PASS ORDINANCE 2020-4104 RATIFYING AND ADOPTING AN ACTION BY MAYORAL EXECUTIVE ORDER DURING THE DECLARATION OF LOCAL STATE OF EMERGENCY.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 6A2.

ROLL CALL:

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

NAYS: None

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 – The Chamber Golf Outing is scheduled for August 26, 2020 at Bloomingdale Golf Club.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF MAY 11, 2020.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski
No Report

10. ADMINISTRATION – Trustee Barbara Sarno

10A. PROVIDE DIRECTION TO STAFF REGARDING A SUBLEASE AGREEMENT FOR THE TRAIN STATION.

At the Committee of the Whole meeting on March 9, 2020, the Board unanimously recommended entering into a sublease agreement with Pam Cline for the vendor space at the train station. However, due to the impact of the COVID pandemic, the next Village Board meeting on March 23 was cancelled and Ms. Cline didn't want to pursue the sublease because the vendor stopped operations on March 20 and has been closed ever since.

Staff has been in contact with Ms. Cline over the last several months to discuss reopening the vendor space, the status of the sublease, as well as the impact that the pandemic has had on train ridership and the value of the vendor space. Ms. Cline is still interested in leasing the space and is hoping that once the State enters Phase 4 of reopening that train ridership will increase and she could consider reopening then; however, she is asking for rent relief due to the ongoing circumstances caused by the pandemic. It's expected that the State could enter Phase 4 by the end of June.

Staff was directed to provide a right of first refusal which will include the terms of the lease and tied to a date specific of October, 2020 to Ms. Cline. This will allow her to have a few months to determine if traffic will in fact increase at the Metra station and if she should still move forward with this deal.

11. FIRE – Trustee Patrick Devitt
No Report

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS – Trustee Bruce Berkshire
No Report

14. FINANCE – Trustee Lee Trejo
No Report

15. OTHER BUSINESS

Trustee Trejo stated that the Roselle Police Department has always done a great job, and he feels the Village can be more transparent by sharing more information with the public regarding police training, levels, policies etc. so the community can see how invested Roselle is in good community policing. The Community Police Academy is another great tool that Roselle uses to share this info and get the community involved.

16. EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to go into an Executive Session at 6:04 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, Berkshire, Sarno, Pileski, Domke

NAYS: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Executive Session at 6:34 p.m.

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 6:05 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Submitted on this 22nd day of June, 2020.

Patty Burns, Village Clerk