

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JUNE 11, 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, Pransky and Trejo.

ABSENT: None

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, Deputy Police Chief Roman Tarchala, Interim Public Works Director Victor Ramirez, Village Engineer Greg Gruen 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

David Carmona
23W686 Turner Ave.

Mr. Carmona spoke for himself and other residents in his neighborhood who find the parameters of the new pre-annexation agreement unreasonable. They do not agree with the sidewalk policy. Mr. Carmona provided his written script and asked to receive an answer from the Village Board in a timely manner.

Barb Wykle
23W577 Turner Ave.

Ms. Wykle has concerns about the sidewalk policy being used in the new pre-annexation agreements that the Village is requiring for those whose pre-annexation agreement have expired.

Susan Lazzara
23W727 Turner Ave.

Ms. Lazzara is unhappy with the sidewalk policy in the new pre-annexation agreements.

Lisa & Randy Smith
23W560 Turner Ave.

Their concerns are the same as Dave Carmona.

Peggy Ott

Ms. Ott lives in the area of the recent Summer Beer Fest. The music was much too loud and she would like the Village to consider moving the entertainment stage to da different the next time they have an event like this. Also, the floodlights that were set up shone right into the residents windows.

Linda Lewandowski
715 Country Lane So.

Ms. Lewandowski has a parking concern in her area. Cars park on the street very near the intersections, making it difficult to see oncoming traffic when pulling out into the intersection. She also has contacted the Police Department numerous times regarding a child safety seat inspection and she has never received a call back.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR - None

6B. VILLAGE TRUSTEES – None

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR – No Report

6E. VILLAGE ATTORNEY – None.

6F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at Roselle Friendly Ford on June 27th, 5:30 – 7:30.
Roselle Sip & Stroll July 14, 2018 2:30 – 6:30 pm.

6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

A. PRESENTATION OF VILLAGE BOARD MINUTES OF MAY 14, 2018.

B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF MAY 14, 2018.

- C. APPROVE THE FIRST PARTIAL PAYMENT TO *TRI-R SYSTEMS, INC.* FOR THE WASTEWATER TREATMENT PLANT SCADA UPGRADE PROJECT IN THE AMOUNT OF \$15,300.00.
- D. APPROVE THE FIRST PARTIAL PAYMENT TO *PATNICK CONSTRUCTION, INC.* FOR THE 2018 WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$160,887.37.
- E. APPROVE THE PURCHASE OF COMPUTERS FROM *DELL INC.* IN THE AMOUNT OF \$14,468.52.
- F. PASS ORDINANCE 2018-3972 TO DECLARE SURPLUS CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Consent Agenda.
ROLL CALL:
AYES: Devitt, Trejo, Domke, Pileski, Berkshire, Pransky
NAYS: None
ABSENT: None
MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt

- 9A. ADOPT RESOLUTION 2018-2051 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO THE LETTER OF INTENT WITH *GREEN DOT BUILDERS LLC* FOR THE SOUTHWEST CORNER OF ROSELLE AND I-390 (VILLAGE PROPERTY).
Motion by Trustee Devitt, second by Trustee Pileski to Approve Item 9A.
ROLL CALL:
AYES: Devitt, Pileski, Domke, Berkshire, Pransky, Trejo
NAYS: None
ABSENT: None
MOTION CARRIED.
- 9B. ADOPT RESOLUTION 2018-2052, A RESOLUTION OF OBJECTION TO REQUESTS FOR CONDITIONAL USE FOR CORNER SIDE YARD AND INTERIOR SIDE YARD SETBACKS IN UNINCORPORATED DUPAGE COUNTY.
Motion by Trustee Devitt, second by Trustee Domke to Approve Item 9B.
ROLL CALL:
AYES: Devitt, Domke, Berkshire, Pransky, Pileski
NAYS: Trejo
ABSENT: None
MOTION CARRIED.

10. ADMINISTRATION – Trustee David Pileski

10A. ADOPT RESOLUTION 2018-2053 ACCEPTING MEMBERSHIP AS A MEMBER OF THE NORTHERN ILLINOIS HEALTH INSURANCE INITIATIVE (NIHII) SUB-POOL WHICH IS A MEMBER OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10B. APPROVE THE PURCHASE OF MULTIFACTOR AUTHENTICATION SOLUTION, CROSSMATCH DIGITAL PERSONA, IN THE AMOUNT OF \$8,273.00 FROM *CDS OFFICE TECHNOLOGIES*.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

11. FIRE – Trustee Lee Trejo
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. AUTHORIZE THE APPROVAL OF CHANGE ORDER NO. 2 FOR A TIME EXTENSION IN THE AMOUNT OF \$0.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13B. ADOPT RESOLUTION 2018-2054 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2018 PUBLIC WORKS ADMINISTRATION AND GARAGE ROOF REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *CIC CORPORATION* IN THE AMOUNT OF \$644,940.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for May 30, 2018 in the amount of \$933,452.85 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14B. **Motion** by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for June 11, 2018 in the amount of \$1,452,474.89 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pransky, Devitt, Trejo, Pileski, Berkshire

NAYS: None

ABSENT: None

ABSTAIN: Domke

MOTION CARRIED.

15. CITIZEN COMMENTS

Jim Johnson
23W706 Turner

Mr. Johnson spoke out against the Village's policy on sidewalk requirements for pre-annexations. He feels that it is wrong for the Village to require residents to provide a fee in lieu of sidewalk for those properties that are pre-annexed to Roselle but not yet contiguous and unable to fully annex.

Joan Domke – Sister Cities Organization

Sister Cities would like to participate in the honorary street naming as soon as a policy is developed.

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 7:40 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 25th day of June, 2018.

Patty Burns, Village Clerk