

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JUNE 25, 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:

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, 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. OFFICIALS AND STAFF REPORTS
 - 5A. MAYOR
 1. Swear in Police Officer Kevin Twarog
 2. VIPS Recognition
 3. 2017 CAFR Auditor Presentation
 - 5B. VILLAGE TRUSTEES – No Report
 - 5C. VILLAGE CLERK – No Report
 - 5D. VILLAGE ADMINISTRATOR – No Report
 - 5E. VILLAGE ATTORNEY – No Report
 - 5F. CHAMBER of COMMERCE LIAISON – The Chamber Sip & Stroll event has sold out.

5G. TREASURER'S REPORT – By Tom Dahl

6. CITIZEN COMMENTS & QUESTIONS – None

Request by Trustee Devitt to remove Item 7E from the Consent Agenda and place it under Administration for discussion.

7. **CONSENT AGENDA**

A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 11, 2018.

B. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF JUNE 11, 2018.

C. APPROVE THE RELEASE OF THE EXECUTIVE SESSION MINUTES OF JULY 11, 2011, NOVEMBER 12, 2012, FEBRUARY 10, 2014, MAY 27, 2014 A, MAY 11, 2015, OCTOBER 12, 2015, MAY 9, 2016, MAY 23, 2016, OCTOBER 24, 2016 AND NOVEMBER 14, 2016.

D. APPROVE THE DESTRUCTION OF THE EXECUTIVE SESSION VERBATIM RECORDINGS FROM JULY 2015 THROUGH DECEMBER 2016 THAT CAN LEGALLY BE DESTROYED PER STATE STATUTE.

E. REMOVED.

F. APPROVE THE SIXTH PARTIAL PAYMENT TO *IHC CONSTRUCTION COMPANIES* FOR THE BOTTERMAN FOG REMOVAL AND DEVLIN DIGESTER COVERS PROJECT.

G. APPROVE THE SECOND PARTIAL PAYMENT TO *ARROW ROAD CONSTRUCTION COMPANY* FOR THE 2018 STREET PATCHING PROGRAM AND PUBLIC WORKS PARKING LOT AND METRA PARKING LOT RESURFACING PROJECT.

H. ADOPT RESOLUTION 2018-2056 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN *NORTHERN ILLINOIS UNIVERSITY* AND THE VILLAGE OF ROSELLE.

I. ADOPT RESOLUTION 2018-2057 ADOPTING THE DUPAGE COUNTY NATURAL HAZARD MITIGATION PLAN.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. PASS ORDINANCE 2018-3973 AMENDING ORDINANCE NO. 80-949
ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND
EMPLOYEES.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10B. 7E.From Consent Agenda
ADOPT RESOLUTION 2018-2055 ESTABLISHING A POLICY FOR
HONORARY STREET DESIGNATIONS.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Trustee Devitt questioned the provision in the policy that the applicant will not incur any additional fees when applying for a second 5 year term. *Staff stated that there is no additional cost associated with a second term.*

11. FIRE – Trustee Lee Trejo

11A. ADOPT RESOLUTION 2018-2058 AUTHORIZING A SIDE LETTER
AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE
ROSELLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL 4051.

Motion by Trustee Trejo, second by Trustee Devitt to Approve Item 11A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

- 13A. ADOPT RESOLUTION 2018-2059 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE REBUILDING OF ONE CLARIFIER AT BOTTERMAN WASTEWATER TREATMENT FACILITY BETWEEN THE VILLAGE OF ROSELLE AND *DPS EQUIPMENT SERVICES, INC.* IN THE AMOUNT OF \$38,250.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13B. APPROVE THE PURCHASE OF ONE 2019 FORD F59 CHASSIS AND UTILIMASTER BODY FROM *FRIENDLY FORD ROSELLE* IN THE AMOUNT OF \$51,038.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13C. ADOPT RESOLUTION 2018-2060 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZE THE PURCHASE OF THE SAUBER STEP VAN BUILD-OUT FROM *SAUBER MANUFACTURING COMPANY* IN THE AMOUNT OF \$95,680.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13D. ADOPT RESOLUTION 2018-2061 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE JEWEL VENTURA LIFT STATION PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *DIMEO BROTHERS, INC.* IN THE CREDIT AMOUNT OF \$74,070.00, AND APPROVE A WORK ORDER WITH *COMCAST* FOR UTILITY RELOCATION IN THE AMOUNT OF \$9,775.49 AND APPROVE A WORK ORDER WITH *COMED* FOR UTILITY RELOCATION AND LIFT STATION ELECTRICAL SERVICE IN THE AMOUNT OF \$41,595.39.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13E. ADOPT RESOLUTION 2018-2062 TO RESCIND RESOLUTION 2018-2054 AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 2018 PUBLIC WORKS ADMINISTRATION AND GARAGE ROOF REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *GARLAND/DBS, INC.* IN THE AMOUNT OF \$644,940.00

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13F. ADOPT RESOLUTION 2018-2063 AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR THE CENTRAL AVENUE STORM SEWER REPLACEMENT BETWEEN THE VILLAGE OF ROSELLE AND *BENCHMARK CONSTRUCTION COMPANY, INC.* IN THE AMOUNT OF \$24,860.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13G. ADOPT RESOLUTION 2018-2064 GRANTING *DIMEO BROTHERS, INC.* APPROVAL TO PERFORM WORK ON THE JEWEL-VENTURA LIFT STATION PROJECT ON SATURDAYS.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13H. ADOPT RESOLUTION 2018-2065 GRANTING *JOSEPH J. HENDERSON AND SON, INC.* APPROVAL TO PERFORM WORK ON THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES ON SATURDAYS.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee David Pileski

14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for June 25, 2018 in the amount of \$1,452,216.11 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, Domke, Pileski, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Devitt, to Adjourn the Village Board Meeting at 7:45 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 9th day of July, 2018.

Patty Burns, Village Clerk