

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JULY 9, 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.

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, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Interim Public Works Director John Heinz, 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
Steve Paolini
312 E. Pine
Mr. Paolini has some concerns and issues with the storm sewers in his neighborhood backing up. Roselle staff will connect with Mr. P to investigate the concern.

Adam Wiatr
330 Brighton Bay
Mr. Wiatr let the Village know that there are overgrown bushes blocking the pathway around the pond behind his home.

6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR – No Report
 - 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 – Taste of Roselle, August 3-5 and volunteers are needed. Members Picnic July 17 being held at Bloomingdale Golf Club. Business After Hours July 25th at Little Red Ribbon.
- 6G. TREASURER'S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF JUNE 25, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JUNE 25, 2018.
- C. APPROVE THE RELEASE OF EXECUTIVE SESSION MINUTES OF NOVEMBER 11 AND NOVEMBER 25, 2013.
- D. APPROVE THE FOURTH PARTIAL PAYMENT FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT TO *JOSEPH J. HENDERSON & SON, INC.* IN THE AMOUNT OF \$100,927.63.
- E. APPROVE THE SECOND PARTIAL PAYMENT FOR THE 2018 WATERMAIN REPLACEMENT PROJECT TO *PATNICK CONSTRUCTION, INC.* IN THE AMOUNT OF \$242,049.06.
- F. ADOPT RESOLUTION 2018-2066 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2018 SANITARY SEWER PIPE LINING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *INSITUFORM TECHNOLOGIES USA, LLC.*
- G. ADOPT RESOLUTION 2018-2067 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2018 FIRE HYDRANT SANDBLASTING AND PAINTING SERVICES PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *GO PAINTERS, INC.*

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski
No Report

11. FIRE – Trustee Lee Trejo
No Report

12. POLICE – Trustee Bruce Berkshire

12A. PASS ORDINANCE 2018-3974 AMENDING VILLAGE CODE, CHAPTER 16
“POLICE” BY THE ADDITION OF ARTICLE 1, SECTION 16-10 TO BE
ENTITLED “POLICE OFFICER – ELIGIBILITY”.

Motion by Trustee Berkshire, second by Trustee Domke, to Approve Item
12A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12B. ADOPT RESOLUTION 2018-2068 APPROVING THE AMENDED MUTUAL
AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM
SYSTEM (NIPAS)

Motion by Trustee Berkshire, second by Trustee Devitt, to Approve Item
12B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2018-2069 AUTHORIZING THE MAYOR TO
EXECUTE CHANGE ORDER NO. 1 FOR THE BOTTERMAN STP
AEROBIC DIGESTER AND BELT FILTER PRESS ADDITION PROJECT
BETWEEN THE VILLAGE OF ROSELLE AND *JOSEPH J. HENDERSON
AND SON, INC.* IN THE AMOUNT OF \$2,034.41 AND A 13 DAY
CONTRACT TIME EXTENSION.

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

ROLL CALL:

AYES: Domke, Devitt, Pransky, Berkshire, Trejo, Pileski
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 July 9, 2018 in the amount of \$1,316,643.20 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, Pileski, Trejo, Domke, Berkshire

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 Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:12 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 23rd day of July, 2018.

Patty Burns, Village Clerk