

COMMITTEE OF THE WHOLE
JULY 23, 2018
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:40 P.M.

Chaired by Mayor Maglio

PRESENT: Mayor Maglio, Trustees Berkshire, Domke, Pileski, Pransky and Trejo.
ABSENT: Trustee Devitt

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Roman Tarchala, Daniel Anderson, Mark Bozik, Pat Watkins, Brian Joanis, Tom Dahl, Victor Ramirez, and Karen Schulz.

2. APPROVE PREPARED AGENDA

Motion by Trustee Pileski, second by Trustee Domke, to Approve the Agenda as Presented.

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. TRAIN STATION SUBLEASE COFFEE VENDOR – Staff is presenting a request from Maple Leaf Coffee Roasters for parking to be permitted at the Train Station. The request is that short term parking be permitted for a trial basis along the curb adjacent to the Train Station. This parking will be for non-commuter customers to purchase coffee from the café. Staff requests the following conditions be considered by the Village Board:

- A. Trial period not to exceed 90 days.
- B. Parking area limited to a maximum of 2 to 3 vehicles.
- C. Parking duration be limited to no more than 10 minutes.
- D. Owner covers the cost of signage, as approved by the Village.

Trustee Domke asked if the parking spaces will be permanent parking spaces or designated time parking for Maple Leaf only? *Maple Leaf owner, would like to explore the different possibilities and is open to suggestions.*

Trustee Berkshire questioned how the parking will be monitored during the trial period? *Maple Leaf will be logging non-commuter customer purchases, by time of day, along with visual observation of customers arriving in the café and then exiting back to their vehicle.*

Trustee Trejo asked if the fire chief or police chief have any thoughts. *They both agreed the designation of parking spaces be limited to the Maple Leaf Café's business hours of operation.*

Trustee Pileski suggested utilizing 2 of the nearby parking spaces verses using the drop-off/pick-up lane.

Staff was directed to proceed with a 90 day trial period and designating 2 spaces along the curb line outside the coffee shop, to be used during the hours the business is open. Maple Leaf will provide an update of results during the trial period.

5. HONORARY STREET DESIGNATION APPLICATIONS – Consideration of two applications for establishing honorary street designations.

Applicant 1 – Run for the Roses Ave.

Applicant 2 – Bochnia Sister City St.

Barbara Layer, School District 108 Board President, along with Dominic Manola, Assistant Principal asked the Village Board to consider postponing their decision for the honorary designation of Bryn Mawr Ave. from West End Rd. to Mensching Rd. This location is directly in front of the West Campus High School. The Run for the Roses has applied for an honorary designation of this area. The High School District would like to have the opportunity to apply for the honorary designation as “Lancer Way” due to its location to the school.

It was recommended that the Run for the Roses request for honorary designation be tabled to a future date. Since all the applicants are not present it was felt that the decision should be delayed.

This will be discussed at the next Committee of the Whole meeting on August 27, 2018.

6. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Domke, to go into an Executive Session at 8:10 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss, 5 Real Property, 12 Risk Management, 11 Litigation, and **3 Collective Bargaining** and Personnel.

ROLL CALL:

AYES: Trejo, Domke, Pileski, Pransky, Berkshire

NAYS: None

ABSENT: Devitt

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Executive Session at 8:22 p.m.

Upon Voice Vote: **MOTION CARRIED.**

7. CITIZEN COMMENTS/QUESTIONS – None

8. OTHER BUSINESS – **Mayor Maglio** would like to discuss cancelling the Coffee with the Board on August 4, due to many conflicts on the calendar. It was recommended that the next Board meeting include an agenda item reflecting a rescheduled date.

9. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 8:27 p.m.
Upon voice vote: **MOTION CARRIED.**