

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JULY 24, 2017
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 7:00p.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, Village Planner Caron Bricks, Fire Chief Dan Anderson, Deputy Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Interim Public Works Director Victor Ramirez, and Village Deputy Clerk Karen Schulz.

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Devitt, second by Trustee Trejo, to Approve the prepared agenda.

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS

Frank Petrucci
706 York Ct.

Mr. Petrucci inquired about the code requirements for installing a fence in the front yard of a residential property. *There will be a follow-up email sent with the clarification of the code requirements.*

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Budget Award Presentation

6B. VILLAGE TRUSTEES - None

6C. VILLAGE CLERK - None

- 6D. VILLAGE ADMINISTRATOR - None
- 6E. VILLAGE ATTORNEY – Items #7B and #8B on the Regular Agenda, have some changes.
- 6F. CHAMBER OF COMMERCE LIAISON –
- Thanked the Police Department for the Basset training.
 - July 26 from 4 – 5pm, the Park District will host the Lager & Leaders seminar at 10 North Roselle Rd.
 - Taste of Roselle Event is August 4 – 6. Volunteers are still needed.
 - Thanks to all who attended the Chamber Picnic.

CONSENT AGENDA

1. PRESENTATION OF VILLAGE BOARD MINUTES OF JULY 10, 2017.
2. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JULY 10, 2017.

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

Upon voice vote: **MOTION CARRIED.**

REGULAR AGENDA

7. COMMUNITY DEVELOPMENT – Trustee Lee Trejo

- 7A. PUBLIC HEARING FOR THE ANNEXATION OF 23W744 PINE AVENUE.
Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing at 7:17 p.m.

ROLL CALL: Trejo, Devitt, Berkshire, Domke, Pileski, Pransky

NAYS: None

ABSENT: None

ABSTAIN: None

The hearing notice was published in the Daily Herald on July 7, 2017. This single family home is requesting Village water and sewer services. There was no comment from the audience.

Trustee Domke verified that the public sidewalk would be installed within six months. *Yes, the homeowner plans to install the sidewalk within 30 days.*

Trustee Trejo recommends approval of the annexation of 23W744 Pine Avenue, with the attorney's corrections.

Motion by Trustee Trejo, second by Trustee Devitt to Close the Public Hearing at 7:20 p.m.

Upon voice vote: **MOTION CARRIED.**

- 7B. PASS ORDINANCE 2017-3918 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 23W744 PINE AVENUE (380 PINE AVENUE).

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 7B, as amended.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED.

- 7C. PASS ORDINANCE 2017-3919 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 23W744 PINE AVENUE (380 PINE AVENUE).

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 7C.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED.

8. ADMINISTRATION – Trustee Heather Pransky

- 8A. ADOPT RESOLUTION 2017-1974 AMENDING THE VILLAGE OF ROSELLE PERSONNEL POLICY MANUAL.

Motion by Trustee Pransky, second by Trustee Devitt, to Approve Item 8A.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED.

- 8B. ADOPT RESOLUTION 2017-1975 AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE AGREEMENT DATED JUNE 10, 2014 BETWEEN THE VILLAGE OF ROSELLE AND *PRESCIENT SOLUTIONS* FOR ONGOING PROFESSIONAL INFORMATION TECHNOLOGY SERVICES.

Motion by Trustee Pransky, second by Trustee Devitt, to Approve Item 8B, as amended.

ROLL CALL:

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

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED.

9. FIRE – Trustee Patrick Devitt
No Report
10. POLICE – Trustee Bruce Berkshire
No Report
11. PUBLIC WORKS – Trustee Wayne Domke
No Report
12. FINANCE – Trustee David Pileski

12A. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Devitt, to Approve the Accounts Payable List for July 24, 2017 in the amount of \$1,249,977.25 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pileski, Devitt, Berkshire, Trejo, Pransky

NAYS: Domke

ABSENT: None

ABSTAIN: None

MOTION CARRIED.

13. CITIZEN COMMENTS/QUESTIONS

Dory Schavo
225 Main Street

Ms. Schavo inquired if there has been a vote pertaining to the Train Horn Quiet Zone and whether any action was or will be taken. *The topic of Train Horn Quiet Zone will be discussed by the Board, but no vote or decision has made.*

14. EXECUTIVE SESSION – NONE

15. OTHER BUSINESS

Trustee Devitt presented a Cocoa Crawl Mug visual/idea and pricing for the board to consider, and ask for feedback.

Trustee Berkshire asked why there were 2 set up fees. *He would look into this and bring an answer back to the Board.*

Trustee Trejo asked why the fee for the mug does not cover the overall cost. Where did the quantity amount come from? Who is the vendor? *The mugs will be used as a promotional and take-away for the event. The fees collected for the mug would be to recoup some of the cost. The budget is \$2,500 for the Cocoa Crawl Event.*

Trustee Domke asked why a mug is being created just for the Cocoa Crawl event? If there was a new Village of Roselle Mug created, then it could be used for any event that the Village hosts. *The purpose of the mug is to highlight the new event and offer a participating take-away.*

The Board agreed that more information was needed before any direction would be given. More information will be gathered and brought to the board at next meeting.

Trustee Trejo asked if Pop's Pizza has requested Saturday work hours, due to the recent fire damage? *No request has been brought to Community Development. Pat Watkins will be meeting with the shopping center owner, the owner of Pop's and the building inspectors to decide what the plan is for restoration. He will ask if Saturday hours will be requested for restoration work.*

16. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:32 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 14th day of August, 2017.

Karen R. Schulz, Village Deputy Clerk