

THE MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
AUGUST 13, 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, Village Planner Caron Bricks, Economic Development Coordinator Natalie Engel, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Interim Public Works Director Victor Ramirez, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

**Motion** by Trustee Devitt, second by Trustee Domke, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

5. OFFICIALS AND STAFF REPORTS

5A. MAYOR

1. CONDUCT A PUBLIC HEARING FOR THE ANNEXATION OF 23W774 ARDMORE AVENUE.

**Motion** by Trustee Devitt, second by Trustee Pileski, to Open a Public Hearing for the Annexation of 23W774 Ardmore Avenue at 7:01 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

There were no comments or questions from the Village Board or audience. No one from the audience spoke in favor or against the annexation.

**Motion** by Trustee Devitt, second by Trustee Pileski, to Close the Public Hearing at 7:03 p.m.

Upon voice vote: **MOTION CARRIED.**

2. PASS ORDINANCE 2018-3981 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 23W774 ARDMORE AVENUE.

**Motion** by Trustee Devitt, second by Trustee Domke, to Approve Item 5A2.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

3. PASS ORDINANCE 2018-3982 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 23W774 ARDMORE AVENUE.

**Motion** by Trustee Devitt, second by Trustee Trejo, to Approve Item 5A3.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

4. LETTER OF INTENT: GREEN DOT BUILDERS – Update by Pat Watkins, Director of Community Development.

This part of the project is still in the early stages. No petition has been filed, there is no site plan, just the letter of intent which allows Green Dot to continue their due diligence. The developer likes the site but a number of prevailing issues need to be dealt with before it gets approval.

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 – Business after Hours on August 22, 2018.

5G. TREASURER'S REPORT – No Report

6. CITIZEN COMMENTS/QUESTIONS

Demore Lach  
217 Pinecroft

Mrs. Lach is unhappy with the semi - truck parking in her neighborhood. The Village is aware of the problem, but nothing is getting done. *Staff spoke with Mrs. Lach to update her on what was being done.*

James Reinke  
521 May Street

Mr. Reinke was speaking on behalf of a collective group of neighbors that will be impacted by the potential development on the north end of Roselle Rd. and I390. All of the residents are against a hotel being built.

Peter Gallagher  
151 Albion Avenue

Mr. Gallagher is against the proposed hotel and he had concerns that the Village was operating the TIF correctly. He also had questions about potential flooding if the property is developed.

Patty Rojek  
522 May Street

Ms. Rojek is concerned about the abandoned building in the north end of town along Roselle Rd.

Mr. Miotke  
460 Lincoln Street

Mr. Miotke feels that the Village should ask the people in the neighborhood being impacted whether they want the proposed development.

Cody Foss  
527 May Street

Mr. Foss suggests that the Village place this issue on the next ballot as a referendum question.

Anthony and Sharon Abbate  
537 May Street

They are against the idea of a hotel being built.

Tiffany Pie  
115 Logan Street

She is concerned about the clientele that the proposed hotel might attract and the children of the neighborhood will not be safe.

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF JULY 23, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JULY 23, 2018.
- C. APPROVE THE SECOND PARTIAL PAYMENT FOR THE WASTEWATER TREATMENT PLANT SCADA UPGRADE PROJECT TO *TRI-R SYSTEMS, INC.* IN THE AMOUNT OF \$19,800.00.
- D. APPROVE THE THIRD PARTIAL PAYMENT FOR THE 2018 WATERMAIN REPLACEMENT PROJECT TO *PATNICK CONSTRUCTION, INC.* IN THE AMOUNT OF \$125,688.15.
- E. ADOPT RESOLUTION 2018-2075 AUTHORIZING THE INSTALLATION OF HONORARY STREET DESIGNATION SIGNS FOR PROSPECT STREET.
- F. ADOPT RESOLUTION 2018-2076 AMENDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73 REPRESENTING THE PART-TIME FIREFIGHTERS.

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

ROLL CALL:

AYES: Trejo, Domke, Pileski, Pransky, Berkshire

NAYS: None

ABSTAIN: Devitt

**MOTION CARRIED.**

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt  
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. ADOPT RESOLUTION 2018-2077 TO RESCIND RESOLUTION NO. 2018-2053 WHICH ACCEPTED MEMBERSHIP IN THE NORTHERN ILLINOIS HEALTH INSURANCE INITIATIVE (NIHI) SUB-POOL OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC).

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

- 10B. ADOPT RESOLUTION 2018-2078 ACCEPTING MEMBERSHIP AS A MEMBER OF THE NORTHWEST HEALTH INSURANCE POOL (NWHIP) SUB-POOL WHICH IS A MEMBER OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.  
**Motion** by Trustee Pileski, second by Trustee Trejo to Approve Item 10B.  
ROLL CALL:  
AYES: Pileski, Trejo, Berkshire, Pransky, Devitt, Domke  
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  
No Report
14. FINANCE – Trustee Heather Pransky
- 14A. ACCOUNTS PAYABLE  
**Motion** by Trustee Pransky, second by Trustee Trejo, to Approve the Accounts Payable List for August 13, 2018 in the amount of \$1,130,893.89 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.  
ROLL CALL:  
AYES: Pransky, Trejo, Domke, Pileski, Berkshire, Devitt  
NAYS: None  
ABSENT: None  
**MOTION CARRIED.**
- 14B. PASS ORDINANCE 2018-3983 AUTHORIZING AND PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$2,600,000.00 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018 OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.  
**Motion** by Trustee Pransky, second by Trustee Trejo, to Approve Item 14B.  
ROLL CALL:  
AYES: Pransky, Trejo, Pileski, Berkshire, Devitt, Domke  
NAYS: None  
ABSENT: None  
**MOTION CARRIED.**
15. CITIZEN COMMENTS - None
16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

17A. INTERGOVERNMENTAL COOPERATION AGREEMENT – CONSIDER A STAFF RECOMMENDATION FOR THE VILLAGE TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE ROSELLE PUBLIC LIBRARY DISTRICT.

This IGA involves the Roselle Library usage of the Elm Court right of way which would be a 10 year easement.

Trustee Pileski noted that he thinks the proposal is fine, but he wants to continue discussions with the Library regarding the shared parking lot agreement.

The consensus of the Village Board was to proceed as recommended.

17B. COFFEE WITH THE BOARD – RESCHEDULE DATE.  
September 15, 2018 9 a.m. – 11:30 a.m.

18. ADJOURN VILLAGE BOARD MEETING

**Motion** by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 8:10 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 27th day of August, 2018.

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Patty Burns, Village Clerk