

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
AUGUST 14, 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 7:00 p.m. by Mayor Maglio.

2. PLEDGE OF ALLEGIANCE – Led by Boy Scout Troop 408.

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, Fire Chief Dan Anderson, 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 Trejo, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS - None

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

- 1) Adopt Resolution 2017-1976 granting the DuPage Water Commission and its contractors permission to perform excavation, alteration and repair of Central Avenue on Saturdays from 8:00 am to 4:30 pm during installation of the TW-3/17 West Transmission Water Main.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Resolution 2017-1976.

Upon voice vote: **MOTION CARRIED.**

- 2) Velmier Acquisitions North Roselle Road marketing effort update by Tom Liabo, marketing agent. Mr. Liabo stated that the Roselle property is unlikely to attract a hotel rated high 3 or above, but a lower rated hotel is possible. In fact, he is working with a very interested development group. Velmier is marketing the property at a variety of events.

Trustee Berkshire asked Mr. Liabo what his intuition said regarding the interested party. *He thinks it is early in the process yet, but it is a significant bite – let it play out and see what happens.*

- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – Consent Agenda Item #8 should be approved subject to staff approval. Minor items in the contract are being worked out.
- 6F. CHAMBER of COMMERCE LIAISON – Lagers and Leaders on August 23, at 10 N. Roselle Rd.
- 6G. TREASURER'S REPORT – No Report

CONSENT AGENDA

1. PRESENTATION OF VILLAGE BOARD MINUTES OF JULY 24, 2017.
2. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JULY 24, 2017.
3. APPROVE SECOND PARTIAL PAYMENT FOR THE 2017 STREET IMPROVEMENT PROGRAM TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$198,425.92.
4. APPROVE SECOND PARTIAL PAYMENT FOR METRA PARKING LOT RESURFACING TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$16,513.54.
5. APPROVE SECOND PARTIAL PAYMENT FOR THE 2017 WATERMAIN REPLACEMENT PROGRAM TO *PATNICK CONSTRUCTION, INC.* IN THE AMOUNT OF \$204,917.94.
6. APPROVE THE SECOND AND FINAL PAYOUT TO *APOLLO TRENCHLESS, INC.* FOR THE LAKE PARK AND SYCAMORE FORCEMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$23,941.60 (FINAL PAYOUT).
7. ADOPT RESOLUTION 2017-1977 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN THE NOTICE OF AWARD TO *IHC CONSTRUCTION COMPANIES, LLC.*

8. ADOPT RESOLUTION 2017-1978 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN AGREEMENT FOR THE BOTTERMAN FOG REMOVAL SYSTEM AND DEVLIN DIGESTER COVERS PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *IHC CONSTRUCTION COMPANIES, LLC*.
9. ADOPT RESOLUTION 2017-1979 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT THIRD PARTY BENEFICIARY STATUS UNDER A DECLARATION OF COVENANTS, CONDITIONS AND EASEMENTS FOR FIVE (5) SHARED PARKING SPACES BETWEEN THE VILLAGE OF ROSELLE, *CROSS CREEK COMMONS, AND CR9, INC*.
10. PASS ORDINANCE 2017-3920 TO DECLARE SURPLUS CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE.

Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Consent Agenda with further staff approval.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

REGULAR AGENDA

7. COMMUNITY DEVELOPMENT – Trustee Lee Trejo
No Report
8. ADMINISTRATION – Trustee Heather Pransky
 - 8A. ADOPT RESOLUTION 2017-1980 AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *WOODCREEK BUILDERS INC*. FOR REMODELING OF THE FORMER EMERGENCY DISPATCH ROOM AT THE POLICE STATION.
Motion by Trustee Pransky, second by Trustee Devitt to Approve Item 8A.
ROLL CALL:
AYES: Pransky, Berkshire, Trejo, Domke
NAYS: Pileski
ABSTAIN: Devitt
ABSENT: None
MOTION CARRIED.
 - 8B. ADOPT RESOLUTION 2017-1981 RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND.
Motion by Trustee Pransky, second by Trustee Devitt to Approve Item 8B.

ROLL CALL:
AYES: Pransky, Devitt, Berkshire
NAYS: Trejo, Pileski
ABSTAIN: Domke
ABSENT: None
MOTION CARRIED.

9. FIRE – Trustee Patrick Devitt

9A. ADOPT RESOLUTION 2017-1982 AUTHORIZING A SIDE LETTER 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 Domke, to Approve Item 9A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

10. POLICE – Trustee Bruce Berkshire
No Report

11. PUBLIC WORKS –Trustee Wayne Domke

11A. ADOPT RESOLUTION 2017-1983 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO A CONTRACT FOR THE INSTALLATION OF A NEW AERATION FOUNTAIN AT TURNER POND BETWEEN THE VILLAGE OF ROSELLE AND *ROLLINS AQUATIC SOLUTIONS*.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Trustee Devitt wondered if one fountain is enough for this size pond. *Staff replied that the aerator is now functioning which will help, but a comprehensive review of the pond needs to be completed in the near future.*

11B. APPROVE A WORK ORDER FOR ADDITIONAL ENGINEERING SERVICES FOR THE JEWEL VENTURA LIFT STATION AND SPRING STREET GENERATOR RELOCATION PROJECT WITH *RHMG ENGINEERING*.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 11B.
Upon voice vote: **MOTION CARRIED.**

12. FINANCE – Trustee David Pileski

12A. ACCOUNTS PAYABLE

Motion by Trustee Pileski, second by Trustee Trejo, to Approve the Accounts Payable List for August 14, 2017 in the amount of \$1,421,230.05 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12B. PASS ORDINANCE 2017-3921 ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND EMPLOYEES.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12C. PASS ORDINANCE 2017-3922 AMENDING THE 2017 BUDGET FOR THE GENERAL FUND, EQUIPMENT REPLACEMENT FUND, GENERAL CAPITAL PROJECTS FUND, WATER AND SEWER OPERATING FUND, AND THE PARKING LOT OPERATING FUND.

Motion by Trustee Pileski, second by Trustee Devitt, to Approve Item 12C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

13. CITIZEN COMMENTS - None

14. EXECUTIVE SESSION - None

15. OTHER BUSINESS – **Trustee Pileski** stated that he would like to have a review of the Mayor's and Clerk's ordinances to insure that they are not in conflict with state statute regarding IMRF eligibility.

Attorney Knippen stated that he does not feel that the ordinances are in conflict with state statute in this regard.

Trustee Devitt feels that the ordinances are fine as they are and no changes are necessary.

Trustee Pransky is OK with how the ordinances are now.

Trustee Berkshire stated if there is some legality that is of concern now or in the future, then he is interested in reviewing these ordinances – if not, then they should stay as is.

Trustee Domke feels that the ordinances should state the hours required for the job being performed.

Trustee Trejo wants the Board to evaluate the hours for each job for future position holders.

Mayor Maglio is OK with the ordinances as they stand, as long as the attorney feels they are not in conflict with any statute.

No review of the Mayor and Clerk ordinances will be done at this time.

17. ADJOURN VILLAGE BOARD MEETING

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

Upon voice vote: **MOTION CARRIED.**

Submitted on this 28th day of August, 2017.

Patty Burns, Village Clerk