

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
AUGUST 27, 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, Pransky and Trejo.
ABSENT: Trustee Pileski

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, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Village Engineer Greg Gruen and Village Clerk Patty Burns.
4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Trejo, second by Trustee Devitt, 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. Swearing in of Firefighter Ashley Davis
 2. Swearing in of Police Sergeant Rachel Bata
 - 6B. VILLAGE TRUSTEES – Trustee Trejo thanked the Fire Department personal for pursuing and receiving grand funding for EMS and CPR equipment.
 - 6C. VILLAGE CLERK – Election information and dates were provided pertaining to the April 2, 2019 Consolidated Election.
 - 6D. VILLAGE ADMINISTRATOR – No Report
 - 6E. VILLAGE ATTORNEY – No Report

6F. CHAMBER of COMMERCE LIAISON – No Report

6G. TREASURER'S REPORT – Given by Tom Dahl

7. **CONSENT AGENDA**

A. PRESENTATION OF VILLAGE BOARD MINUTES OF AUGUST 13, 2018.

B. ADOPT RESOLUTION 2018-2079 APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *ROSELLE PUBLIC LIBRARY DISTRICT* FOR A LICENSE AGREEMENT FOR A RIGHT OF WAY DRIVE UP BOOK RETURN.

C. APPROVE THE SIXTH PARTIAL PAYMENT FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT TO *JOSEPH J. HENDERSON & SON, INC.* IN THE AMOUNT OF \$182,325.72.

D. ADOPT RESOLUTION 2018-2080 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE 2018 SANITARY MANHOLD LINING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *CULY CONTRACTING, INC.* IN THE AMOUNT OF \$39,840.00

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

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Berkshire, Domke

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt

9A. ADOPT RESOLUTION 2018-2081 ACCEPTING THE DEMOLITION AND REMOVAL BID OF *ANTHEM EXCAVATION & DEMOLITION, INC.* FOR 403 N. ROSELLE ROAD.

Motion by Trustee Devitt, second by Trustee Trejo to Approve Item 9A.

ROLL CALL:

AYES: Devitt, Trejo, Pransky, Berkshire, Domke

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

10. ADMINISTRATION – Trustee Berkshire for Trustee David Pileski

10A. ADOPT RESOLUTION 2018-2082 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN AGREEMENT WITH *MISTER NATURAL* FOR JANITORIAL SERVICES AT THE POLICE STATION, PUBLIC WORKS ADMINISTRATION BUILDING, VILLAGE HALL AND THE METRA STATION.

Motion by Trustee Berkshire, second by Trustee Devitt to Approve Item 10A.

ROLL CALL:

AYES: Berkshire, Devitt, Domke, Trejo, Pransky

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

11. FIRE – Trustee Lee Trejo

11A. ADOPT RESOLUTION 2018-2083 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR REPAIRS TO THE FIRE DEPARTMENT HOSE TOWER BETWEEN THE VILLAGE OF ROSELLE AND *EUGENE MATTHEWS, INC.*

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

ROLL CALL:

AYES: Trejo, Devitt, Domke, Pransky, Berkshire

NAYS: None

ABSENT: Pileski

MOTION CARRIED.

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 Devitt, to Approve the Accounts Payable List for August 27, 2018 in the amount of \$1,386,587.44 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, Berkshire, Domke, Trejo

NAYS: None

ABSENT: Pileski

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 Domke, to Adjourn the Village Board Meeting at 7:30 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 10th day of September, 2018.

Patty Burns, Village Clerk