

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
AUGUST 28, 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 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, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, 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) **Motion** by Trustee Devitt, second by Trustee Trejo, to Approve the Appointment of Diana Maciejewski to the Police Pension Board for a term to end August 31, 2019.

Upon voice vote: **MOTION CARRIED.**

- 2) **Motion** by Trustee Devitt, second by Trustee Trejo, to Approve the Re-Appointment of members of the Planning & Zoning Commission as follows:

Beth Keller-Stein for a term ending July 2021

Jason Wurtz for a term ending July 2021

Tom Stringfellow for a term ending July 2022

Paul Zinni for a term ending July 2022

Upon voice vote: **MOTION CARRIED.**

- 3) **Motion** by Trustee Devitt, second by Trustee Trejo, to Approve the Re-Appointment of Richard Rhode to the Zoning Board of Appeals for a term to end July 2021.

Upon voice vote: **MOTION CARRIED.**

- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – Roselle-Bloomington League of Women Voters will be holding their fall membership drive with a wine tasting fundraiser at Lynfred Winery. The event will be held Tuesday, Sept. 12, 2017 from 6 – 8 pm. \$20 donation. Membership not required to attend.
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – September 14, 2017 the Multi Chamber lunch will be held at Emerald Park in Glendale Heights.
- 6G. TREASURER’S REPORT – Presented by Finance Director, Tom Dahl.

CONSENT AGENDA

1. PRESENTATION OF VILLAGE BOARD MINUTES OF AUGUST 14, 2017.
2. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF AUGUST 14, 2017.
3. ADOPT RESOLUTION 2017-1984 ADOPTING THE TABLET USE POLICY FOR ELECTED OFFICIALS.
4. ADOPT RESOLUTION 2017-1985 AUTHORIZING THE MAYOR TO EXECUTE A TASK ORDER FOR ENGINEERING SERVICES WITH *ROBINSON ENGINEERING* FOR THE 2018 WATER MAIN REPLACEMENT PROGRAM.
5. APPROVE THE THIRD PARTIAL PAYMENT TO *PATNICK CONSTRUCTION, INC.* FOR THE 2017 WATER MAIN REPLACEMENT PROGRAM.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

REGULAR AGENDA

7. COMMUNITY DEVELOPMENT – Trustee Lee Trejo
No Report
8. ADMINISTRATION – Trustee Heather Pransky
No Report
9. FIRE – Trustee Patrick Devitt
 - 9A. AUTHORIZE THE PURCHASE OF A 2017 FORD EXPEDITION POLICE INTERCEPTOR FOR THE FIRE DEPARTMENT AT A COST NOT TO EXCEED \$41,880.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve Item 9A.
ROLL CALL:
AYES: Devitt, Trejo, Pileski, Domke, Pransky, Berkshire
NAYS: None
ABSENT: None
MOTION CARRIED.
10. POLICE – Trustee Bruce Berkshire
No Report
11. PUBLIC WORKS –Trustee Wayne Domke
 - 11A. APPROVE A CHANGE ORDER TO THE CONTRACT FOR THE SALT STORAGE DOME RE-ROOF PROJECT WITH *FILOTTO CONSTRUCTION, INC.* IN THE AMOUNT OF \$1,088.00 FOR ADDITIONAL WORK TO REPLACE DAMAGED DECKING AND RAFTERS.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 11A.
ROLL CALL:
AYES: Domke, Trejo, Pileski, Pransky, Berkshire, Devitt
NAYS: None
ABSENT: None
MOTION CARRIED.
 - 11B. APPROVE THE FIRST AND FINAL PAYMENT TO *FILOTTO CONSTRUCTION, INC.* FOR THE SALT STORAGE DOME RE-ROOF IN THE AMOUNT OF \$54,338.00 INCLUSIVE OF THE CHANGE ORDER.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 11B.
ROLL CALL:
AYES: Domke, Trejo, Pransky, Berkshire, Devitt, Pileski
NAYS: None
ABSENT: None
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 28, 2017 in the amount of \$1,121,872.84 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, Berkshire, Devitt, Pransky, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

13. CITIZEN COMMENTS - None

14. EXECUTIVE SESSION - None

15. OTHER BUSINESS - None

16. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:23p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 11th day of September, 2017.

Patty Burns, Village Clerk