

COMMITTEE OF THE WHOLE
SEPTEMBER 9, 2019
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:30 P.M.

Chaired by Mayor Maglio

PRESENT: Mayor Maglio, Trustees Berkshire, Devitt, Domke, Pileski, Pransky and Trejo.

OTHERS PRESENT: Jeff O'Dell, Jason Bielawski, Jim Knippen, Steve Herron, Shawn Kooistra, Dan Anderson, Mark Bozik, Pat Watkins, Tom Dahl, Brian Joanis, and Patty Burns.

2. APPROVE PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

3. CITIZEN COMMENTS/QUESTIONS – None

4. LAKE PARK HIGH SCHOOLS SIGN VARIATIONS

The Planning and Zoning Commission recommended in favor (5-0) of the approval of two (2) sign variations following their public hearing on September 3, 2019. No members of the public spoke in favor of or against the request.

Lake Park High School has requested two (2) sign variations in order to replace their existing marquee signs at each campus that are outdated and fallen into disrepair. Both signs are the exact same, with one being identified for West Campus and the other for East Campus.

They have proposed two (2) 80 square foot (40 square feet per side) ground mounted signs. 24 sf per side will be dedicated to the "logo" portion of the sign. 16 sf per side will be dedicated to a LED electronic message board sign. As a non-residential use in a residential zoning district, they are permitted to have 32 square feet total (16 square feet per side) per sign. The proposed signs, other than the size, meets all height and setback requirements.

Staff directed to proceed as recommended.

5. LAKE PARK HIGH SCHOOL DISTRICT 108 APPLICATION FEE WAIVER

Lake Park High School is requesting a waiver for both the sign variation application and sign permit fees. The application fee for a sign variation is \$200 and the partially

refundable escrow (used to cover recording and legal expenses incurred by the Village) is \$500. Sign permits for ground mounted signs are \$100 each.

In the past, the Board has waived permit fees for other taxing bodies.

Staff directed to proceed as recommended.

6. CONTRACTUAL FIREFIGHTER/PARAMEDIC SERVICES

The current contact (2017-2019) with Metro Paramedic Services, Inc, has resulted in the addition of a full-time EMS Coordinator, a minimum starting wage for contract personnel, training/certification requirements, enhancements to insurance requirements, and other modifications beneficial to the Village. The cost increase from the contract that expired in 2016 was approximately 4.4% in year one while the total contract cost increases for the next two years were 2% each year for an approximate 8.4% increase over the life of the three – year contract.

Rather than conducting another request for proposal process at this time, staff requests authorization to pursue an extension to the existing contract with Metro Paramedic Services, Inc. Contractual firefighter/paramedic services is considered professional services, therefore, it does not require a competitive bidding process. At this time, staff does not believe there is a substantial change in the competitive atmosphere that will provide a great benefit to the Village by conducting another request for proposal process. This is because there has been changes in the number of contractors who provide contractual firefighter/paramedic services in the metropolitan region, new minimum wage requirements, and overall changes to the pool of eligible employees.

Trustee Domke recommended extending the contract for another 3 years if possible. *Staff will pursue that if the Board agrees.*

7. EXECUTIVE SESSION - None

8. CITIZEN COMMENTS/QUESTIONS - None

9. OTHER BUSINESS – None

10. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 7:40 p.m.

Upon Voice Vote: **MOTION CARRIED.**