

THE MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
SEPTEMBER 10, 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, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, 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. CITIZEN COMMENTS/QUESTIONS - None
6. OFFICIALS AND STAFF REPORTS
  - 6A. MAYOR
    1. Patriot Day Proclamation
    2. Speer Financial Update on 2010A Bond Refunding
    3. Roselle Recycles was once again a very successful event with almost 1000 cars coming through with a variety of items for recycling.
  - 6B. VILLAGE TRUSTEES – No Report
  - 6C. VILLAGE CLERK – No Report
  - 6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – The last document needed to close on the Main Street lot has been received. Anticipated closing is the end of this week.
- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at American Legion on September 26, 5:30 – 7:30 and the Annual Holiday Party is December 7, 2018.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF AUGUST 27, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF AUGUST 27, 2018.
- C. APPROVE THE THIRD PARTIAL PAYMENT FOR THE WASTEWATER TREATMENT PLANT SCADA UPGRADE PROJECT TO *TRI-R SYSTEMS, INC.* IN THE AMOUNT OF \$69,975.00.
- D. APPROVE THE FIRST PARTIAL PAYMENT FOR THE 1.0M GROUND STORAGE TANK PAINTING PROJECT TO *TECORP, INC.* IN THE AMOUNT OF \$186,682.50.
- E. AUTHORIZE THE THIRD AND FINAL PAYMENT TO *ARROW ROAD CONSTRUCTION COMPANY, LLC.* FOR THE 2018 STREET AND PAVEMENT PATCHING PROGRAMS AND THE PARTIAL RESURFACING OF THE METRA SOUTH PARKING LOT AND PUBLIC WORKS PARKING LOT IN THE AMOUNT OF \$50,023.91.
- F. AUTHORIZE THE PURCHASE OF 302 LED STREET LIGHTS FROM *AMPERAGE ELECTRIC.*

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt  
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. ADOPT RESOLUTION 2018-2084 AUTHORIZING THE INSTALLATION OF HONORARY STREET DESIGNATION SIGNS FOR BRYN MAWR AVENUE.

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

ROLL CALL:

AYES: Pileski, Trejo, Berkshire, Pransky, Domke

NAYS: None

PRESENT: Devitt

**MOTION CARRIED.**

11. FIRE – Trustee Lee Trejo  
No Report

12. POLICE – Trustee Bruce Berkshire  
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2018-2085 AUTHORIZING *ARROW ROAD* TO WORK ON SATURDAYS DURING THE MONTHS OF SEPTEMBER, 2018 AND OCTOBER, 2018 FROM 8:00 AM TO 5:00 PM.

**Motion** by Trustee Domke, second by Trustee Trejo, to Approve Item 13A.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

13B. ADOPT RESOLUTION 2018-2086 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE MAIN STREET PARKING LOT IMPROVEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *CHICAGOLAND PAVING CONTRACTORS, INC.* CONTINGENT UPON THE VILLAGE CLOSING ON THE ACQUISITION OF THE PROPERTY THAT CONSISTS OF THE JOB SITE BY NO LATER THAN OCTOBER 1, 2018.

**Motion** by Trustee Domke, second by Trustee Trejo, to Approve Item 13B.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

13C. ADOPT RESOLUTION 2018-2087 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE MAIN STREET LIGHTING PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *UTILITY DYNAMICS CORP.*

**Motion** by Trustee Domke, second by Trustee Trejo, to Approve Item 13C.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

**Motion** by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for September 10, 2018 in the amount of \$1,191,862.59 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, Pileski

NAYS: None

ABSENT: None

**MOTION CARRIED.**

14B. PASS ORDINANCE 2018-3984 AMENDING THE FY 2018 BUDGET FOR THE GENERAL FUND, GENERAL CAPITAL PROJECTS FUND, WATER/SEWER OPERATING FUND AND IT FUND.

**Motion** by Trustee Pransky, second by Trustee Devitt, to Approve Item 14B.

ROLL CALL:

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

NAYS: None

ABSENT: None

**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 7:15 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 24th day of September, 2018.

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Patty Burns, Village Clerk