

COMMITTEE OF THE WHOLE
SEPTEMBER 10, 2018
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

7:18 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, Roman Tarchala, Dan Anderson, Mark Bozik, Pat Watkins, Tom Dahl, Victor Ramirez, 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. PUBLIC SAFETY PENSION FUNDING PRESENTATION

The 2018-2021 Strategic Plan approved by the Village Board established Fiscal Sustainability as a Strategic Priority. In order to achieve the desired outcome of sustainable municipal operations, and a strategic initiative to evaluate public safety pension funding alternatives were identified. Recently, the Finance Planning Committee, made up of Trustee Devitt, Trustee Berkshire, Jeff O'Dell, Jason Bielawski and Tom Dahl, met with Jason Franken from the actuarial firm of Foster and Foster to discuss the actuarial assumptions for FY 2018 and changes that can be made for the future. The committee recommended to accept the actuarial assumption changes for FY 2018 and to prepare a presentation to the Village Board. A presentation of the background information on the public safety pension plans and alternatives to the actuarial assumptions to help achieve fiscal sustainability in the future.

All were in agreement and directed the Finance Committee to bring back their specific recommendations.

5. ROSELLE SISTER CITIES ASSOCIATION MOU

The Roselle Sister Cities Association was incorporated under the laws of the State of Illinois on July 16, 2018. Since early this year, staff has worked closely with representatives of the Roselle Sister Cities Commission in its efforts to form a not for profit corporation. Now that the Association has incorporated, opened its own bank account, adopted Bylaws, and appointed a Board of Directors, it is

important the Village enter into a Memorandum of Understanding (MOU) to establish the Association as its own entity, relieve staff of duties related to holding and managing Association funds, while at the same time continuing to support the purpose and goals of the Association.

As discussed with the Village Board earlier this year, the MOU includes provisions for the Village to authorize closure of the Roselle Sister Cities Fund and transfer any remaining funds to the Association, authorize the Association to use the Village Hall for meeting and storage space, and designating an Association representative to work with Village staff coordinating various Association public relations materials in Village publications and buildings. In addition, there is a provision highlighting the one – time \$1,500 donation the Association made to the Village for its reforestation of the community.

Staff directed to proceed as recommended.

6. EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Trejo, to go into an Executive Session at 8:10 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss **21 Executive Session Minutes**, 5 Real Property, 12 Risk Management, 11 Litigation, and **3** Collective Bargaining and **Personnel**.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Domke, to Adjourn the Executive Session at 8:58 p.m.

Upon Voice Vote: **MOTION CARRIED.**

7. CITIZEN COMMENTS/QUESTIONS - None

8. OTHER BUSINESS – None

9. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Trejo second by Trustee Devitt to Adjourn Committee of the Whole at 9:00 p.m.

Upon Voice Vote: **MOTION CARRIED.**