

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
SEPTEMBER 11, 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 Roselle Police Explorer Post 151.
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, Village Planner Caron Bricks, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, 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 Trejo, 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) Proclamation - Recognition of Patriot Day September 11, 2017.
 - 2) Roselle Recycles and Public Safety Open House recap.
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report
 - 6E. VILLAGE ATTORNEY – Consent Agenda Item #3 has some sentence changes. Revisions given to Clerk.

- 6F. CHAMBER of COMMERCE LIAISON –
- September 14, Multi Chamber event.
 - Sept. 19, Member dinner held at Jameson's.
 - September 20, Lynfred and Lagers held at Roselle Park District, 10N. Roselle Rd.
 - September 27, Business After Hours hosted by Township Assessor John Dabrowski at Spavone's.
- 6G. TREASURER'S REPORT – No Report

CONSENT AGENDA

1. PRESENTATION OF VILLAGE BOARD MINUTES OF AUGUST 28, 2017.
2. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF AUGUST 28, 2017.
3. ADOPT RESOLUTION 2017-1986 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *CHRISTOPER B. BURKE ENGINEERING, LTD (CBBEL)*.
4. ADOPT RESOLUTION 2017-1987 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN *THE COUNTY OF DUPAGE, ILLINOIS* AND THE VILLAGE OF ROSELLE, ILLINOIS FOR THE IMPLEMENTATION OF THE DUPAGE JUSTICE INFORMATION SYSTEM (DUJIS).
5. ADOPT RESOLUTION 2017-1988 AUTHORIZING THE VILLAGE ADMINISTRATOR TO CANCEL AN AGREEMENT FOR EMPLOYEE BENEFITS CONSULTING SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *HODGDON BENEFIT CONSULTANTS AND THE BJORK GROUP, INC.*

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

ROLL CALL:

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

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
No Report
10. POLICE – Trustee Bruce Berkshire
No Report
11. PUBLIC WORKS –Trustee Wayne Domke
No Report
12. FINANCE – Trustee David Pileski
 - 12A. ACCOUNTS PAYABLE
Motion by Trustee Pileski, second by Trustee Trejo, to Approve the Accounts Payable List for September 11, 2017 in the amount of \$793,996.85 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, Pransky, Devitt
NAYS: None
ABSTAIN: Domke
MOTION CARRIED.
 - 12B. ADOPT RESOLUITON 2017-1989 AUTHORIZING REVISIONS TO THE VILLAGE OF ROSELLE FINANCIAL POLICIES.
Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 12B.
ROLL CALL:
AYES: Pileski, Trejo, Berkshire, Pransky, Devitt, 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 Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:12 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 25th day of September, 2017.

Patty Burns, Village Clerk