

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE, 2020
SEPTEMBER 14, 2020
Meeting Held virtually on Zoom
Streamed live on YouTube
Due to COVID-19
5:30 p.m.

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Roselle was called to order at 5:30 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 Domke, Pileski, Sarno and Trejo.

ABSENT: Berkshire, Devitt

OTHERS PRESENT: Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Zoning Administrator Caron Bricks and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.

ROLL CALL:

AYES: Domke, Trejo, Sarno, Pileski

ABSENT: Berkshire, Devitt

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS

Erin Reddick – Ms. Reddick requested consideration of a flashing pedestrian crossing sign at the Irving Park and Pinecroft crossing area.

Staff is presently working with IDOT to have some sort of safe crossing guard installed.

Abbey Cannon – Ms. Cannon wants to know when the working groups will be formed pursuant to the Envision Roselle program. *Due to the COVID pandemic, all of these meetings and groups has been delayed, but are still in planning stages.*

Larry Saxton – Mr. Saxton voiced his concern regarding Roselle restaurants and how the COVID protocols will negatively affect the restaurants in the winter. He asks that the Village continue to work with the restaurants to give them the best chance to survive.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. ADOPT RESOLUTION 2020-2309 EXTENDING A DECLARATION OF LOCAL STATE OF EMERGENCY APPROVED BY THE VILLAGE BOARD ON AUGUST 10, 2020.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 6A1.

ROLL CALL:

AYES: Trejo, Domke, Pileski, Sarno

NAYS: None

ABSENT: Berkshire, Devitt

MOTION CARRIED.

2. CONSIDER A REQUEST BY SAMMY’S MEXICAN GRILL, 1354 LAKE ST. FOR A CLASS “T” LICENSE.

Staff directed to proceed with license.

3. FOR DISCUSSION: A TEXT AMENDMENT AMENDING APPENDIX A – ZONING OF THE ROSELLE ZONING ORDINANCE TO ESTABLISH “SHORT-TERM RENTALS” AS A PERMITTED RESIDENTIAL USE SUBJECT TO CONDITIONS.

Trustee Pileski stated that he is ok with the fines but also feels that the “not less than 3 days” is no longer as important as it was initially.

Trustee Domke is concerned about nearby neighbors being notified. *That will be done as a part of the registration process.*

Trustee Devitt joined the meeting at 5:45 p.m.

Trustee Trejo agrees with Trustee Pileski about the “less than 3 days” requirement and still would like to follow up with the hotel-motel tax consideration.

Motion by Trustee Devitt, second by Trustee Trejo, to move forward with the text amendment as presented.

ROLL CALL:

AYES: Devitt, Trejo, Domke, Pileski, Sarno

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

- 6B. VILLAGE TRUSTEES – **Trustee Domke** gave thanks for an employee from the finance department who called him because his water usage had increased above the normal range. It turned out he had a leak in his hot water heater.

- 6C. VILLAGE CLERK – Election packets for the April 6, 2021 Consolidated Election will be available for pick up from the Clerk’s Office on September 21, 2020.
- 6G. VILLAGE ADMINISTRATOR – No Report
- 6D. VILLAGE ATTORNEY – No Report
- 6E. CHAMBER of COMMERCE LIAISON – Business After Hours will be hosted at Tree Guys Pizza in Itasca on September 23, 2020 from 5:30 – 7:30 p.m.
- 6F. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF AUGUST 24, 2020.
- B. APPROVE THE FIRST PARTIAL PAYMENT FOR THE BOTTERMAN OXIDATION DITCH AERATOR REPLACEMENT PROJECT TO *KENO AND SONS CONSTRUCTION COMPANY* IN THE AMOUNT OF \$17,964.00.
- C. APPROVE THE SEVENTH PARTIAL PAYMENT FOR THE DEVLIN INFLUENT PUMP & SCREENING IMPROVEMENTS PROJECT TO *WILLIAMS BROTHERS CONTRACTING, INC.* IN THE AMOUNT OF \$474,716.60.
- D. APPROVE THE FINAL PAYMENT FOR THE VILLAGE HALL HVAC REPLACEMENT PROJECT TO *TRANE* IN THE AMOUNT OF \$41,000.00.

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

ROLL CALL:

AYES: Trejo, Domke, Devitt, Sarno, Pileski

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

8. **REGULAR AGENDA**

- 9. COMMUNITY DEVELOPMENT – Trustee David Pileski
No Report
- 10. ADMINISTRATION – Trustee Barbara Sarno

- 10A. ADOPT RESOLUTION 2020-2310 APPROVING AN INTERGOVERNMENTAL AND SUB-RECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS WITH *COOK COUNTY*.
Motion by Trustee Sarno, second by Trustee Devitt, to Approve Item 10A.
ROLL CALL:
AYES: Sarno, Devitt, Trejo, Domke, Pileski
NAYS: None
ABSENT: Berkshire
MOTION CARRIED.
11. FIRE – Trustee Patrick Devitt
No Report
12. POLICE – Trustee Wayne Domke
- 12A. ADOPT RESOLUTION 2020-2311 AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *GRIFFON SYSTEMS* FOR THE REPLACEMENT OF THE VIDEO CAMERA AND SOFTWARE SERVER SYSTEM.
Motion by Trustee Domke, second by Trustee Devitt, to Approve Item 12A.
ROLL CALL:
AYES: Domke, Devitt, Pileski, Sarno, Trejo
NAYS: None
ABSENT: Berkshire
MOTION CARRIED.
13. PUBLIC WORKS –Trustee David Pileski for Bruce Berkshire
- 13A. APPROVE THE PURCHASE OF VALVE PARTS FOR THE DEVLIN WASTEWATER TREATMENT PLANT FROM *LAI, LTD.* IN AN AMOUNT OF \$15,061.00.
Motion by Trustee Pileski, second by Trustee Trejo, to Approve Item 13A.
ROLL CALL:
AYES: Pileski, Trejo, Sarno, Domke, Devitt
NAYS: None
ABSENT: Berkshire
MOTION CARRIED.
14. FINANCE – Trustee Lee Trejo
- 14A. ACCOUNTS PAYABLE
Motion by Trustee Trejo, second by Trustee Devitt, to Approve the Accounts Payable List for September 14, 2020 in the amount of \$2,012,826.73 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.
ROLL CALL:

AYES: Trejo, Devitt, Sarno, Pileski
NAYS: None
ABSTAIN: Domke
ABSENT: Berkshire
MOTION CARRIED.

15. OTHER – None

16. EXECUTIVE SESSION - None

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Devitt, to Adjourn the Village Board Meeting at 6:05 p.m.

ROLL CALL:

AYES: Trejo, Devitt, Domke, Pileski, Sarno

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

Submitted on this 28th day of September, 2020.

Patty Burns, Village Clerk