

COMMITTEE OF THE WHOLE
SEPTEMBER 24, 2018
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, Roman Tarchala, Dan Anderson, Mark Bozik, Pat Watkins, Caron Bricks, Tom Dahl, Victor Ramirez, Karen Young, Greg Gruen, 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. BRYN MAWR VILLAGE, 700 W. BRYN MAWR AVENUE

Following a public hearing on September 4, 2018, the Planning and Zoning Commission recommended in favor (6-0) of the approval of a Special Use Permit for a Planned Unit Development (PUD), a Special Use Permit for single family detached dwellings in the R-3 Zoning District, PUD variations, and a preliminary plat of subdivision, with the following condition:

1. Subject to the Village Engineer's final review and approval.

Three (3) members of the audience spoke during the public hearing. Their main concerns were related to stormwater management and runoff. Due to the concerns voiced during the public hearing, Village Staff set up a meeting with the neighborhood, the developer & his engineer, and the Village Engineer to discuss the details of the stormwater management plan for the subdivision on September 19, 2018. Two (2) neighbors attended the meeting and asked further questions regarding stormwater management of the property. Their questions and concerns were summarily addressed by the project engineer.

The developer is proposing an 11-lot single family home subdivision on the former Kennedy Park site. A 14 unit duplex subdivision development was originally approved in 2007, but was never constructed. The original approval included connecting the subdivision to Colby Commerce Drive. The proposed 11-lot subdivision would have a private street that ends in a cul-de-sac.

The developer is asking for variations as part of the PUD for front and corner side yards, side yards, and rear yards, as well as a pavement setback variation and cul-de-sac curb width.

Trustee Pileski questioned what the status is of the retirement development planned in Bloomingdale by the Indian Lakes complex. *It has not moved forward at this time.* He also has concerns about the private street being proposed and how many times the Village has taken back responsibility for private streets. *A special assessment is being considered to provide for this situation.*

Trustee Berkshire asked about the drainage provisions. *The engineer for the project provided that there are swales, multiple collection boxes that will drain to a retention area that is connected to the Village storm sewer. This should be more than adequate for the 100 year rain event.*

Trustee Devitt recommended that this project move forward as presented. All were in agreement.

5. GARAGE SALE SIGNAGE TEXT AMENDMENT

Following a public hearing on September 4, 2018, the Planning and Zoning Commission recommended in favor (5-1) of the approval of an amendment to the Village's Sign Ordinance to clarify the regulations regarding garage sale signage throughout the Village, subject to the Village Attorney's review and approval. No members of the audience spoke in favor of or against the request.

Garage sale signs currently are permitted "at the curb in residential areas" and technically require a permit from the Village. The Village typically prohibits signage in the right-of-way, unless it is for political campaigns or local festivals, community events, or national holidays.

The existing language would be deleted and the following proposed regulation would be added to Section 17-21(2)(b) which would result in not requiring a permit or permit fee for the signs:

Garage sale signs shall only be placed on the private property of the dwelling unit conducting the activity, excluding signage for the Village sponsored Garage Sale event.

Trustee Domke does not agree with this proposal. He does not see this as a problem. Roselle does not have a history of residents holding multiple garage sales and flooding the streets with signs. How is the sign going to be seen if the garage sale is in a cul-de-sac. Garage sale signs are a minor issue in Roselle. **Trustee Pileski** noted that this IS a problem. He lives on a corner lot, which is where most people place their garage sale signs. He collects them and has a large stack from the previous season. But he agrees with Trustee Domke that this is not an issue that Roselle should be trying to manage.

Trustee Devitt agreed. He is against this proposal and does not view this as a problem that the Village needs to address.

Trustee Trejo also agreed that this is not a problem.

Mayor Maglio stated that he sees multiple signs directing drivers to a garage sale. The signs begin on main roads and direct drivers into the subdivisions. This needs to be controlled.

Trustee Berkshire questioned what is driving this proposal? Complaints or esthetics? He does not see a need to control and manage this. He would rather spend the effort educating residents to the importance of picking their signs up after their event and being considerate of their neighbors. He would like to see an article in the newsletter about it.

The consensus of the Board was that a text amendment on this issue is not needed.

6. WATERMAIN REPLACEMENT ENGINEERING SERVICES

On October 10, 2016 the Village Board authorized a two-year agreement with Robinson Engineering, Ltd. for the company to provide the Village with contractual municipal engineering services. Since then, the Village Board has approved two Task Orders with Robinson Engineering to perform additional engineering design services for the Village's 2017 and 2018 water main replacement programs.

Staff has been very pleased with both the contractual municipal engineering services and water main engineering design and contract bidding services provided by Robinson Engineering. Additionally, that the hourly rates for the engineering design and bidding services work on the 2019 water main replacement program will remain the same as our general municipal engineering services and engineering work on the previous two water main replacement projects. Staff recommends the Village Board execute a new Task Order with Robinson Engineering to perform engineering design and bidding services for the 2019 program.

However, there are two notable changes to the scope of services provided in the proposal from Robinson Engineering. The first change reflects the amount of water main replacement scheduled in 2019. The 2017 and 2018 programs reflected replacement of approximately 3,400 lineal feet of water main. The 2019 program reflects replacement of 4,375 lineal feet. The program has been expanded in 2019 to reflect not only the previously scheduled replacement of water main on Maple Avenue and Claria Drive, but also West Granville Avenue and small portions of Hill Street. West Granville will be included in our 2019 street improvement program, therefore, combining this water main replacement with the street improvement is the most cost effective manner to accomplish both tasks. The second change reflects tasks related to additional field topography and homeowner coordination associated with 24 properties along Maple Avenue with lead water service lines. Typically, the Village will perform a partial water service line replacement from the water main to the b-box on all water main projects. This is necessary to transition the customer from the old water main to the new water

main. For the 2019 water main project, there is a possibility that the disturbed lead water service line could result in exposure of the water to uncoated lead, thus leading to contamination. Staff has been in contact with the IEPA, IDPH, and Village Attorney to discuss options to address this issue and to provide a recommendation to the Village Board. While development of that recommendation continues, staff believes it is necessary that the proposal include additional engineering services to design replacement of these 24 lead service lines.

Therefore, the proposed Task Order for the Village's 2019 water main replacement program reflects a fee of \$86,217. As outlined in Section 6 of the Task Order, the fee related to these additional engineering services for the 24 lead services lines is \$8,400.

Mayor Maglio asked what the average cost is for a water main break. *\$8-10,000.*

Staff was directed to proceed as proposed.

7. ETSB FIRE STATION ALERTING SYSTEM PROJECT

The Dupage County ETSB approved the purchase of a new countywide Fire Station Alerting System ("FSAS"). The FSAS project includes all fire departments and each fire station within the ETSB service area at a cost of over \$3 million. The project includes "base" equipment for each of the approximately 62 fire stations with the ability for agencies to add additional equipment if necessary.

The new system will integrate with the new ETSB CAD System and improve dispatch capabilities as well as more technology driven dispatching. The ETSB will maintain ownership and maintenance of the FSAS. The only cost to agencies is any additional equipment beyond the base equipment as well as its maintenance. The average cost per station on this project is approximately \$60,000 however there are significant differences in the size and scope of work in many of the 62 stations.

Our existing FSAS is nearing its technological end of life due to the technology changes as well as ability to upgrade to integrate with newer CAD systems. To replace our system would likely be in excess of \$70,000 if we took on the project ourselves due to economies of scale and be responsible for its maintenance and upgrades. Our existing system also will not integrate into the new CAD system in its current configuration.

Additional equipment and an uninterrupted power supply (UPS) for the FSAS in order to cover the station appropriately has been requested through the budget process. The additional equipment will continue through the review and authorization process for the FY2019 proposed Budget. Any costs for additional equipment would not be invoiced by the ETSB until the second quarter of 2019. The ETSB is requesting each entity submit a letter of intent to proceed with the FSAS project so equipment can be purchased and delivered as the installations are scheduled. The next step would be to enter into a Memorandum of Understanding for Fire Station Alerting System which will be presented for approval and authorization at the October 8th Village Board Meeting.

Trustee Pileski asked if the old equipment could be declared surplus and sold to help recover some of the cost. *Yes, it can.*

Staff directed to proceed as proposed.

8. EXECUTIVE SESSION

Motion by Trustee Domke, second by Trustee Trejo, to go into an Executive Session at 8:00 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: Domke, Trejo, Pileski, Berkshire, Pransky, Devitt

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Devitt, second by Trustee Berkshire, to Adjourn the Executive Session at 8:12 p.m.

Upon Voice Vote: **MOTION CARRIED.**

9. CITIZEN COMMENTS/QUESTIONS - None

10. OTHER BUSINESS – Trustee Trejo requested that the Pre-Annexation policy be brought back to a future Village Board meeting for discussion.

AYES: Trejo, Pileski, Domke, Pransky

NAYS: Berkshire

PRESENT: Devitt

Staff directed to bring the Pre-Annexation policy back for discussion.

11. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.

Motion by Trustee Devitt second by Trustee Trejo to Adjourn Committee of the Whole at 8:18 p.m.

Upon Voice Vote: **MOTION CARRIED.**