

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
SEPTEMBER 25, 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 Mayor Maglio.
3. ROLL CALL:
Upon Roll Call the following answered: Mayor Maglio, Trustees Berkshire, Devitt, Pileski, Pransky and Trejo.
ABSENT: Trustee Domke

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, 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. Swearing in of Police Officer Eli Perez
 2. Attended Trinity Octoberfest
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – No Report
 - 6E. VILLAGE ATTORNEY – Consent Agenda item 7 and 8 have grammatical errors. Corrections given to Clerk.

- 6F. CHAMBER of COMMERCE LIAISON – Business After Hours will be held at Spavone’s Restaurant, on Wednesday Sept. 27 from 5:30 – 7:30 p.m.
- 6G. TREASURER’S REPORT – Presented by Finance Director, Tom Dahl

CONSENT AGENDA

- 1. PRESENTATION OF VILLAGE BOARD MINUTES OF SEPTEMBER 11, 2017.
- 2. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF SEPTEMBER 11, 2017.
- 3. APPROVE THE FIRST AND FINAL PAYMENT TO *GLOBE CONSTRUCTION, INC.* FOR THE 2017 SIDEWALK AND CURB REPLACEMENT PROGRAM IN THE AMOUNT OF \$58,536.08 (FINAL PAYMENT).
- 4. APPROVE THE FIRST AND FINAL PAYMENT TO *SUPERIOR ROAD STRIPING, INC.* FOR THE 2017 THERMOPLASTIC PAVEMENT MARKING PROGRAM IN THE AMOUNT OF \$24,885.69 (FINAL PAYMENT).
- 5. APPROVE THE FOURTH PARTIAL PAYMENT TO *PATNICK CONSTRUCTION* FOR THE 2017 WATER MAIN REPLACEMENT PROGRAM IN THE AMOUNT OF \$86,413.43.
- 6. ADOPT RESOLUTION 2017-1990 AUTHORIZING THE TERMINATION OF AN AGREEMENT FOR CONSULTING SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *MWM CONSULTING GROUP*.
- 7. ADOPT RESOLUTION 2017-1991 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN ACTUARIAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *FOSTER AND FOSTER*.
- 8. ADOPT RESOLUTION 2017-1992 APPROVING THE RATSAVONGSY PLAT OF SUBDIVISION FOR 10 PICTON ROAD.

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

ROLL CALL:

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

NAYS: None

ABSENT: Domke

MOTION CARRIED.

REGULAR AGENDA

7. COMMUNITY DEVELOPMENT – Trustee Lee Trejo

7A. PUBLIC HEARING FOR THE ANNEXATION OF 23W688 MAPLE AVE.

Motion by Trustee Trejo, second by Trustee Devitt, to Open a Public Hearing for the annexation of 23W688 Maple Avenue at 7:15 p.m.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pransky, Pileski

NAYS: None

ABSENT: Domke

MOTION CARRIED.

This public hearing notice was published in the Daily Herald on September 7, 2017.

There were no questions or comments from the audience.

Motion by Trustee Trejo, second by Trustee Devitt, to Close the Public Hearing at 7:18 p.m.

Upon Voice Vote: **MOTION CARRIED.**

7B. PASS ORDINANCE 2017-3923 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 23W688 MAPLE AVENUE (320 W. MAPLE AVENUE).

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 7B.

ROLL CALL:

AYES: Trejo, Devitt, Berkshire, Pransky, Pileski

NAYS: None

ABSENT: Domke

MOTION CARRIED.

7C. PASS ORDINANCE 2017-3924 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING R-1 SINGLE FAMILY RESIDENCE DISTRICT ZONING AND AMENDING THE ZONING MAP FOR 23W688 MAPLE AVENUE (320 W. MAPLE AVENUE).

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 7C.

ROLL CALL:

AYES: Trejo, Devitt, Pransky, Pileski, Berkshire

NAYS: None

ABSENT: Domke

MOTION CARRIED.

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 (by Trustee Patrick Devitt)
 - 11A. CONFIRM REQUEST TO WAIVE BIDDING PROCESS AND APPROVE SOLE SOURCE PURCHASE OF A RETURN ACTIVATED SLUDGE PUMP FOR THE BOTTERMAN WWTF FROM *DRYDON EQUIPMENT* IN THE AMOUNT OF \$15,394.80.
Motion by Trustee Devitt, second by Trustee Trejo, to Approve Item 11A.
ROLL CALL:
AYES: Devitt, Trejo, Pransky, Berkshire, Pileski
NAYS: None
ABSENT: Domke
MOTION CARRIED.
 - 11B. APPROVE CHANGE ORDER #3 IN THE CREDIT AMOUNT OF \$2,325.00 TO THE CONTRACT FOR *RA MANCINI, INC.*
Motion by Trustee Devitt, second by Trustee Trejo, to Approve Item 11B.
ROLL CALL:
AYES: Devitt, Trejo, Berkshire, Pileski, Pransky
NAYS: None
ABSENT: Domke
MOTION CARRIED.
 - 11C. APPROVE THE FINAL PAYMENT TO *RA MANCINI INC.* IN THE AMOUNT OF \$10,724.89
Motion by Trustee Devitt, second by Trustee Trejo, to Approve Item 11C.
ROLL CALL:
AYES: Devitt, Trejo, Pileski, Pransky, Berkshire
NAYS: None
ABSENT: Domke
MOTION CARRIED.
12. FINANCE – Trustee David Pileski
 - 12A. ACCOUNTS PAYABLE
Motion by Trustee Pileski, second by Trustee Trejo, to Approve the Accounts Payable List for September 25, 2017 in the amount of \$1,554,504.76 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, Devitt, Pransky, Berkshire

NAYS: None

ABSENT: Domke

MOTION CARRIED.

13. CITIZEN COMMENTS - None

14. EXECUTIVE SESSION - None

15. OTHER BUSINESS - None

17. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:21 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 9th day of October, 2017.

Patty Burns, Village Clerk