

THE MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
OCTOBER 8, 2018  
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, Domke, Pileski, Pransky and Trejo.  
ABSENT: None  
  
OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Matt Heimlich, 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, Public Works Director Karen Young, 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. Introduction of New Businesses
    2. Evaluation of Village of Roselle Annexation Policy – staff was assigned to complete further analysis of the Village's annexation policy.
  - 6B. VILLAGE TRUSTEES – No Report
  - 6C. VILLAGE CLERK – No Report
  - 6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – Member Dinner Oct. 16<sup>th</sup> at 5:30 at Spavone’s Restaurant. Business After Hours will be held Oct. 24<sup>th</sup> at the Medinah Park Dist.
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF SEPTEMBER 24, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF SEPTEMBER 24, 2018.
- C. APPROVE THE FIRST PARTIAL PAYMENT FOR THE PUBLIC WORKS FACILITY ROOF REPLACEMENT PROJECT TO *GARLAND/DBS, INC.* IN THE AMOUNT OF \$612,693.00.
- D. APPROVE THE 7<sup>TH</sup> PARTIAL PAYMENT FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT TO *JOSEPH J. HENDERSON & SON, INC.* IN THE AMOUNT OF \$447,941.87.
- E. ADOPT RESOLUTION 2018-2095 AUTHORIZING THE MAYOR TO EXECUTE A TASK ORDER FOR ENGINEERING SERVICES WITH *ROBINSON ENGINEERING, LTD.* FOR THE 2019 WATER MAIN REPLACEMENT PROGRAM.
- F. PASS ORDINANCE 2018-3986, APPROVING A SPECIAL USE PERMIT FOR SINGLE FAMILY DETACHED DWELLINGS, A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (PUD), AND PUD EXCEPTIONS IN THE R-3 GENERAL RESIDENCE DISTRICT.
- G. ADOPT RESOLUTION 2018-2096 APPROVING THE PRELIMINARY PLAT OF SUBDIVISION FOR BRYN MAWR VILLAGE SUBDIVISION.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt  
No Report

10. ADMINISTRATION – Trustee David Pileski  
No Report

11. FIRE – Trustee Lee Trejo  
No Report

12. POLICE – Trustee Bruce Berkshire  
No Report

13. PUBLIC WORKS –Trustee Wayne Domke  
No Report

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

**Motion** by Trustee Pransky, second by Trustee Devitt, to Approve the Accounts Payable List for October 8, 2018 in the amount of \$1,939,737.53 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pransky, Devitt, Berkshire, Trejo, Pileski

NAYS: None

ABSTAIN: Domke

**MOTION CARRIED.**

14B. ADOPT RESOLUTION 2018-2097 REGARDING THE PROPOSED 2018 PROPERTY TAX LEVY FOR THE VILLAGE OF ROSELLE.

Motion by Trustee Pransky, second by Trustee Devitt, to Approve Item 14B.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS - None

18. ADJOURN VILLAGE BOARD MEETING

**Motion** by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:18 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 22<sup>nd</sup> day of October, 2018.

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Patty Burns, Village Clerk