

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
OCTOBER 22, 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 Devitt, Domke, Pileski, and Trejo.

ABSENT: Trustees Berkshire and Pransky

OTHERS PRESENT: Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, 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

Request by Mayor Maglio to remove item 11B from the agenda.

Motion by Trustee Devitt, second by Trustee Domke, to Approve the Prepared Agenda as amended.

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS - None

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. ADOPT RESOLUTION 2018-2098 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AND DIRECT THE VILLAGE CLERK TO ATTEST TO THAT CERTAIN AUTHORIZATION AND RELEASE BETWEEN THE VILLAGE OF ROSELLE, SANTOSH BHATT AND THE SANTOSH GROUP, INC.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Resolution 2018-2098 as presented.

ROLL CALL:

AYES: Domke, Trejo, Pileski, Devitt, Maglio

NAYS: None

ABSENT: Berkshire and Pransky

MOTION CARRIED.

- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – Agenda Item 11B was pulled from the agenda because staff desires to have more time review the bid numbers.
- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – No Report
- 6G. TREASURER’S REPORT – No Report

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF OCTOBER 8, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF OCTOBER 8, 2018.
- C. APPROVE THE FOURTH PARTIAL PAYMENT FOR THE WASTEWATER TREATMENT PLANT SCADA UPGRADE PROJECT TO *TRI-R SYSTEMS, INC.* IN THE AMOUNT OF \$73,350.00.
- D. APPROVE THE EIGHTH PARTIAL PAYMENT FOR THE BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT TO *JOSEPH J. HENDERSON & SON, INC.* IN THE AMOUNT OF \$279,049.27.
- E. ADOPT RESOLUTION 2018-2099 AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROSELLE AND THE *EMERGENCY TELEPHONE SYSTEM BOARD OF DUPAGE COUNTY (ETSB)*.
- F. ADOPT RESOLUTION 2018-2100 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN A LETTER OF INTENT TO AWARD TO *MANUSOS GENERAL CONTRACTING, INC.* A CONTRACT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT (THE “PROJECT”).

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

ROLL CALL:

AYES: Devitt, Domke, Trejo, Pileski

NAYS: None

ABSENT: Berkshire and Pransky

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

11A. ADOPT RESOLUTION 2018-2101 REJECTING ALL BIDS FOR THE FIRE
STATION EMERGENCY GENERATOR REPLACEMENT PROJECT.

Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 11A.

ROLL CALL:

AYES: Trejo, Devitt, Domke, Pileski

NAYS: None

ABSENT: Berkshire and Pransky

MOTION CARRIED.

11B. REMOVED FROM AGENDA

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2018-2102 AUTHORIZING THE MAYOR TO
EXECUTE CHANGE ORDER NO. 2 FOR THE BOTTERMAN STP
AEROBIC DIGESTER AND BELT FILTER PRESS ADDITION PROJECT
BETWEEN THE VILLAGE OF ROSELLE AND *JOSEPH J. HENDERSON
AND SON, INC.* FOR A 41 DAY CONTRACT TIME EXTENSION.

Motion by Trustee Domke, second by Trustee Devitt, to Approve Item 13A.

ROLL CALL:

AYES: Domke, Devitt, Pileski, Trejo

NAYS: None

ABSENT: Berkshire and Pransky

MOTION CARRIED.

14. FINANCE – Trustee Heather Pransky (by Trustee Devitt)

14A. ACCOUNTS PAYABLE

Motion by Trustee Devitt, second by Trustee Domke, to Approve the
Accounts Payable List for October 22, 2018 in the amount of \$1,266,719.06
in order that the amounts approved by the Board of Trustees agree with the
amounts posted in the General Ledger.

ROLL CALL:

AYES: Devitt, Domke, Pileski, Trejo

NAYS: None

ABSENT: Berkshire and Pransky
MOTION CARRIED.

15. CITIZEN COMMENTS - None

16. EXECUTIVE SESSION - None

17. OTHER BUSINESS

Mayor Maglio updated the Village Board on the zoning issue pertaining to a resident that displays many Halloween decorations/activities in their front yard. The resident is looking for relief from Village code as it relates to their displays.

Attorney Knippen stated that as a non-home rule municipality, the Mayor's legal authority is limited by the Illinois Municipal Code. The limited authority he has is breaking Village Board tie votes, setting agendas subject to the Village's administrative rules and managing administrative staff in the political elements of Village administration. He can also communicate with residents regarding their concerns. He does not have the legal authority to ignore ordinances, violate the Village Code, exercise veto [except in very limited circumstances] or single handedly repeal an ordinance, policy or resolution adopted by the Village Board; which is the legislative branch of Village government. Consequently, when residents come to him with suggestion that they be relieved from legal obligations the residents may have under Village Code he cannot simply agree. Residents have ample political opportunities to seek relief from, or amendments to Village Code, through political processes which protect the Village, its residents and elected officials.

18. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 8:37 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 12th day of November, 2018.

Patty Burns, Village Clerk