

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JULY 10, 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, Domke, Pileski, Pransky and Trejo.

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Community Development Director Patrick Watkins, Economic Development Coordinator Natalie Engel, Fire Chief Dan Anderson, 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 – Mayor Maglio would like to dedicate the Municipal Complex sign in honor of Gayle Smolinski on June 24, 2017, at 6:30 p.m. before the Village Board meeting.

6B. VILLAGE TRUSTEES – Trustee Domke will be attending the Sister Cities Annual Conference in Virginia as the liaison for the Village Board. He is paying the travel expense himself.

6C. VILLAGE CLERK – A Roselle resident will be traveling to British Columbia to visit the Sign Post Forest. They have asked to take a Village of Roselle sign to leave there. A sign is being made to send with the resident.

6D. VILLAGE ADMINISTRATOR – No Report

- 6E. VILLAGE ATTORNEY – No Report
- 6F. CHAMBER of COMMERCE LIAISON – The Chamber Member Picnic is Tuesday, July 18, from 5:30 – 7:30 pm.
- 6G. TREASURER’S REPORT – No Report

CONSENT AGENDA

- 1. PRESENTATION OF VILLAGE BOARD MINUTES OF JUNE 26, 2017.
- 2. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF JUNE 26, 2017.
- 3. ADOPT RESOLUTION 2017-1972 AUTHORIZING THE MAYOR TO EXECUTE A WORK ORDER FOR PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE KENNEDY LIFT STATION IMPROVEMENTS BETWEEN THE VILLAGE OF ROSELLE AND *TROTTER AND ASSOCIATES, INC.*
- 4. ADOPT RESOLUTION 2017-1973 AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *FULTON TECHNOLOGIES, INC.* FOR A REPLACEMENT MICROWAVE POINT TO POINT DATA LINK BETWEEN THE POLICE DEPARTMENT AND PUBLIC WORKS DEPARTMENT.
- 5. APPROVE THE FIRST PARTIAL PAYMENT FOR THE WATERMAIN REPLACEMENT TO *PATNICK CONSTRUCTION, INC.* IN THE AMOUNT OF \$208,590.88.
- 6. APPROVE THE FIRST PARTIAL PAYMENT FOR THE 2017 STREET IMPROVEMENT PROGRAM TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$370,621.46.
- 7. APPROVE THE FIRST PARTIAL PAYMENT FOR METRA PARKING LOT RESURFACING TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$18,493.83.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

REGULAR AGENDA

7. COMMUNITY DEVELOPMENT – Trustee Lee Trejo
No Report
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
No Report
12. FINANCE – Trustee David Pileski
 - 12A. ACCOUNTS PAYABLE
Motion by Trustee Pileski, second by Trustee Devitt, to Approve the Accounts Payable List for July 10, 2017 in the amount of \$1,456,371.28 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.
ROLL CALL:
AYES: Pileski, Devitt, Berkshire, Pransky, Trejo, Domke
NAYS: None
ABSENT: None
MOTION CARRIED.
13. CITIZEN COMMENTS
Jean Shackelford
708 York Ct.

Ms. Shackelford is asking that the water hydrant recently placed in front of her lot as part of the Watermain Replacement program be moved back to its original position. Staff has explained that there are reasons for its placement in this new location, which will benefit water quality and pressure. The Village is not interested in moving the hydrant.
14. EXECUTIVE SESSION - None
15. OTHER BUSINESS - None
17. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:20 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 24th day of July, 2017.

Patty Burns, Village Clerk