

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JANUARY 27, 2020
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, Finance Director Tom Dahl, Community Development Director Patrick Watkins, Acting Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Administrative Intern Brian Joanis and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Domke, second by Trustee Trejo, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS

Frank Cauceglia
50 N. Bokelman

Mr. Cauceglia feels that the Village should look at the train horn noise issue as a health concern.

Rose Marie Gizzi
50 N. Bokelman

Ms. Gizzi wanted an update on the status of the train horn study and the downtown Roselle quiet zone. Jeff O'Dell provided the most recent status.

Barbara Zabiello
50 N. Bokelman

Ms. Zabiello stated that she has lived at this location across from the train tracks for 14 years, and she has been asking for relief from the train noise for 14 years. To this date, there has been no relief from the noise.

Judge James McCluskey
18th Circuit Court DuPage County

Mr. McCluskey stated that public safety is most important in DuPage County and Roselle Police Department is doing a great job.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Swear in Police Sergeant Matthew Schmidt.
2. MABAS Humanitarian Award presented to Firefighter/Paramedic Craig Whitney.
3. Reappoint Brian Boos and Terry Walloch to the Planning and Zoning Commission for a term to end January 30, 2025 with the concurrence of the Board of Trustees
4. Swear in and Appoint Paul Zinni as Chairman to the Zoning Board of Appeals with the concurrence of the Board of Trustees.
Motion by Trustee Devitt, second by Trustee Domke, to Approve Item 6A3 and 6A4.
Upon voice vote: **MOTION CARRIED.**

6B. VILLAGE TRUSTEES – Sister Cities overview provided by Trustee Domke.

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR – No Report

6E. VILLAGE ATTORNEY – No Report

6F. CHAMBER of COMMERCE LIAISON – No Report

6G. TREASURER'S REPORT – Provided by Finance Director Tom Dahl.

7. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 6, 2020.
- B. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 13, 2020.
- C. PRESENTATION AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES OF JANUARY 13, 2020.

D. AUTHORIZE THE PURCHASE OF 20 SCOTT'S SELF CONTAINED BREATHING APPARATUS (SCBA) FROM *MUNICIPAL EMERGENCY SERVICES, (MES)* IN THE AMOUNT OF \$159,834.00.

E. APPROVE THE EIGHTH PARTIAL PAYMENT FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT TO *MANUSOS GENERAL CONTRACTING* IN THE AMOUNT OF \$58,293.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee David Pileski

Trustee Devitt left the meeting at 7:36 p.m.

9A. PASS ORDINANCE 2020-4081 APPROVING THE TAX INCREMENT FINANCING DISTRICT ELIGIBILITY STUDY, REDEVELOPMENT PLAN AND PROJECT, AND HOUSING IMPACT STUDY FOR THE EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 9A.

ROLL CALL:

AYES: Pileski, Domke, Pransky, Trejo, Berkshire

NAYS: None

ABSTAIN: Devitt

ABSENT: None

MOTION CARRIED.

9B. PASS ORDINANCE 2020-4082 DESIGNATING THE EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 9B.

ROLL CALL:

AYES: Pileski, Domke, Trejo, Berkshire, Pransky

NAYS: None

ABSTAIN: Devitt

ABSENT: None

MOTION CARRIED.

9C. PASS ORDINANCE 2020-4083 ADOPTING TAX INCREMENT FINANCING.

Motion by Trustee Pileski, second by Trustee Domke, to Approve Item 9C.

ROLL CALL:
AYES: Pileski, Domke, Pransky, Berkshire, Trejo
NAYS: None
ABSTAIN: Devitt
ABSENT: None
MOTION CARRIED.

Trustee Devitt returned to the meeting at 7:38 p.m.

10. ADMINISTRATION – Trustee Patrick Devitt
No Report

11. FIRE – Trustee Heather Pransky

11A. AUTHORIZE THE PURCHASE OF MOBILE COMPUTERS FROM *CDW-G* IN THE AMOUNT OF \$45,764.04.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

11B. AUTHORIZE THE PURCHASE OF MOBILE ROUTERS FROM *SHI* IN THE AMOUNT OF \$11,374.00.

Motion by Trustee Pransky, second by trustee Trejo, to Approve Item 11B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

12. POLICE – Trustee Wayne Domke
No Report

13. PUBLIC WORKS –Trustee Bruce Berkshire

13A. ADOPT RESOLUTION 2020-2242 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE KENNEDY LIFT STATION REPLACEMENT PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *MANUSOS GENERAL CONTRACTORS, INC.* FOR A CONTRACT TIME EXTENSION.

Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 13A.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13B. ADOPT RESOLUTION 2020-2243 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE 2019 STREET IMPROVEMENT PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *SCHROEDER ASPHALT SERVICES, INC.* IN THE DEDUCTIVE AMOUNT OF \$86,867.31.

Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 13B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 13C. APPROVE THE FOURTH AND FINAL PAYMENT FOR THE 2019 STREET IMPROVEMENT PROGRAM TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$34,291.98.

Motion by Trustee Berkshire, second by Trustee Trejo, to Approve Item 13C.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Lee Trejo

- 14A. ACCOUNTS PAYABLE

Motion by Trustee Trejo, second by Trustee Domke, to Approve the Accounts Payable List for January 27, 2020 in the amount of \$1,036,935.03 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14B. PASS ORDINANCE 2020-4084 AMENDING THE FY 2020 BUDGET TO ESTABLISH THE TIF #4 EAST IRVING PARK ROAD FUND.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 14B.

ROLL CALL:

AYES: Trejo, Domke, Berkshire, Pransky, Pileski

NAYS: None

ABSTAIN: Devitt

ABSENT: None

MOTION CARRIED.

- 14C. PASS ORDINANCE 2020-4085 APPROVING AN AMENDMENT TO THE
FYE DECEMBER 2020 BUDGET FOR THE EQUIPMENT REPLACEMENT
FUND AND GENERAL CAPITAL PROJECTS FUND.
Motion by Trustee Trejo, second by Trustee Devitt, to Approve Item 14C.
ROLL CALL:
AYES: Trejo, Devitt, Domke, Pransky, Berkshire, Pileski
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 Devitt, second by Trustee Trejo, to Adjourn the Village Board
Meeting at 7:43 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 10th day of February, 2020.

Patty Burns, Village Clerk