

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
June 28, 2021
Meeting held at Roselle Village Hall
Council Chambers
31 S. Prospect St., Roselle IL 60172
Streamed live on YouTube

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 Pileski.

2. PLEDGE OF ALLEGIANCE – Led by Mayor Pileski.

3. ROLL CALL:

Upon Roll Call the following answered: Mayor Pileski, Trustee Berkshire, Della Penna, Domke, Lenisa, Piorkowski and Trejo

ABSENT: None

OTHERS PRESENT: Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Tom Dahl, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Fire Chief Mark Bozik, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Zoning Administrator Caron Bricks, Management Analyst Brian Joanis, and Deputy Village Clerk Karen Schulz.

4. PRESENTATION OF PREPARED AGENDA

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

ROLL CALL:

AYES: Trejo, Domke, Berkshire, Piorkowski, Della Penna, Lenisa

NAYS: None

ABSENT: None

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS

John Hill – 533 Rush Street

Every time there is a significant rainfall, there is a drain issue in his neighborhood.

Larry Wilborn – 501 Rush Street

He has lived in Roselle for a significant amount of years and there has always been a drainage problem in the ditch area. He feels it is due to the inadequate drainpipes that guide the larger amounts of rain to the proper channels.

It was noted that there were 8 residents in attendance at the meeting that had the same concerns.

Public Works Director Karen Young provided information that will offer options for the Board to consider when making recommendations for assistance to the residents in the area. There is currently a survey study that highlighted flood problem areas in Roselle. The survey revealed that the Rush Basin area is a problem area, and the full report will be brought to the Board for budget consideration in approximately two months.

Jim Stager – 370 Lakeside Dr.

Mr. Stager stated that he didn't receive the public hearing notice and requested that the proposed annexation be tabled to a future date.

6. OFFICIALS & Staff Reports

6A. MAYOR

6A1. Swearing in of Police Officer Jecoa Osoria.

6A2. Adopt Resolution 2021-2409 approving an Employment Agreement with Jason Bielawski as Village Administrator.

Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 6A2.
Upon Voice Vote: All Ayes.

MOTION CARRIED.

6A3. Consider a request from the Roselle History Museum to fund ongoing events and projects throughout 2022 for the Village's Centennial Celebration.

Centennial committee member Diana Eckert presented information about the events being considered for the event. She asked that the Village Board consider partnering financially to support the event. There are other local groups that are offering their support. Donations and collections have already begun. Trustee Trejo and Berkshire suggested that the committee provide a list of the items that need financial support so the Board can gauge how much could be budgeted. The Mayor and all Trustees were supportive.

6B. VILLAGE TRUSTEES – No Report

6C. VILLAGE CLERK – No Report

6D. VILLAGE ATTORNEY – Consent Agenda Item 8F requires some minor language changes.

6E. VILLAGE ADMINISTRATOR – No Report

7. UNFINISHED BUSINESS

8. **CONSENT AGENDA**

- 8A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JUNE 14, 2021.
- 8B. APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF JANUARY 11, FEBRUARY 22, MARCH 8, MARCH 22 AND MAY 24, 2021.
- 8C. APPROVE THE DESTRUCTION OF THE VERBATIM EXECUTIVE SESSION RECORDINGS FROM SEPTEMBER 2018 THROUGH NOVEMBER 2019 THAT CAN BE LEGALLY DESTROYED PER STATE STATUTE.
- 8D. APPROVE THE FIRST PARTIAL PAYMENT FOR THE 2021 SIDEWALK REPLACEMENT AND UTILITY DIG UP PROGRAM TO *SCHROEDER AND SCHROEDER INC.* IN THE AMOUNT OF \$45,750.36.
- 8E. APPROVE THE FIRST PARTIAL PAYMENT FOR THE 2021 STREET IMPROVEMENTS PROGRAM TO *SCHROEDER ASPHALT SERVICES, INC.* IN THE AMOUNT OF \$453,715.88.
- 8F. ADOPT RESOLUTION 2021-2410 AMENDING THE CONSENT AGENDA POLICY FOR VILLAGE BOARD MEETINGS.
- 8G. PASS ORDINANCE 2021-4159 AMENDING SECTION 2-212 "POWERS AND DUTIES-GENERALLY" OF ARTICLE VIII – VILLAGE ADMINISTRATOR OF THE CODE OF ORDINANCES OF THE VILLAGE OF ROSELLE.
- 8H. PASS ORDINANCE 2021-4160 AMENDING SECTION 3-32 "CLASSIFICATION OF LICENSES" AND SECTION 3-34 "TERMS AND FEES" OF CHAPTER THREE "ROSELLE LIQUOR CONTROL ORDINANCE" OF THE CODE OF ORDINANCES OF THE VILLAGE OF ROSELLE.
- 8I. PASS ORDINANCE 2021-4161 AMENDING THE "CODE OF ORDINANCES, VILLAGE OF ROSELLE, ILLINOIS" LIMITATION ON THE NUMBER OF LICENSES COVERING THE SALE OF ALCOHOLIC LIQUORS IN THE VILLAGE OF ROSELLE TO INCREASE THE NUMBER OF CLASS "U" LICENSES FROM 0 TO 1 AND DECREASE CLASS "E" LICENSES FROM 2 TO 1 FOR *POLLYANNA BREWING CO.*
- 8J. PASS ORDINANCE 2021-4162 AMENDING THE "CODE OF ORDINANCES, VILLAGE OF ROSELLE, ILLINOIS" LIMITATION ON NUMBER OF LICENSES COVER THE SALE OF ALCOHOLIC LIQUORS IN THE VILLAGE OF ROSELLE TO INCREASE THE NUMBER OF CLASS "U" LICENSES FROM 1 TO 2 FOR *RELATIVE BREWERY AND TAP ROOM, 10 SPRING ST. ROSELLE.*

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

ROLL CALL:

AYES: Trejo, Domke, Berkshire, Della Penna, Piorkowski, Lenisa

NAYS: None

ABSENT: None

MOTION CARRIED.

9. COMMUNITY DEVELOPMENT – Trustee Bruce Berkshire

9A. PUBLIC HEARING FOR THE ANNEXATION OF 100 E. DEVON AVE.

Motion by Trustee Berkshire, second by Trustee Della Penna, to Open the Public Hearing at 7:42 p.m.

ROLL CALL:

AYES: Berkshire, Della Penna, Lenisa, Trejo, Piorkowski, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

There were no comments or questions from the audience.

There were no comments or questions from the Village Board.

No one spoke for or against the Annexation of the property.

Motion by Trustee Berkshire, second by Trustee Della Penna, to Close the Public Hearing at 7:45p.m.

ROLL CALL:

AYES: Berkshire, Della Penna, Piorkowski, Trejo, Lenisa, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

9B. PASS ORDINANCE 2021-4163 AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT FOR 100 E. DEVON. AVE.

Motion by Trustee Berkshire, and second by Trustee Trejo to Approve item 9B.

ROLL CALL:

AYES: Berkshire, Trejo, Lenisa, Piorkowski, Della Penna, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

9C. PASS ORDINANCE 2021-4164 ANNEXING TERRITORY TO THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, AND ESTABLISHING R-2 SINGLE FAMILY RESIDENCE ZONING AND AMENDING THE ZONING MAP FOR 100 E. DEVON AVE.

Motion by Trustee Berkshire, and second by Trustee Trejo to Approve item 9C.

ROLL CALL:

AYES: Berkshire, Trejo, Della Penna, Domke, Lenisa, Piorkowski

NAYS: None

ABSENT: None

MOTION CARRIED.

- 9D. ADOPT RESOLUTION 2021-2411 APPROVING A PLAT OF SUBDIVISION (LOT SPLIT) FOR THE DEVON LAG SUBDIVISION.

Motion by Trustee Berkshire, and second by Trustee Trejo to Approve item 9D.

ROLL CALL:

AYES: Berkshire, Trejo, Lenisa, Piorkowski, Domke, Della Penna

NAYS: None

ABSENT: None

MOTION CARRIED.

- 9E. PASS ORDINANCE 2021-4165 GRANTING LOT WIDTH VARIATIONS FOR THE DEVON LAG SUBDIVISION.

Motion by Trustee Berkshire, and second by Trustee Trejo to Approve item 9E.

ROLL CALL:

AYES: Berkshire, Trejo, Domke, Lenisa, Piorkowski, Della Penna

NAYS: None

ABSENT: None

MOTION CARRIED.

- 9F. PASS ORDINANCE 2021-4166 GRANTING A SPECIAL USE PERMIT FOR A CHURCH IN THE R-2 ZONING DISTRICT.

Motion by Trustee Berkshire, and second by Trustee Trejo to Approve item 9F.

ROLL CALL:

AYES: Berkshire, Trejo, Domke, Lenisa, Della Penna, Piorkowski,

NAYS: None

ABSENT: None

MOTION CARRIED.

10. ADMINISTRATION – Trustee Tom Piorkowski
No Report

11. FIRE – Trustee Lee Trejo
No Report

12. POLICE – Trustee Tom Della Penna
No Report

13. PUBLIC WORKS – Trustee Wayne Domke

- 13A. ADOPT RESOLUTION 2021-2412 AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE 2021 STREET IMPROVEMENT PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *SCHROEDER ASPHALT SERVICES, INC.* FOR ADDITIONAL WORK IN THE AMOUNT OF \$118,974.85.

Motion by Trustee Domke, and second by Trustee Trejo, to Approve item 13A.

ROLL CALL:

AYES: Domke, Trejo, Lenisa, Della Penna, Piorkowski, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

14. FINANCE – Trustee Cheryl Lenisa

- 14A. **Motion** by Trustee Lenisa, Second by Trustee Trejo, to Approve the Accounts Payable List for June 28, 2021 in the amount of \$1,247,515.62 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Lenisa, Trejo, Domke, Della Penna, Piorkowski, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14B. TREASURER'S REPORT – Provided by Finance Director Tom Dahl

- 14C. PRESENTATION OF ACTUARIAL VALUATION REPORTS FOR THE POLICE PENSION FUND AND FIREFIGHTERS' PENSION FUND BY *FOSTER & FOSTER.*

- 14D. PRESENTATION OF THE FY 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT BY JASON COYLE FROM *BAKER, TILLY, VIRCHOW, KRAUSE LLP.*

15. NEW BUSINESS

16. PUBLIC COMMENT

Jim Stager apologized for his earlier comments referencing that his address was not on the notification list. He has no opposition to the annexation.

17. OTHER - None

18. EXECUTIVE SESSION – None

19. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Berkshire, second by Trustee Della Penna, to Adjourn the Village Board Meeting at 8:20 p.m.

ROLL CALL:

AYES: Berkshire, Della Penna, Domke, Lenisa, Piorkowski, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

Submitted on this 12^h day of July 2021.

Karen R. Schulz, Village Deputy Clerk

DRAFT