

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
June 14, 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, Trustees Della Penna, Domke, Lenisa, Piorkowski and Trejo

ABSENT: Trustee Berkshire

OTHERS PRESENT: Acting 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, Management Analyst Brian Joanis, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

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

Upon Voice Vote: All Ayes.

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS

Seth Lewis, Illinois State Representative for District 45, addressed the Village Board providing an update of what was going on in Springfield and what he has done to support his suburban district.

Terry Erickson spoke to the Board about the Village's indifferent attitude towards pedestrians. He feels that historically;

- a) There has been no enforcement regarding cross walk blocking
- b) Parking across sidewalks does not carry a significant enough violation penalty to minimize repeat occurrences
- c) Businesses plow their lots onto sidewalks without any consequence.

Staff was directed to connect with Mr. Erickson to better understand and work to address his concerns.

6. OFFICIALS AND STAFF REPORTS

- 6A1. MAYOR – Mayor Pileski thanked both staff and all volunteers that made the Reverse Parade a success. 22 people were vaccinated at the Drive Through Vaccine Clinic.
Mayor will host his first Multi Taxing Body luncheon this week.
- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – No Report
- 6E. VILLAGE ATTORNEY – Consent Agenda Item 8A requires some minor language changes.
- 6F. CHAMBER of COMMERCE LIAISON – No Report
- 6G. TREASURER’S REPORT – No Report

7. UNFINISHED BUSINESS

8. **CONSENT AGENDA**

- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF MAY 24, 2021.
- B. APPROVE THE 6th AND FINAL PAYMENT FOR THE BOTTERMAN OXIDATION DITCH AERATOR REPLACEMENT PROJECT TO *KENO AND SONS CONSTRUCTION COMPANY* IN THE AMOUNT OF \$46,590.70.
- C. APPROVE THE 17TH PARTIAL PAYMENT FOR THE DEVLIN INFLUENT PUMP & SCREENING IMPROVEMENTS PROJECT TO *WILLIAMS BROTHERS CONTRACTING, INC.* IN THE AMOUNT OF \$552,519.38.
- D. PASS ORDINANCE 2021-4158 AMENDING A TEXT AMENDMENT TO THE ROSELLE ZONING ORDINANCE PROHIBITING CANNABIS BUSINESS ESTABLISHMENTS WITHIN THE VILLAGE OF ROSELLE.
- E. ADOPT RESOLUTION 2021-2406 AUTHORIZING REVISIONS TO THE VILLAGE OF ROSELLE PURCHASING POLICY.
- F. APPROVE THE 2ND PARTIAL PAYMENT FOR THE 2021 WATERMAIN REPLACEMENT PROJECT TO *MAURO SEWER CONSTRUCTION, INC.* IN THE AMOUNT OF \$163,122.47.

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

ROLL CALL:

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

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

REGULAR AGENDA

9. COMMUNITY DEVELOPMENT – Trustee Bruce Berkshire
No Report

10. ADMINISTRATION – Trustee Tom Piorkowski

10A. ADOPT RESOLUTION 2021-2407 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *ROSELLE SCHOOL DISTRICT 12* FOR USE OF THE VILLAGE'S COUNCIL CHAMBERS.

Motion by Trustee Piorkowski, second by Trustee Trejo, to Approve Item 10A.

ROLL CALL:

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

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

11. FIRE – Trustee Lee Trejo

11A. ADOPT RESOLUTION 2021-2408 AUTHORIZING A SIDE LETTER AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73* REPRESENTING THE PART-TIME FIREFIGHTERS.

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

ROLL CALL:

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

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

12. POLICE – Trustee Tom Della Penna
No Report

13. PUBLIC WORKS – Trustee Wayne Domke
No Report

14. FINANCE – Trustee Cheryl Lenisa

14A. **Motion** by Trustee Lenisa, second by Trustee Trejo, to Approve the Accounts Payable List for June 14, 2021 in the amount of \$3,173,750.78 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, Della Penna, Piorkowski

NAYS: None

ABSENT: Berkshire

ABSTAIN: Domke

MOTION CARRIED.

15. NEW BUSINESS

16. CITIZEN COMMENTS/QUESTIONS - None

17. AMENDMENT TO THE LIQUOR CODE – NEW LIQUOR LICENSE CLASSIFICATION.

Pollyanna Brewing (Roselare) and Lynfred Winery currently both have a Class E Liquor License that “Permits the retail sale and wholesale of wine and/or beer for consumption both on and off the premises specified”. Pollyanna now distills spirits and would like to sell their product at Roselare, which would require the creation of a new liquor license. Staff has worked with the Village Attorney and proposes the following definition for a new Class U Liquor License:

Class “U” Licenses shall authorize the retail sale for on premise consumption of beer, wine and spirits. Beer may also be sold for off premise consumption in unopened original manufacturers containers or growlers or crowlers, which comply in all respects with applicable provisions of 235 ILCS 6-6.5. Spirits may be sold for off premise consumption but only if distilled by the Licensee and sealed in a container fully conforming with state law.

Mayor Pileski has been in contact with Relative Brewery, who would also like to apply for a Class U License. The annual fee for a Class E license is \$1,500 and the proposed fee for the new Class U License fee would be \$1,750. If the Board is supportive of the new license class and fee, ordinances will be placed on the June 28 Village Board agenda for final approval.

All Board members were in approval and staff was directed to proceed as recommended.

18. OTHER – None

19. **Motion** by Trustee Trejo, second by Trustee Della Penna, to go into an Executive Session at 7:30 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss **21 Executive Session Minutes**, 5 Real Property, 12 Risk Management, 11 Litigation, and **3** Collective Bargaining and **Personnel**.

ROLL CALL:

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

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Della Penna, second by Trustee Lenisa, to Adjourn the Executive Session at 7:55 p.m.

Upon Voice Vote: All Ayes.

MOTION CARRIED.

20. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Domke, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:57 p.m.

Upon Voice Vote: All Ayes.

MOTION CARRIED.

Submitted on this 28^h day of June 2021.

Patty Burns, Village Clerk