

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
DECEMBER 13, 2021
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172
Streamed live on You Tube

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 Berkshire, Della Penna, Domke, Lenisa, Piorkowski and Trejo.

OTHERS PRESENT: Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Jim Knippen, Finance Director Tom Dahl, Village Planner/Zoning Administrator Caron Bricks, Fire Chief Mark Bozik, Deputy Fire Chief Dave Gnad, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Community Relations Coordinator Melissa Brito and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

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

Upon voice vote: **MOTION CARRIED.**

5. CITIZEN COMMENTS/QUESTIONS

Terry Erickson addressed the Board regarding various construction projects in DuPage County that do not provide safe walking options for pedestrians. He also Thanked the Village, Park District, Library and Lions Club for their community event efforts.

Mark Mandolini requested that the Village Board take a look at the zoning requirements for commercial parking lot lighting.

David Yocum questioned why the Village Board approved rate increases for the Village before the Illinois infrastructure bill was passed.

6. OFFICIALS AND STAFF REPORTS

- 6A. MAYOR – No Report
- 6B. VILLAGE TRUSTEES – Trustee Piorkowski reported that the open enrollment period for Flags For Roselle is going on now.
- 6C. VILLAGE CLERK – No Report.
- 6D. VILLAGE ATTORNEY – Agenda Item 13D has some clarifications in the contract. Corrections given to Village Clerk.
- 6E. VILLAGE ADMINISTRATOR – Update on the train merger and public comment time frame.
- 6F. TREASURER’S REPORT – No Report
- 7. UNFINISHED BUSINESS
- 8. **CONSENT AGENDA**
 - A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF DECEMBER 6, 2021.
 - B. ADOPT RESOLUTION 2021-2470 AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL STATEMENT OF WORK TO THE SERVICE PROVIDER AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *MUNICIPAL GIS PARTNERS, INC.*
 - C. ADOPT RESOLUTION 2021-2471 AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN AN AGREEMENT WITH *MISTER NATURAL* FOR JANITORIAL SERVICES AT THE POLICE STATION, PUBLIC WORKS ADMINISTRATION BUILDING, DEVLIN WASTEWATER TREATMENT PLANT, VILLAGE HALL AND METRA STATION.
 - D. ADOPT RESOLUTION 2021-2472 AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER NO. 2 FOR THE 2021 SIDEWALK REPLACEMENT AND UTILITY DIG UP PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND *SCHROEDER AND SCHROEDER INC.* FOR THE ADDITIONAL WORK IN THE AMOUNT OF \$1,935.70.
Motion by Trustee Trejo, second by Trustee Domke, to Approve the Consent Agenda.
ROLL CALL:
YES: Trejo, Domke
Upon Voice Vote: **MOTION CARRIED.**

REGULAR AGENDA

- 9. COMMUNITY DEVELOPMENT – Trustee Bruce Berkshire
No Report

10. ADMINISTRATION – Trustee Thomas Piorkowski
No Report
11. FIRE – Trustee Lee Trejo
 - 11A. PASS ORDINANCE 2021-4194 AMENDING CHAPTER 23 “FEES” BY REPEALING AND REPACING SECTION 23-2, “MEDICAL/PARAMEDIC SERVICES.”
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 11A.
ROLL CALL:
AYES: Trejo, Domke, Piorkowski, Lenisa, Berkshire, Della Penna
NAYS: None
ABSENT: None
MOTION CARRIED.
12. POLICE – Trustee Tom Della Penna
No Report
13. PUBLIC WORKS –Trustee Wayne Domke
 - 13A. DISCUSSION AND REVIEW OF FY 2021 AND FY 2022 BUDGET SCORECARD.

Some of the following contract approvals were not included in the budget.
 - 13B. ADOPT RESOLUTION 2021-2473 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *FOUR SEASONS GARAGE DOORS* FOR THE PURCHASE AND INSTALLATION OF GARAGE DOORS AND OPENERS IN THE PUBLIC WORKS VEHICLE GARAGE IN THE AMOUNT OF \$27,870.00.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13B.
Upon voice vote: **MOTION CARRIED.**
 - 13C. ADOPT RESOLUTION 2021-2474 AUTHORIZING THE PURCHASE OF A PORTABLE COLUMN LIFT IN THE AMOUNT OF \$60,803.35 THROUGH THE *JOINT PURCHASING COOPERATIVE SOURCEWELL*.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13C.
Upon voice vote: **MOTION CARRIED.**
 - 13D. ADOPT RESOLUTION 2021-2475 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *AFFORDABLE OFFICE INTERIORS* FOR THE PURCHASE AND INSTALLATION OF FURNITURE IN THE PUBLIC WORKS BUILDING IN THE AMOUNT NOT TO EXCEED \$100,000.00.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13D.
Upon voice vote: **MOTION CARRIED.**

- 13E. ADOPT RESOLUTION 2021-2476 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 FOR THE WASTEWATER MASTER PLAN WITH *TROTTER AND ASSOCIATES, INC.* IN THE AMOUNT OF \$12,000.00.
Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13E.
Upon voice vote: **MOTION CARRIED.**
14. FINANCE – Trustee Cheryl Lenisa
- 14A. **Motion** by Trustee Lenisa, second by Trustee Trejo, to Approve the Accounts Payable List for November 23, 2021 in the amount of \$1,888,354.93 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, Piorkowski, Berkshire, Domke, Della Penna
NAYS: None
ABSENT: None
MOTION CARRIED.
- 14B. **Motion** by Trustee Lenisa, second by Trustee Trejo, to Approve the Accounts Payable List for December 13, 2021 in the amount of \$1,969,609.21 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, Berkshire, Domke, Della Penna, Piorkowski
NAYS: None
ABSENT: None
MOTION CARRIED.
15. NEW BUSINESS - None
16. CITIZEN COMMENTS – None
17. OTHER BUSINESS – None
18. EXECUTIVE SESSION - None
21. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:23 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 10th day of January, 2022.

Patty Burns, Village Clerk