

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JANUARY 24, 2022
Meeting Held virtually on Zoom
Streamed live on YouTube
Due to COVID-19
6:00 p.m.

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Roselle was called to order at 6:00 p.m. by Mayor David Pileski.

2. PLEDGE OF ALLEGIANCE – Led by Mayor Pileski.

3. ROLL CALL:

Upon Roll Call the following answered: Trustees Berkshire, Della Penna, Lenisa, Piorkowski and Trejo

ABSENT: Trustee Domke

OTHERS PRESENT: Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Jim Knippen, Finance Director Tom Dahl, Zoning Administrator Caron Bricks, Police Chief Steve Herron, Deputy Police Chief Robert Barreto, Fire Chief Mark Bozik, Deputy Fire Chief Dave Gnad, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA

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

ROLL CALL:

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

ABSENT: Domke

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS - None

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR – Mayor Pileski provided an update on the RFQ for Legal Services and the status of the Centennial Commission.

6B. VILLAGE TRUSTEES – Trustee Piorkowski reminded everyone that Flags for Roselle registration is now open.

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR – No Report

6E. VILLAGE ATTORNEY – Agenda Items 8F and 14 C, D, and E have corrections. Corrected language has been given to the Village Clerk.

6F. TREASURER’S REPORT – Given by Finance Director Tom Dahl.

Trustee Domke joined the meeting at 6:10 p.m.

7. UNFINISHED BUSINESS

8. **CONSENT AGENDA**

A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF JANUARY 10, 2022.

B. APPROVE THE RELEASE OF THE EXECUTIVE SESSION MINUTES OF NOVEMBER 10, 2014, JANUARY 12, 2015, JULY 25, AUGUST 22 AND SEPTEMBER 26, 2016, AND JANUARY 23 AND APRIL 10, 2017; THAT WERE PREVIOUSLY APPROVED BUT NOT RELEASED.

C. PASS ORDINANCE 2022-4195 AMENDING THE ROSELLE LIQUOR CODE BY DECREASING THE NUMBER OF CLASS “U” LICENSES FROM 2 TO 1. (RELATIVE BREWERY).

D. PASS ORDINANCE 2022-4196 AMENDING ORDINANCE NO. 80-949 ESTABLISHING A PAY PLAN FOR VILLAGE OFFICERS AND EMPLOYEES.

E. ADOPT RESOLUTION 2022-2484 ENDORSING THE LEGISLATIVE ACTION PROGRAM OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2022 LEGISLATIVE SESSION.

F. ADOPT RESOLUTION 2022-2485 APPROVING A LAND DIVISION OTHER THAN A SUBDIVISION FOR 11,061 SQUARE FEET ON THE WEST SIDE OF ROSE DRIVE EAST.

G. ADOPT RESOLUTION 2022-2486 AUTHORIZING THE VILLAGE LABOR COUNSEL TO PREPARE AND FILE A PETITION WITH THE ILLINOIS SUPREME COURT SEEKING LEAVE TO APPEAL THE RULING OF THE SECOND DISTRICT, APPELLATE COURT IN CASE: #200360: VILLAGE OF ROSELLE V. THE BOARD OF TRUSTEES OF THE ROSELLE FIREFIGHTERS’ PENSION FUND AND RYAN CASE.

H. ADOPT RESOLUTION 2022-2487 AUTHORIZING THE PURCHASE OF A CASCADE SYSTEM COMPRESSOR FROM *AIR ONE EQUIPMENT* IN THE AMOUNT OF \$58,935.00.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

REGULAR AGENDA

9. COMMUNITY DEVELOPMENT – Trustee Bruce Berkshire
No Report
10. ADMINISTRATION – Trustee Tom Piorkowski
No Report
11. FIRE – Trustee Lee Trejo
No Report
12. POLICE – Trustee Tom Della Penna
 - 12A. ADOPT RESOLUTION 2022-2488 AUTHORIZING THE PURCHASE OF A 2022 FORD ESCAPE FROM *FRIENDLY FORD OF ROSELLE* IN THE AMOUNT OF \$35,362.40
Motion by Trustee Della Penna, second by Trustee Trejo, to Approve Item 12A.
ROLL CALL:
AYES: Della Penna, Trejo, Lenisa Piorkowski, Domke, Berkshire
NAYS: None
ABSENT: None
MOTION CARRIED.
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 January 24, 2022 in the amount of \$1,470,995.50 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, Lenisa, Piorkowski, Domke, Berkshire
NAYS: None
ABSENT: None
MOTION CARRIED.
 - 14B. CONSOLIDATE THE AGENDA ITEMS 14C, 14D, AND 14E ABATING PROPERTY TAXES FOR THE 2012B, 2016A AND 2018 GENERAL OBLIGATION BOND – ALTERNATE REVENUE SOURCES.

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

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14C. PASS ORDINANCE 2022-4197 ABATING THE TAX LEVIED FOR THE YEAR 2021 TO PAY THE PRINCIPAL AND INTEREST ON \$1,420,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012B, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14D. PASS ORDINANCE 2022-4198 ABATING THE TAX LEVIED FOR THE YEAR 2021 TO PAY THE PRINCIPAL AND INTEREST ON \$2,470,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14E. PASS ORDINANCE 2022-4199 ABATING THE TAX LEVIED FOR THE YEAR 2021 TO PAY THE PRINCIPAL AND INTEREST ON \$2,315,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

- 14F. APPROVE THE ABATEMENT ORDINANCES REPRESENTED AS COLSOLIDATED AGENDA ITEMS 14C, D, AND E,

Motion by Trustee Lenisa, second by Trustee Trejo, to Approve Agenda Items 14C, 14D, and 14E.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

15. NEW BUSINESS

16. VILLAGE BOARD PUBLIC COMMENT – None

17. OTHER BUSINESS - None

18. EXECUTIVE SESSION

Motion by Trustee Berkshire, second by Trustee Trejo, to go into an Executive Session at 6:18 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: Berkshire, Trejo, Lenisa, Piorkowski, Della Penna, Domke

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Della Penna, to Adjourn the Executive Session at 7:39 p.m.

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

NAYS: None

ABSENT: None

MOTION CARRIED.

19. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Berkshire, to Adjourn the Village Board Meeting at 6:19 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Submitted on this 14th day of February, 2022.

Patty Burns, Village Clerk