

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
MARCH 4, 2022
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172
Special Meeting

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.
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
None.
6. EXECUTIVE SESSION
Motion by Trustee Berkshire, second by Trustee Domke, to go into an Executive Session at 7:03 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 1 Appointment and Performance of Legal Counsel, 21 Executive Session Minutes, 5 Real Property, 12 Risk Management, 11 Litigation, and 3 Collective Bargaining and **Personnel.**
ROLL CALL:
AYES: Trejo, Domke, Berkshire, Piorkowski, Lenisa, Della Penna
NAYS: None
ABSENT: None.
MOTION CARRIED.

ADJOURN EXECUTIVE SESSION
Motion by Trustee Piorkowski, second by Trustee Domke, to Adjourn the Executive Session at 7:36 p.m.
Upon Voice Vote: **MOTION CARRIED.**

7. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:37 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 11th day of April, 2022.

Elizabeth Sheffer, Deputy Village Clerk

DRAFT