



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

DECEMBER 5, 2022

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 PM by Mayor Pileski.

2) Pledge of Allegiance

Led by Mayor Pileski

3) Roll Call

Present (7)

Mayor Pileski, Trustees Berkshire, Della Penna, Domke, Lenisa, Piorkowski, Trejo

Absent (0)

None

Also Present:

Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Michael Castaldo, Finance Director Tom Dahl, Police Chief Steve Herron, Deputy Police Chief Roberto Barreto, Fire Chief Mark Bozik, Deputy Fire Chief Timothy Smeltzer, Public Works Assistant Director Kristin Mehl, Economic Development Analyst Matthew Galloway, and Village Clerk Amanda Hausman

4) Approval of the Prepared Agenda As Presented

Moved by Trustee Trejo, seconded by Trustee Domke
Upon *voice vote*: **MOTION CARRIED.**

5) Village Board Public Comment

None.

6) Officials and Staff Reports

a) Mayor

- i) **Introduction of Deputy Fire Chief Timothy Smeltzer** to the Village of Roselle Board presented by Fire Chief Bozik
- ii) **Mayor Pileski** thanked the Clerk's Office and those who attended, participated, and volunteered in this past weekend's Winterfest.
- iii) **Opened** Public Hearing for the Fiscal Year Ending December 31, 2023 Proposed Budget. Public notice was published in the Daily Herald on November 23, 2022 and filed with the Village Clerk.

Moved by Trustee Trejo, seconded by Della Penna
AYES (6) Trejo, Della Penna, Berkshire, Domke, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- iv) **Closed** Public Hearing for the Fiscal Year Ending December 31, 2023 Proposed Budget.

Moved by Trustee Trejo, seconded by Domke
AYES (6) Trejo, Domke, Berkshire, Della Penna Domke, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- v) **Opened** Public Hearing for the Fiscal Year Ending 2022 Proposed Tax Levy. Public notice was published in the Daily Herald on November 23, 2022 and filed with the Village Clerk.

Moved by Trustee Trejo, seconded by Della Penna
AYES (6) Trejo, Della Penna, Berkshire, Domke, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- vi) **Closed** Public Hearing for the Fiscal Year Ending 2022 Proposed Tax Levy.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

Moved by Trustee Trejo, seconded by Lenisa
AYES (6) Trejo, Lenisa, Berkshire, Della Penna, Domke, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- vii) **Passed Ordinance 2022-4241** adopting the FY 2023 Budget.

Moved by Trustee Trejo, seconded by Domke
AYES (6) Trejo, Domke, Berkshire, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- viii) **Passed Ordinance 2022-4242** authorizing the Levy and Collection of Taxes for the General Corporate Purposes for Fire Protection, Police Protection, Illinois Municipal Retirement, Paramedic Services, Debt Service, Police Pension and Firefighters Pension for the Fiscal Year Commencing on January 1, 2023 and Ending on December 31, 2023 for the Village of Roselle, DuPage and Cook Counties, Illinois.

Moved by Trustee Trejo, seconded by Domke
AYES (6) Trejo, Domke, Berkshire, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

b) Village Trustees

No Report.

c) Village Clerk

- i) **Clerk Hausman** extended gratitude to all who attended, volunteered, and participated at the 2nd Annual Winterfest event this past Saturday, including: the Roselle Police Department, Roselle Fire Department, Public Works, and Economic Development Analyst Matthew Galloway. Extra special thanks to Deputy Clerk Liz Sheffer for co-chairing the event most excellently!

d) Village Attorney

No Report.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

e) Village Administrator

No Report.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

- a) **Approved** Village Board Minutes of November 28, 2022.
- b) **Adopted Resolution 2022-2606** approving and authorizing the execution of a cost sharing agreement by and between the Village of Roselle and Woodland Windows & Doors, Inc.
- c) **Adopted Ordinance 2022-4243** amending Chapter 22 Article I Section 22-22 and Section 22-143 of the Code of Ordinances of the Village of Roselle, Illinois.
- d) **Adopted Resolution 2022-2607** authorizing the Mayor to sign the Grant Award between the Village of Roselle and the Bloomingdale Township Mental Health Board in the amount of \$101,000 to provide counselors at the police department to serve the mental health needs of the residents of Roselle.

Moved by Trustee Trejo, seconded by Domke
AYES (6) Trejo, Domke, Berkshire, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

----- *REGULAR AGENDA* -----

9) Community Development (*Trustee Wayne Domke*)

- a) **Opened** the public hearing for the annexation of 22W303 Foster Avenue, Medinah. Public notice was published in the Daily Herald on October 28, 2022 and filed with the Village Clerk.

Community Development Manager Caron Bricks noted that the new address will be 913 Foster Avenue.

KEY:
Roselle Red – Ordinance
Light Green – Resolution

Moved by Trustee Domke, seconded by Trustee Trejo
AYES (6) Domke, Trejo, Berkshire, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- b) **Closed** the public hearing for the annexation of 22W303 Foster Avenue, Medinah.

Moved by Trustee Domke, seconded by Trustee Trejo
AYES (6) Domke, Trejo, Berkshire, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- c) **Adopted Resolution 2022-2608** approving and authorizing the execution of an annexation agreement for 22W303 Foster Avenue, Medinah.

Moved by Trustee Domke, seconded by Trustee Trejo
AYES (6) Domke, Trejo, Berkshire, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- d) **Passed Ordinance 2022-4244** approving the annexation of certain territory commonly referred to as 22W303 Foster Avenue, Medinah.

Moved by Trustee Domke, seconded by Trustee Trejo
AYES (6) Domke, Trejo, Berkshire, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

10) Administration (Trustee Tom Della Penna)

None.

11) Fire (Trustee Cheryl Lenisa)

None.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

12) Police (*Trustee Lee Trejo*)

None.

13) Public Works (*Trustee Bruce Berkshire*)

None.

14) Approval of Finance Items (*Trustee Thomas Piorkowski*)

None.

15) New Business

None.

16) Other Business

17) Village Board Public Comment (*Revisited*)

None.

18) Adjourned Village Board Meeting from Executive Session

Moved by Trustee Trejo, seconded by Trustee Lenisa
Upon *voice vote*: **MOTION CARRIED** at 7:22 PM.

Submitted on this 12th day of December, 2022.

Amanda Hausman, Village Clerk

KEY:

Roselle Red – Ordinance

Light Green – Resolution