



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

DECEMBER 12, 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 (6)

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

Absent (1)

Lenisa

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 Domke, seconded by Trustee Trejo

Upon *voice vote*: **MOTION CARRIED.**

5) Village Board Public Comment

a) **Alison Galizia** asked how she can help improve any food contamination issues in the area.

Mayor Pileski said that regular inspections are performed at restaurants in the area and requested that any specific information regarding contamination be shared so that they might work together. He added that while the Village doesn't have a health department, it can coordinate with the County Health Board.

- b) **Allison Galizia** also would like for the Police to go over which districts are under their jurisdiction. She says that she was attacked by Police officers on her property when she lived in an unincorporated area.

The resident did not leave any additional information, but was given the Village Administrator's contact information.

6) Officials and Staff Reports

a) Mayor

- i) **Adopted Resolution 2022-2609** approving and authorizing a letter of support for a DuPage County Health Department Central Receiving Center.

Moved by Trustee Trejo, seconded by Della Penna
AYES (5) Trejo, Della Penna, Berkshire, Domke, Piorkowski
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

- ii) **Opened** Public Hearing: Timberleaf Special Service Area (SSA). Notice was published with the Village Clerk and in the Daily Herald on November 23, 2022.

Moved by Trustee Trejo, seconded by Della Penna
AYES (5) Trejo, Della Penna, Berkshire, Domke, Piorkowski
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

- iii) **Closed** Public Hearing: Timberleaf Special Service Area (SSA).

Moved by Trustee Trejo, seconded by Domke
AYES (5) Trejo, Domke, Berkshire, Della Penna, Piorkowski
NAYS (0)
ABSENT (1) Lenisa

KEY:

Roselle Red – Ordinance

Light Green – Resolution

Upon roll call: **MOTION CARRIED**

iv) Opened Public Hearing: Salerno's Special Service Area (SSA).

Moved by Trustee Trejo, seconded by Domke
AYES (5) Trejo, Domke, Berkshire, Della Penna, Piorkowski
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

v) Closed Public Hearing: Salerno's Special Service Area (SSA).

Moved by Trustee Trejo, seconded by Domke
AYES (5) Trejo, Domke, Berkshire, Della Penna, Piorkowski
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

vi) Mayor Pileski wished everyone a happy holiday and remarked how it's been a busy year and how he looks forward to another busy one in 2023.

b) Village Trustees

No Report.

c) Village Clerk

No Report.

d) Village Attorney

No Report.

e) Village Administrator

No Report.

7) Unfinished Business

None.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

8) Approval of the Consent Agenda

- a) **Adopted Resolution 2022-2610** approving and authorizing the execution of an agreement by and between the Village of Roselle and Municipal GIS Partners, Inc. (*Geographic Information System Consortium*).
- b) **Passed Ordinance 2022-4245** amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.
- c) **Passed Ordinance 2022-4246** amending Chapter 18, Article VI, of the Code of Ordinances of the Village of Roselle, Illinois.
- d) **Passed Ordinance 2022-4247** amending Chapter 1, Section 1-8.1 of the Code of Ordinances of the Village of Roselle, Illinois.
- e) **Passed Ordinance 2022-4248** amending Chapter 10, Appendix VI, of the Traffic Code of the Village of Roselle, Illinois.
- f) **Passed Ordinance 2022-4249** amending Chapter 6, Article III of the Code of Ordinances of the Village of Roselle.
- g) **Adopted Resolution 2022-2611** authorizing and executing an agreement by and between the Village of Roselle and Norcomm Public Safety Communications, Inc.
- h) **Adopted Resolution 2022-2612** authorizing the Mayor to execute an agreement between the Village of Roselle and AXON Enterprises, Inc. for Body Worn Cameras for a period of five (5) years.
- i) **Adopted Resolution 2022-2613** authorizing the Mayor to execute an agreement between the village of Roselle and AXON Enterprises Inc, for in-car cameras for a period of five (5) years.
- j) **Adopted Resolution 2022-2614** accepting the Rose Drive East Public Improvements completed in conjunction with the Metro 19 Development.
- k) **Passed Ordinance 2022-4250** to declare surplus, certain personal property of the Village of Roselle.

Moved by Trustee Trejo, seconded by Della Penna
AYES (5) Trejo, Della Penna, Berkshire, Domke, Piorkowski
NAYS (0)
ABSENT (1) Lenisa

KEY:

Roselle Red – Ordinance

Light Green – Resolution

Upon roll call: **MOTION CARRIED**

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

9) Community Development (Trustee Wayne Domke)

None.

10) Administration (Trustee Tom Della Penna)

- a) **Adopted Resolution 2022-2615** approving amendments to the Village of Roselle Personnel Policy Manual.

Moved by Trustee Della Penna, seconded by Trustee Piorkowski
AYES (5) Della Penna, Piorkowski, Berkshire, Domke, Trejo
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

11) Fire (Trustee Cheryl Lenisa)

None.

12) Police (Trustee Lee Trejo)

None.

13) Public Works (Trustee Bruce Berkshire)

None.

14) Approval of Finance Items (Trustee Thomas Piorkowski)

- a) **Approved** the Accounts Payable List for November 28, 2022 in the amount of \$901,027.05 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

Moved by Trustee Piorkowski, seconded by Trustee Trejo
AYES (5) Piorkowski, Trejo, Berkshire, Della Penna, Domke

KEY:

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Light Green – Resolution

NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

15) New Business

None.

16) Other Business

17) Final Municipal Campus Master Plan presented by Village Administrator Jason Bielawski

Over the last year, the Village's consultants developed a Municipal Campus Plan which involved a thorough public process including the creation of a Design Workgroup comprised of residents, business leaders, and Village officials. A public open house was also held last month which allowed residents to provide feedback on the preliminary design. Tonight the consultants presented the final presentation to the Village Board for the municipal campus and adjoining areas of the Town Center.

Trustee Domke asked if this project would be funded through bonds or a referendum. Village Administrator Bielawski said that, with the board's direction, they would like to come back with recommended options. Mayor Pileski added that the Village has maintenance that needs to be done on Sparkle Lot (i.e., Civic Plaza). He stated that the next step would be to get engineering involved, so they can find out true costs. Trustee Domke also asked if this proposed plan would work independently of the Library's proposed facility master plan. Mayor Pileski said that these plans can operate independent of each other and will still work for the downtown area. Trustee Domke asked how property would be owned and maintained between the Village and 8000 Miles Restaurant. Mayor Pileski responded that the Village Administrator and himself met with the owner of the restaurant and found they were very supportive of the plan. He said the owners would continue to lease the fenced in space under a new lease agreement with the Village, but the rest of the space would be considered public. Trustee Domke also asked about the petals on the street and how far south they will go on Prospect. He was concerned with road safety and the uniqueness of the design. Confluence's Landscape Architect Matthew Strange noted how in other communities, these murals actually work as a traffic-calming measure. He said it's intended to help drivers slow down during big, active community events held in the area. Trustee Berkshire would prefer to skip the petals on the street all together. Trustee Piorkowski, on the other hand, said that he liked the petals and would like to see them move down Main Street. Mayor Pileski said they'd like to do a similar workshop for Main Street and Park Street in the future, but since the Village owns more property on Prospect Street, it's easier to implement improvements here first. There was consensus from the board to move forward on a deep dive and quotes on the proposed plan.

KEY:

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Light Green – Resolution

18) Village Board Public Comment (*Revisited*)

None.

19) Adjourned Village Board Meeting

Moved by Trustee Trejo, seconded by Trustee Della Penna
Upon *voice vote*: **MOTION CARRIED** at 7:44 PM.

Submitted on this 9th day of January, 2023.

Amanda Hausman, Village Clerk

KEY:

Roselle Red – Ordinance

Light Green – Resolution