



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

May 8, 2023

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 Della Penna, Domke, Forsythe, 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, Deputy Police Chief Roberto Barreto, Fire Chief Mark Bozik, Deputy Fire Chief Timothy Smeltzer, Public Works Director Karen Young, Public Works Assistant Director Kristin Mehl, Community Development Manager Caron Bricks, Economic Development Analyst Matthew Galloway, Community Relations Coordinator Emily Glimco, and Village Clerk Amanda Hausman

4) Approval of the Agenda

Moved by Trustee Domke, seconded by Trustee Trejo

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

5) Village Board Public Comment

- a) **Camille Bartyzel of 120 Rosemont Ave** wrote a public comment in advance regarding road, sewer, and water lines on Rosemont Avenue.

Public Works Assistant Director Mehl says she's been emailing back and forth with Ms. Bartyzel. She said the roads were all tested in 2019 and the ranking was performed based on the tests. Mayor Pileski said the Village will be doing a Village-wide assessment soon. He acknowledged that the Village only does that every 8-10 years, because it's a large cost and they have 75 miles of streets to maintain. He shared that the Village needs to find revenue streams that will allow the Village to expand this budget and is hosting a series of public meetings to address this funding.

- b) **Dale King of Rosemont Ave** spoke to the board requesting assistance with the layout and current conditions of Rosemont Avenue, especially as it pertains to bills that him and his neighbors are presently facing due to a recent street collapse. He asked about the stormwater study and if it was related in any way to the street study.

Public Works Assistant Director Mehl shared that the stormwater study is being done now and that it is being conducted by a different consultant from the one that studied the roads.

- c) **Lora Davies of 330 N Roselle Rd** shared concerns about bus traffic and its effects on the road and infrastructure and flooding issues that cause her sump pump to run continuously.

Mayor Pileski appreciated her comments and added that the Village tries to couple the work being done in the field, pointing out West Maple's street resurfacing and watermain repairs happening simultaneously as an example. He acknowledged that this helps the Village save money and be more productive.

- d) **Glen Lindberg of 53 Rosemont Ave** addressed the board regarding his concerns about stormwater flooding, the clay pipes, and financing mitigation projects. He also requested a repair of their street.

Public Works Assistant Director Mehl described how the sewer lining creates a solid place for the private service to connect. She added that the condition of those services is checked when the liner is installed and that the new solid pipe is what the clay service connects into so it should not compromise the service in any way.

- e) **Dustin Miller of 16 Rosemont Ave** stated that he's noticed multiple failures and repairs over the last 3 years. He asked if the lines are good for 50 years, why are there so many failures?

KEY:

Roselle Red – Ordinance

Light Green – Resolution

Mayor Pileski shared that it's the private service line that requires maintenance, not the pipes. The Village never installed that pipes that go to residents' houses. Rather, it's something that the developer or contractor installed. He added that board is going to look at a policy to see if the Village can take on part of the cost to repair these lines as a public good. He stated that the Village is trying to put numbers together, and it's something the board is evaluating.

- f) **Christina Dabrowski of 306 E Ardmore** shared concerns about her neighbor's yard.

Assistant Village Administrator Brian Joanis said that the Village has been working on this with the homeowner.

6) Officials and Staff Reports

a) Mayor

- i) **Mayor Pileski** wanted to recognize the Village's public service employees through a Public Service Recognition Proclamation.

Moved by Trustee Trejo, seconded by Trustee Della Penna
Upon voice vote: **MOTION CARRIED**

- ii) **Adopted Resolution 2023-2649** adopting a civility pledge.

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

- iii) **Passed Ordinance 2023-4275** amending Chapter 3 Article II Section 3-32 of the Code of Ordinances for the Village of Roselle.

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

- iv) **Passed Ordinance 2023-4276** amending the Liquor Code, increasing the number of Class "U" licenses from 1 to 2 (for Bar Lounge, LLC).

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

- v) **Mayor Pileski** also shared that he will be on the DMMC board representing our town well.

b) Village Trustees

No Report.

c) Village Clerk

- i) **Clerk Hausman** announced that Green Roselle is hosting a Composting 101 event tomorrow, May 9 at 7 PM at 10 North.
- ii) She added that the Roselle Park District's Garden Club is hosting their annual Garden & Home Boutique Sale this Saturday, May 13 at 9 AM at 10 North.

d) Village Attorney

No Report.

e) Village Administrator

No Report.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

- a) Approved Village Board Minutes of March 27, 2023.
- b) Approved Village Board Minutes of April 14, 2023.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- c) Approved Village Board Minutes of April 24, 2023.
- d) **Adopted Resolution 2023-2650** approving and authorizing the execution of an agreement by and between the Village of Roselle and Ampion, PBC.
- e) **Passed Ordinance 2023-4277** amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.
- f) **Passed Ordinance 2023-4278** authorizing the disposition of personal property of the Village of Roselle, Illinois (fire engine).
- g) **Adopted Resolution 2023-2651** authorizing the execution of a contract with Denler, Inc. for the 2023 Pavement Crackfilling Program and Seal Coating in the amount not to exceed \$60,000.00.

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

----- REGULAR AGENDA -----

9) Community Development (Trustee Cheryl Lenisa)

- a) **Passed Ordinance 2023-4279** granting the approval of a special use permit for the property commonly known as 880 W. Lake Street, Unit 810, Roselle Illinois.

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

- b) Opened the public hearing for the annexation of 132 & 136 Picton Road. Notice was published in the Daily Herald on April 21, 2023 and is on file with the Clerk's Office.

Moved by Trustee Lenisa, seconded by Trejo
AYES (6) Lenisa, Trejo, Della Penna, Domke, Forsythe, Piorkowski
NAYS (0)
ABSENT (0)

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Light Green – Resolution

Upon roll call: **MOTION CARRIED**

There were no questions from the public.
No one spoke in favor of nor against the petition.
There were no questions or comments from the Board.

- c) Closed the public hearing for the annexation of 132 & 136 Picton Road.

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

- d) **Passed Ordinance 2023-4280** approving and authorizing the execution of an annexation agreement for the property commonly referred to as 132 & 136 Picton Road.

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

- e) **Passed Ordinance 2023-4281** approving the annexation of certain territory commonly referred to as 132 & 136 Picton Road.

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

- f) **Adopted Resolution 2023-2652** approving a final plat of subdivision for the Blaszczyk Subdivision.

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

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10) Administration (Trustee Dena Forsythe)

None.

11) Fire (Trustee Lee Trejo)

None.

12) Police (Trustee Wayne Domke)

- a) **Passed Ordinance 2023-4282** amending Chapter 10 Appendix V of the Traffic Code of the Village of Roselle.

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

13) Public Works (Trustee Tom Piorkowski)

- a) **Adopted Resolution 2023-2653** authorizing the execution of a contract for the 2023 Watermain Replacement Project between the Village of Roselle and Holiday Sewer and Water, in the amount of \$1,900,000.

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

- b) **Adopted Resolution 2023-2654** authorizing the execution of a professional engineering services contract for the 2023 Watermain Replacement Project Construction Engineering with Engineering Enterprises, Inc. in the amount of \$166,074.

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

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- c) **Adopted Resolution 2023-2655** authorizing and approving payment for the purchase of parkway trees (Joint Purchasing Cooperative – Suburban Tree Consortium).

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

14) Finance (*Tom Della Penna*)

- a) **Approved** the Accounts Payable List for May 8, 2023 in the amount of \$1,212,642.74 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

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

- b) **Passed Ordinance 2023-4283** amending Chapter 22 Article I Section 22-22 of the Code of Ordinances of the Village of Roselle, Illinois.

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

15) New Business

- 16) **Grant Policy Review** presented by Finance Director Tom Dahl

Trustee Trejo stated that he's supportive; he thinks it's a good idea to have this in writing. **Trustee Domke** shared that he was also in favor, but asked if there any pending or received grants that will be impacted by this policy. **Finance Director Dahl** said, "Impacted? No." He clarified that the Village has already been following this policy, but now they are putting it in writing.

There was consensus from the board that staff move forward as directed.

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17) **Third Party Inspections & Plan Reviews** presented by Community Development Manager Caron Bricks, AICP

Trustee Domke asked if HR Green was okay with this, because they'd be losing an employee? **Community Development Manager Bricks** said there is nothing in their contract that is affected by this and that they would enter into an agreement.

There was consensus from the board that staff move forward as directed.

18) **Other Business**

- a) **Trustee Trejo** asked if there was a way we could pull up the Street Improvement Map up onto the screen so that it could be shared with the residents of Rosemont Avenue.
- b) **Trustee Piorkowski** remarked that Trustee Forsythe is the 110th individual to serve on the Village Board.

19) **Village Board Public Comment (Revisited)**

- a) **Dave Christopher of 48 Rosemont Ave** asked how it came to be that Rosemont Ave was passed over 3-4 years ago.

Public Works Assistant Director Mehl said she doesn't know where the information came from that Rosemont Ave was supposed to be worked on 3-4 years ago. She also shared that Rosemont Ave has an open ditch drainage system and that is what is intended and needed for that area. **Mayor Pileski** stated that once the new street study is complete, they'll be able to rank and file, and prioritize equitably.

20) **Convened to Executive Session**

Pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 2 **Collective Bargaining** and 5 **Real Property**.

Moved by Trustee Lenisa, seconded by Trejo
AYES (6) Lenisa, Trejo, Della Penna, Domke, Forsythe, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: MOTION CARRIED at 8:01 PM

21) **Adjourned Village Board Meeting from Executive Session**

KEY:

Roselle Red – Ordinance
Light Green – Resolution

Moved by Trustee Trejo, seconded by Trustee Della Penna
Upon *voice vote*: **MOTION CARRIED** at 8:39 PM

Submitted on this 22nd day of May 2023.

Amanda Hausman, Village Clerk

KEY:

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