



THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

July 24, 2023

Meeting Held at Roselle Village Hall

Council Chambers

31 S Prospect St

Roselle, IL 60172

Streamed Live on YouTube

APPROVED 08/28/2023

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)

Also Present:

Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney John Kelly, Finance Director Tom Dahl, Police Chief Roberto Barreto, Deputy Police Chief Shawn Kooistra, 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 Trejo, seconded by Trustee Domke
Upon *voice vote*: **MOTION CARRIED.**

5) Village Board Public Comment

- a) **Vruti Shah** of Roselle wrote in advance of the meeting: “Our house is located on corner of Larson & Jennifer. We do have sometimes Crazy, fast driver around. we have young kids and senior citizen living around us. Requesting for Yield or Stop sign to prevent any incidents.”

Police Chief Barreto said that the Department assigns the request to the Zone Seargent, and they look into the issue. He added that the Department has purchased speed signs that light up and collect data, and they've reached out to the resident and will follow up.

6) **Officials and Staff Reports**

a) **Mayor**

- i) **Mayor Pileski** shared that the Taste of Roselle will be held the weekend of August 4th through 6th.

b) **Village Trustees**

No Report.

c) **Village Clerk**

No Report.

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 July 10, 2023.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- b) **Adopted Resolution 2023-2668** approving and authorizing the execution of an agreement and mutual release between Village of Roselle and Roselle Firefighters' Pension and Ryan Case.
- c) **Adopted Resolution 2023-2669** approving and authorizing the execution of an agreement by and between the Village of Roselle and Health Inspection Professionals, Inc.
- d) **Adopted Resolution 2023-2670** approving and authorizing the payment to Badger Meter, Inc. for the purchase of water meters in the not to exceed amount of \$125,000.00.

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

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

9) **Community Development (Trustee Cheryl Lenisa)**

- a) **Opened** the public hearing for the annexation of 23W537 Turner Avenue, Roselle, Illinois. Notice was published in the Daily Herald on July 8, 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)
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.

- b) **Closed** the public hearing for the annexation of 23W537 Turner Avenue, 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**

KEY:

Roselle Red – Ordinance
Light Green – Resolution

- c) **Passed Ordinance 2023-4292** approving and authorizing the execution of an annexation agreement for the property commonly referred to as 23W537 Turner Avenue, 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**

- d) **Passed Ordinance 2023-4293** approving and authorizing the annexation of territory commonly referred to as 23W537 Turner Avenue, 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**

- e) **Opened** the public hearing for the pre-annexation of 22W049 Irving Park Road, Roselle, Illinois. 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)
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.

- f) **Closed** the public hearing for the pre-annexation of 22W049 Irving Park Road, 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**

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- g) **Passed Ordinance 2023-4294** approving and authorizing the execution of an amendment to the pre-annexation agreement for the property commonly referred to 22W049 Irving Park Road, 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**

10) Administration (Trustee Dena Forsythe)

- a) **Passed Ordinance 2023-4295** authorizing the acquisition of and approving the execution of a real estate contract for the purchase of the real estate commonly referred to as 510 N Roselle Road, Roselle, IL 60172.

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

11) Fire (Trustee Lee Trejo)

None.

12) Police (Trustee Wayne Domke)

None.

13) Public Works (Trustee Tom Piorkowski)

None.

14) Finance (Tom Della Penna)

- a) **Approved** the Accounts Payable List for July 24, 2023 in the amount of \$1,614,788.31 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

KEY:

Roselle Red – Ordinance

Light Green – Resolution

AYES (6) Della Penna, Trejo, Domke, Forsythe, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon voice vote: **MOTION CARRIED**

15) New Business

16) [Q2 Progress Report on 2022-2025](#) presented by Assistant Village Administrator Brian Joanis

Re: Focused Redevelopment: Trustee Domke asked about what types of incentives we'll offer businesses to annex into the Village. Assistant Village Administrator Joanis said there can be many different options, similar as the TIF District grant programs. Trustee Domke commented that social media can spur misinformation and asked if residents visit the Village website to find answers. Assistant Village Administrator Joanis said that Community Relations Coordinator Emily Glimco triages questions from a variety of online platforms and if she notices misinformation, she'll reach out directly to provide clarification.

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

17) [June Treasurer's Report and FY 2023 Mid-Year Budget Review](#) presented by Village Administrator Jason Bielawski, Finance Director Tom Dahl, Assistant Public Works Director Kristin Mehl, and Fire Chief Bozik

Staff provided an overview of the Treasurer's Report, Mid-Year Budget Review, and proposed projects within.

There was consensus from the board that staff move forward with their proposals.

18) Village Board Public Comment (Revisited)

None.

19) Other Business

None.

20) Convened to Executive Session

Pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss **1 Personnel** and **2 Collective Bargaining**.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

Moved by Trustee Trejo, seconded by Domke
AYES (6) Trejo, Domke, Della Penna, Forsythe, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED** at 7:47 PM

21) Adjourned Village Board Meeting from Executive Session

Moved by Trustee Trejo, seconded by Trustee Della Penna
Upon *voice vote*: **MOTION CARRIED** at 8:23 PM.

Submitted on this 28th day of August 2023.

Amanda Hausman, Village Clerk

KEY:

Roselle Red – Ordinance

Light Green – Resolution