



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

AUGUST 8, 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)

N/A

Also Present:

Village Administrator Jason Bielawski, Village Attorney Michael Castaldo, Finance Director Tom Dahl, Fire Chief Mark Bozik, Deputy Police Chief Roberto Barreto, Deputy Police Chief Shawn Kooistra, Assistant Public Works Director Kristin Mehl, Community Relations Coordinator Melissa Brito, 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

None.

6) Officials and Staff Reports

a) Mayor

- i) **Appointed** Nimish Jani to the Zoning Board of Appeals for a term to end August 8, 2027 with the concurrence of the Board of Trustees

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

- ii) Public Swearing-In of Village Clerk, Amanda Hausman
Mayor Pileski called for a short refreshment break at 7:04 PM. Meeting reconvened at 7:11 PM.
- iii) Mayor Pileski thanked the Lions Club for hosting another great Taste of Roselle this past weekend!

b) Village Trustees

None.

c) Village Clerk

None.

d) Village Attorney

None.

e) Village Administrator

None.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

- a) **Approved** Village Board Minutes of July 25, 2022
- b) **Passed Ordinance 2022-4225** approving and authorizing the execution of a long-term lease agreement for the property commonly referred to as 102 S Prospect Street and 39 E Elm Street, Roselle, IL 60172

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- c) **Adopted Resolution 2022-2548** authorizing the Village Administrator to approve and execute an addendum to the services agreement between the Village of Roselle and Prescient Development, Inc. for information technology support services.
- d) **Adopted Resolution 2022-2549** approving and authorizing the execution of an intergovernmental agreement by and between the County of DuPage, Cities of Elgin and Wood Dale, and Villages of Bartlett, Bensenville, Hanover Park, Itasca, and Schaumburg.
- e) **Passed Ordinance 2022-4226** amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.
- f) **Passed Ordinance 2022-4227** amending the “Code of Ordinances, Village of Roselle, Illinois” limitation on number of licenses covering the sale of alcoholic liquors in the Village of Roselle by increasing the number of Class “F” licenses from 12 to 13 - Hanna’s Bistro, 11 Monaco Dr, Roselle re-opening.
- g) **Adopted Resolution 2022-2550** authorizing the Mayor to execute a contract for the 2022 Storm Sewer Improvement Project between the Village of Roselle and Scanlon Excavating and Concrete Inc. in an amount not to exceed \$167,944.00.
- h) **Adopted Resolution 2022-2551** authorizing the Mayor to execute a contract for the 2022 PCC Sidewalk Trip Hazard Removal Program between the Village of Roselle and Murphy Construction Services, LLC in an amount not to exceed \$30,000.
- i) **Adopted Resolution 2022-2552** authorizing the Mayor to execute a contract between the Village of Roselle and Comfort Indoor Solutions for the HVAC replacement at the Devlin Wastewater Treatment Plant (*WWTP*) Administrative Building in the amount of \$34,569.10.

Moved by Trustee Trejo, seconded by Trustee 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*)

None.

KEY:
Roselle Red – Ordinance
Light Green – Resolution

10) Administration (Trustee Tom Della Penna)

- a) **Adopted Resolution 2022-2553** approving and authorizing the execution of a change order by and between the Village of Roselle and Gingko Planning and Design, Inc.

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

- b) **Passed Ordinance 2022-4228** amending Chapter 6, Article III, Division 1, Section 6-53.1 of the Code of Ordinances of the Village of Roselle.

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

11) Fire (Trustee Cheryl Lenisa)

None.

12) Police (Trustee Lee Trejo)

None.

13) Public Works (Trustee Bruce Berkshire)

- a) **Adopted Resolution 2022-2554** approving and authorizing the execution of an Intergovernmental Agreement by and between the Village of Roselle and State of Illinois Department of Transportation (*Intersection at U.S. 20 and Gary Avenue*)

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

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- b) **Adopted Resolution 2022-2555** rescinding Resolution 2022-2518 previous approval of an Agreement for Consulting Services for the Water SCADA Improvement Project between the Village of Roselle and Altronex Control Systems (*Division of L.W. Allen, LLC*) in the amount of \$132,866.

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

- c) **Adopted Resolution 2022-2556** approving and authorizing the execution of an agreement for consulting services for the Water SCADA Improvement Project by and between the Village of Roselle and SJ Electro Systems, LLC (*dba Altronex Control Systems*) in the amount of \$161,907.00.

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

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

- a) **Approved** the Accounts Payable List for August 8, 2022 in the amount of \$1,283,416.60 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 (6) Piorkowski, Trejo, Berkshire, Della Penna, Domke, Lenisa
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

15) New Business

None.

16) Village Board Public Comment (*Revisit*)

None.

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17) Village Code – Unlawful Possession of Cannabis

Presented by Deputy Police Chief Shawn Kooistra

Staff recommended updating the Village's current Possession of Cannabis Ordinance which states:

Sec. 13-48. - Unlawful possession of Cannabis.

It shall be unlawful for any person to knowingly grow or possess less than thirty (30) grams of Cannabis Sativa. Any person who violates this section shall be fined not less than fifty dollars (\$50.00) nor more than five hundred dollars (\$500.00).

Effective January 1, 2020, those persons 21 years of age and older may lawfully possess and use cannabis subject certain restrictions. Without updating the current ordinance, the Police Department is limited in its ability to issue a municipal ordinance violation/citation.

There was consensus from the board that the language be updated to reflect current law. Staff was advised to move forward as directed.

18) Other Business

- a) Mayor Pileski asked that staff provide an update on the **Zoning Ordinance Rewrite Project**.

Village Administrator Jason Bielawski advised that the consultants are close to delivering everything to Community Development Manager Caron Bricks, who will do an initial review then reconvene the working group. The Village Administrator stated that everything is on track to have this in front of the board for final review before the end of 2022.

19) Executive Session

None.

20) Adjourned Village Board Meeting

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

Submitted on this 22nd day of August, 2022.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

Amanda Hausman, Village Clerk

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