

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JANUARY 10, 2022
Meeting Held virtually on Zoom
Streamed live on YouTube
Due to COVID-19
6:00 p.m.

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Roselle was called to order at 6:00 p.m. by Village Clerk Patty Burns.

Motion by Trustee Della Penna, second by Trustee Berkshire, to Appoint Wayne Domke as Mayor Pro-Tem.

ROLL CALL:

AYES: Della Penna, Berkshire, Piorkowski, Domke

ABSENT: Lenisa, Trejo, Pileski

MOTION CARRIED.

2. PLEDGE OF ALLEGIANCE – Led by Mayor Pro-Tem Domke.

3. ROLL CALL:

Upon Roll Call the following answered: Trustees Berkshire, Della Penna, Domke, Piorkowski

ABSENT: Mayor Pileski, Trustees Lenisa and Trejo

OTHERS PRESENT: Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Jim Knippen, Finance Director Tom Dahl, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Fire Chief Mark Bozik, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Economic Development Analyst Matt Galloway and Village Clerk Patty Burns.

Trustee Lenisa joined the meeting at 6:03 p.m.

4. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Della Penna, second by Trustee Berkshire, to Approve the Prepared Agenda as presented.

ROLL CALL:

AYES: Della Penna, Berkshire, Piorkowski, Lenisa

ABSENT: Pileski and Trejo

MOTION CARRIED.

5. CITIZEN COMMENTS/QUESTIONS - None

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

6A1. APPOINTMENT OF MONIKA NASIADKA TO THE ZONING BOARD
OF APPEALS FOR A TERM TO END JANUARY 1, 2027.

Motion by Trustee Piorkowski, second by Trustee Della Penna, to
Approve Item 6A1.

ROLL CALL:

AYES: Piorkowski, Della Penna, Lenisa, Berkshire

ABSENT: Pileski and Trejo

MOTION CARRIED.

6A2. DR. MARTIN LUTHER KING JR. DAY PROCLAMATION.

- 6B. VILLAGE TRUSTEES – No Report
- 6C. VILLAGE CLERK – No Report
- 6D. VILLAGE ADMINISTRATOR – Welcome to new Economic Development Analyst Matt Galloway.
- 6E. VILLAGE ATTORNEY – No Report.
- 7. UNFINISHED BUSINESS
- 8. **CONSENT AGENDA**
 - A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF DECEMBER 13, 2021.
 - B. APPROVE THE RELEASE OF THE EXECUTIVE SESSION MINUTES OF SEPTEMBER 13 AND DECEMBER 13, 2010; APRIL 16, NOVEMBER 26 AND DECEMBER 10, 2012; JANUARY 6, FEBRUARY 10, MAY 11, MAY 26, APRIL 10, NOVEMBER 9, AND DECEMBER 7, 2020; THAT WERE PREVIOUSLY APPROVED BUT NOT RELEASED.
 - C. ADOPT *ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)* RESOLUTION 2022-2477 AUTHORIZING EXPENDITURES TOTALING \$1,200,000 OF MOTOR FUEL TAX FUNDS IN 2022 FOR THE MAINTENANCE AND IMPROVEMENT OF STREETS AND RIGHT-OF-WAYS UNDER THE ILLINOIS HIGHWAY CODE.
 - D. ADOPT *ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)* RESOLUTION 2022-2478 FOR IMPROVEMENTS UNDER THE ILLINOIS HIGHWAY CODE AUTHORIZING EXPENDITURES TOTALING \$900,000 OF REBUILD ILLINOIS FUNDS IN 2022 FOR THE MAINTENANCE AND IMPROVEMENT OF VILLAGE STREETS AND RIGHT-OF-WAYS AND THE FINAL ENGINEERING DESIGN COSTS OF RODENBURG RD.

E. ADOPT RESOLUTION 2022-2479 AUTHORIZING THE MAYOR TO EXECUTE THE *ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)* REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS FOR VILLAGE MOTOR FUEL TAX AND REBUILD ILLINOIS EXPENDITURES IN 2022.

F. ADOPT *ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT)* RESOLUTION 2022-2480 ALLOWING THE VILLAGE OF ROSELLE TO PERFORM WORK IN RIGHT-OF-WAYS UNDER THE JURISDICTION OF THE STATE OF ILLINOIS.

Motion by Trustee Lenisa, second by Trustee Piorkowski, to Approve the Consent Agenda.

ROLL CALL:

AYES: Lenisa, Piorkowski, Berkshire, Della Penna

NAYS: None

ABSENT: Pileski, Trejo

MOTION CARRIED.

REGULAR AGENDA

9. COMMUNITY DEVELOPMENT – Trustee Bruce Berkshire
No Report

10. ADMINISTRATION – Trustee Tom Piorkowski
No Report

11. FIRE – Trustee Lee Trejo

11A. ADOPT RESOLUTION 2022-2481 AUTHORIZING THE PURCHASE OF A FORD 2022 UTILITY POLICE INTERCEPTOR FROM *FRIENDLY FORD* IN THE AMOUNT OF \$41,306.00.

Motion by Trustee Berkshire, second by Trustee Piorkowski, to Approve Item 11A.

ROLL CALL:

AYES: Berkshire, Piorkowski, Lenisa, Della Penna

NAYS: None

ABSENT: Pileski, Trejo

MOTION CARRIED.

12. POLICE – Trustee Tom Della Penna

12A. ADOPT RESOLUTION 2022-2482 AUTHORIZING THE MAYOR TO SIGN THE GRANT AWARD BETWEEN THE VILLAGE OF ROSELLE AND THE *BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD* IN THE AMOUNT OF \$125,000 TO PROVIDE COUNSELORS AT THE POLICE DEPARTMENT TO SERVE THE MENTAL HEALTH NEEDS OF THE RESIDENTS OF ROSELLE.

Motion by Trustee Della Penna, second by Trustee Piorkowski, to Approve Item 12A.

ROLL CALL:

AYES: Della Penna, Piorkowski, Lenisa, Berkshire

NAYS: None

ABSENT: Pileski, Trejo

MOTION CARRIED.

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2022-2483 AUTHORIZING THE MAYOR TO APPROVE AND EXECUTE CHANGE ORDER NO. 1 FOR THE PAINTING OF THE VEHICLE STORAGE AND MECHANIC GARAGES AT THE PUBLIC WORKS BUILDING BETWEEN THE VILLAGE OF ROSELLE AND *ALLIED PAINTING SERVICES, INC.* FOR THE ADDITIONAL WORK IN THE AMOUNT OF \$2,200.

Motion by Trustee Piorkowski, second by Trustee Lenisa, to Approve Item 13A.

ROLL CALL:

AYES: Piorkowski, Lenisa, Berkshire, Della Penna

NAYS: None

ABSENT: Pileski, Trejo

MOTION CARRIED.

14. FINANCE – Trustee Cheryl Lenisa

14A. **Motion** by Trustee Lenisa, second by Trustee Piorkowski, to Approve the Accounts Payable List for December 28, 2021 in the amount of \$1,324,472.50 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Lenisa, Piorkowski, Della Penna, Berkshire

NAYS: None

ABSENT: None

ABSTAIN: Pileski, Trejo

MOTION CARRIED.

14B. **Motion** by Trustee Lenisa, second by Trustee Della Penna, to Approve the Accounts Payable List for January 10, 2022 in the amount of \$777,365.75 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Lenisa, Della Penna, Berkshire, Piorkowski

NAYS: None

ABSENT: Pileski and Trejo

MOTION CARRIED.

15. NEW BUSINESS

16. VILLAGE BOARD PUBLIC COMMENT – None

17. OTHER BUSINESS

18. EXECUTIVE SESSION

Motion by Trustee Berkshire, second by Trustee Della Penna, to go into an Executive Session at 6:17 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 21 Executive Session Minutes, 5 Real Property, 12 Risk Management, **11 Litigation**, and **3** Collective Bargaining and **Personnel**.

ROLL CALL:

AYES: Berkshire, Della Penna, Piorkowski, Lenisa

NAYS: None

ABSENT: Pileski, Trejo

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Domke, second by Trustee Della Penna, to Adjourn the Executive Session at 7:03 p.m.

AYES: Domke, Della Penna, Piorkowski, Lenisa, Berkshire

NAYS: None

ABSENT: Pileski, Trejo

MOTION CARRIED.

19. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Berkshire, second by Trustee Lenisa, to Adjourn the Village Board Meeting at 6:17 p.m.

ROLL CALL:

AYES: Berkshire, Lenisa, Della Penna, Piorkowski

NAYS: None

ABSENT: Pileski, Trejo

MOTION CARRIED.

Submitted on this 24^h day of January, 2022.

Patty Burns, Village Clerk