



**THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE**

Meeting Held at Roselle Village Hall

Council Chambers

31 S Prospect St

Roselle, IL 60172

Streamed Live on YouTube

3/27/2023 - Minutes

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 (5)

Mayor Pileski, Trustees Della Penna, Trustee Domke, Trustee Lenisa, Trustee Piorkowski

Absent (2)

Trustees Berkshire and Trejo

Also Present:

Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Sam Tornatore, Finance Director Tom Dahl, Interim Police Chief Richard Eddington, Deputy Police Chief Shawn Kooistra, Fire Chief Mark Bozik, Deputy Fire Chief Timothy Smeltzer, Public Works Director Karen Young, Community Development Manager Caron Bricks, Economic Development Analyst Matthew Galloway, Community Relations Coordinator Emily Glimco, and Village Clerk Amanda Hausman

4. Presentation of Prepared Agenda

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

5. Village Board Public Comment

None.

6. Officials and Staff Reports

6.A. Mayor

- 6.A.1. Appointment of Rich Eddington as the Interim Acting Police Chief with the advice and consent of the Board of Trustees.

Moved by Trustee Domke, seconded by Trustee Lenisa
AYES (4) Domke, Lenisa, Della Penna, Piorkowski
NAYS (0)
ABSENT (2) Berkshire, Trejo
Upon roll call: **MOTION CARRIED**

- 6.A.2. Recognition of Beth Keller-Stein for her 29 years of service to the Planning and Zoning Commission.

Although she was unable to attend the meeting, **Mayor Pileski** recognized Ms. Keller-Stein for her service and acknowledged how she has benefitted the commission over the years with her leadership.

6.B. Village Trustees

1. **Trustee Domke** mentioned that the Historical Evening would take place on April 15th at 6:30 PM at Trinity Lutheran.
2. **Trustee Piorkowski** wanted to remind everyone that Flags for Roselle subscriptions are still open and that the Roselle UMC's Food Pantry Gala is coming up on April 29th.
3. **Trustee Domke** added that Bockfest takes place during the day on April 29th.

6.C. Village Clerk

No Report.

6.D. Village Attorney

No Report.

6.E. Village Administrator

No Report.

6.F. Treasurer's Report

Finance Director Tom Dahl presented the Finance Report showing that all revenues (*with the exception of "Cable TV Franchise"*) are above budget. Highlights include: Sales tax increased 44.4% (\$146K) due to a particular business in town. The number of building permits are lower, but revenue is higher. Expenditures are at 12% of the budget. Interest returns are strong, the market value of investments are a "roller coaster" - though the Village holds investments through maturity. Audit fieldwork is complete. The Village is still awaiting Police, Fire, and IMRF pension valuations. The General Fund revenues are \$1.7M over expenditures.

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

8.A. Presentation and approval of Village Board Minutes of March 13, 2023.

8.B. Pass an ordinance adopting the 2023 Village of Roselle Official Zoning Map.

(Ordinance# 2023-4272)

8.C. Adopt a Resolution authorizing the Mayor to execute an agreement for Concept Design Engineering Services for the Roselle Road Streetscape and Irving Park Road Streetscape between the Village of Roselle and Christopher B. Burke Engineering, Ltd. in the amount of \$147,944.

(Resolution# 2023-2633)

8.D. Adopt a Resolution authorizing the execution of a contract with Schroeder and Schroeder, Inc. for the 2023 Sidewalk Replacement and Utility Dig Up Program not to exceed \$159,965.00.

(Resolution# 2023-2634)

8.E. Adopt a resolution approving the Village of Roselle Lead Service Line Replacement Policy.

(Resolution# 2023-2635)

Moved by Trustee Della Penna, seconded by Trustee Domke
AYES (4) Della Penna, Domke, Lenisa, Piorkowski
NAYS (0)
ABSENT (2) Berkshire, Trejo
Upon roll call: **MOTION CARRIED**

9. Community Development - Trustee Wayne Domke

None.

10. Administration - Trustee Tom Della Penna

None.

11. Fire - Trustee Cheryl Lenisa

None.

12. Police - Trustee Lee Trejo

None.

13. Public Works - Trustee Bruce Berkshire

None.

14. Finance - Trustee Thomas Piorkowski

14.A. Approve the Accounts Payable List for March 27, 2023 in the amount of \$1,959,856.46.

Moved by Trustee Piorkowski, seconded by Trustee Domke
AYES (4) Piorkowski, Domke, Della Penna, Lenisa
NAYS (0)
ABSENT (2) Berkshire, Trejo
Upon roll call: **MOTION CARRIED**

14.B. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and SB Friedman Development Advisors for a not to exceed amount of \$59,270 for professional services related to the \$11M bond issuance for the Metro 19 garage.

(Resolution# 2023-2636)

Moved by Trustee Piorkowski, seconded by Trustee Della Penna
AYES (4) Piorkowski, Della Penna, Domke, Lenisa
NAYS (0)
ABSENT (2) Berkshire, Trejo
Upon roll call: **MOTION CARRIED**

15. NEW BUSINESS

None.

16. Other Business - For Discussion Only

None.

17. Village Board public comment

None.

18. Adjourn

Moved by Trustee Della Penna, seconded by Trustee Lenisa
Upon voice vote: **MOTION CARRIED** at 7:10 PM

Submitted on this 10th day of April, 2023,

Amanda Hausman, Village Clerk