



# THE MINUTES OF THE MEETING

## OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

April 10, 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 Berkshire, Della Penna, Domke, 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, Interim Police Chief Richard Eddington, Deputy Police Chief Roberto Barreto, Fire Chief Mark Bozik, Deputy Fire Chief Timothy Smeltzer, 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) Officials and Staff Reports

6) **Mayor**

- a) **Reappointed** Margaret Ross to the Fire Pension Board for a term to end April, 2026, with concurrence of the Board of Trustees.

**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**

b) **Village Trustees**

- i) **Trustee Domke** announced that the 2nd Annual Bockfest will be held on Saturday, April 29th and reminded everyone of the Roselle History Museum's Historical Evening this Saturday, April 15th.
- ii) **Trustee Piorkowski** shared that Flags for Roselle subscriptions are open and will end on May 1st. He also reminded everyone that the Roselle UMC's Food Pantry Gala will be held after Bockfest on Saturday, April 29th.

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) **Adopted Resolution 2023-2637** approving and authorizing the execution of an Intergovernmental Agreement by and between the Village of Roselle and Bloomingdale Township.

**KEY:**

**Roselle Red – Ordinance**

**Light Green – Resolution**

- b) **Passed Ordinance 2023-4273** amending Ordinance No. 80-949 establishing a pay plan for the Village officers and employees.
- c) **Adopted Resolution 2023-2638** approving and authorizing the purchase of six 2023 Ford Superduty vehicles from Bob Riddings, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy.
- d) **Adopted Resolution# 2023-2639** approving and authorizing the purchase of two 2023 Ford Superduty vehicles from Friendly Ford, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy.
- e) **Adopted Resolution# 2023-2640** approving and authorizing the execution of an agreement by and between the Village of Roselle and Monroe Truck Equipment through the Joint Purchasing Cooperative Sourcewell.

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

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

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)**

- a) **Passed Ordinance 2023-4274** authorizing the disposition of personal property of the Village of Roselle, Illinois.

**KEY:**

**Roselle Red – Ordinance**

**Light Green – Resolution**

**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**

**13) Public Works (Trustee Bruce Berkshire)**

None.

**14) Finance (Tom Piorkowski)**

- a) **Approved** the Accounts Payable List for April 10, 2023 in the amount of \$1,142,686.21 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 (5) Piorkowski, Trejo, Berkshire, Della Penna, Lenisa  
NAYS (0)  
ABSTAIN (1) Domke  
ABSENT (0)  
Upon roll call: **MOTION CARRIED**

**15) New Business**

- 16) **Sale of Surplus Fire Engine** presented by Fire Chief Mark Bozik

**Executive Summary:**

The Village has purchased a new fire engine to replace the 2003 E-One fire engine, which will be delivered and put into service within the next month or two. In recent discussions with Itasca Fire Protection District, they have expressed an interest to purchase the fire engine in anticipation of them having to open a second fire station on the north side of the railroad tracks due to CPKC merger. Village staff has researched the current market of the fire engine with two brokers to determine the costs for similar 2003 E-One fire engines. The costs ranged \$40,000 to \$100,000 with comparable engines in better condition, less miles and additional equipment included. When Village staff looked at trading the engine in with our purchase, the broker offered us \$5,000 due to the work that was needed on the frame. Since that time, we have had the frame repaired at a cost of \$16,000. In discussion with our apparatus dealer and others in the field, they feel that the engine is worth \$30,000 to \$50,000 as is. If we use a broker 10% to 15% of the purchase price will go to the broker. Based on the above information, staff requests direction to negotiate a purchase price with Itasca Fire Protection District for the Village's surplus engine for between \$30,000 to \$50,000. A broker would need to be not used.

**KEY:**

**Roselle Red – Ordinance**

**Light Green – Resolution**

**Implications:**

**Is this item budgeted?** N/A

**Estimated cost:** N/A

**Any other implications to be considered?** Revenue from sale will be deposited into the Equipment Replacement Fund.

**Strategic Priority:**

Operational Sustainability

There was consensus from the Board to move forward with the sale as proposed.

**17) Other Business**

None.

**18) Village Board Public Comment**

- a) **Dale King of Rosemont Ave** addressed the board regarding the survey the Board had previously mentioned was done on his road as he is interested in obtaining a copy of the survey. **Public Works Assistant Director Mehl** shared that the next survey will be done soon, but that the last survey was done in 2019 and she can help get that to him. He also asked the Board what could be done about several concerns he felt affected his neighborhood and home value including: street repairs, airport traffic, the quality of their nearby park, and stormwater 19. issues. **Mayor Pileski** stated that the Village does not use socioeconomic value to determine rank of the projects, rather it is based on the condition of the streets. He clarified that the parks are managed by a separate taxing body and added that stormwater management studies are being done this year.
- b) **Tina Darji and Sanjay Darji of Larson Ln** shared that their street often has cars parked on both sides of it which makes it difficult to drive through unless it's one car at a time. They took pictures and videos of the issue and attended the meeting to request "No Parking" signs as was done on Jennifer Lane and as was recommended by Officer Cotton who also came onsite and observed the issue. They shared that the biggest concern is safety. **Mayor Pileski** asked that the residents share their information with Village Administrator so that they can get the photos & videos mentioned above to the correct department and stated he would ask the Police Chief to do an internal review to determine whether or not parking regulations would need to be updated on this street.

**19) Adjourned Village Board Meeting**

**KEY:**

**Roselle Red – Ordinance**

**Light Green – Resolution**

**Moved** by Trustee Trejo, seconded by Trustee Lenisa  
Upon *voice vote*: **MOTION CARRIED** at 7:23 PM

*Submitted on this 8th day of May 2023.*

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Amanda Hausman, Village Clerk

**KEY:**

**Roselle Red – Ordinance**

**Light Green – Resolution**