



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

April 24, 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, 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) **Re: Infrastructure, Walter Miller of Bloomingdale** writes: "Sorry I am now living in Bloomingdale but lived most of my life in Roselle. You mentioned in your 2023 May/June Reporter about infrastructure so I am asking about the following: When is E Ardmore Ave going to be widened, storm drains, and curbing going to be done? This street is used a lot between Rush St and Irving Park Road. Note I won't be at the meeting just curious about this." Assistant Public Works Director Mehl stated that the Village doesn't have any plans to widen the roadway today and any storm drain changes would affect stormwater management.
- b) **Re: Green Roselle's No Mow May Program, Pam Re of 24 Forest Ave** writes: "I'm writing first to express a belated, but heartfelt thank you to the Village Board and Mayor for endorsing the Greenest Region Compact! Secondly, I'm writing in support of waiving ordinance violation fines for excessive grass height during Green Roselle's 2023 No Mow May Program. By waiving the fines, residents will be encouraged to voluntarily decrease mowing in support of wildlife. No Mow May is a simple and effective way to build soil organic matter and enhance pollinating habitats for bees. Please continue your support of sustainability efforts in Roselle by joining other municipalities, like the Village of Northbrook, in supporting No Mow May. Thank you."
- c) **Re: No-Mow May Campaign, Philip Sullivan of Roselle** writes: "As a Green Roselle member who could not attend tonight's meeting, I wanted to express my sincere support for the No-Mow May Campaign. Anyone who has seen my yard knows a mowing schedule for me is laughable. These small actions really do help. Your lawn might not be green, but you can still keep the air clean."
- d) **Re: No Mow May, Alyss Wilkey of Roselle** writes: "I support the No Mow May campaign to protect the biodiversity in our area. Pollinators are crucial to grow the food we rely on and widespread habitat loss puts them and us in extreme risk. Less mowing also reduces noise and use of expensive gas!"
- e) **Putra Parikh of Roselle** addressed the board on behalf of her father regarding the Yard Flooding Assistance Program. She said he was approved for the plan, but the amount that was received (\$5,000) was not enough to cover the work. *Mayor Pileski asked that the Parikhs collaborate with Public Works Assistant Director Mehl to make sure they best understand the situation and see if there is anything they can do to help.*

6) Officials and Staff Reports

a) Mayor

- i) **Mayor Pileski** shared that Roselle was nominated for the Reader's Choice Awards' "Best Community to Live In" award.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- ii) He also acknowledged that today is Trustee Berkshire's last meeting, shared his appreciation for his commitment to the Village, and presented him with a plaque recognizing his service and a gold lapel pin commemorating his time and service.

b) Village Trustees

- i) **Trustee Berkshire** thanked Mayor Pileski and all of the trustees, his colleagues, for the work they did together. He especially wanted to thank staff and really appreciated their support to help make him successful in these past 8 years. He said he looks forward to seeing what the board does moving forward.
- ii) **Trustee Piorkowski** wanted to remind everyone that the Roselle UMC Food Pantry's gala is this Saturday evening.
- iii) **Trustee Domke** shared that Bockfest is this Saturday during the day.

c) Village Clerk

- i) **Clerk Hausman** thanked everyone who attended the local Earth Day clean-ups with Green Roselle.
- ii) She also presented a compostable thank you card from Green Roselle to the Village Board this Earth Month for adopting the Greenest Region Compact.

d) Village Attorney

No Report.

e) Village Administrator

f) March Treasurer's Report presented by Finance Director Tom Dahl

- i) **Finance Director Dahl** stated that the Village is currently 25% through the fiscal year, however revenues and expenditures can be higher or lower than this due to the cyclical nature of some revenue sources and the timing of the receipt and payment of invoices.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- a) **Adopted Resolution 2023-2641** approving and authorizing the purchase of fire gear from Dinges Fire Company in the amount of \$31,378.17.
- b) **Adopted Resolution 2023-2642** authorizing the execution of a contract with Corrective Asphalt Services LLC for the 2023 Pavement Rejuvenation Program in the amount not to exceed \$60,395.08.
- c) **Adopted Resolution 2023-2643** approving the purchase of an asphalt hot box trailer from Midwest Paving Equipment, Inc. through the Joint Purchasing Cooperative Sourcewell.
- d) **Adopted Resolution 2023-2644** approving and authorizing the execution of a contract by and between the Village of Roselle and Ciosek Tree Service Inc. the lowest responsible bidder.

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)**

- a) **Adopted Resolution 2023-2645** approving and authorizing the execution of an amendment to an agreement by and between the Village of Roselle and Mangy Dawg Roselle, Inc. and Mangy Dawg Pub Roselle, LLC.

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)**

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- a) **Adopted Resolution 2023-2646** approving and authorizing the execution of an Intergovernmental Agreement for participation in the mutual aid box alarm system (MABAS Master Agreement 2022).

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

12) Police (Trustee Lee Trejo)

None.

13) Public Works (Trustee Bruce Berkshire)

- a) **Adopted Resolution 2023-2647** authorizing the Mayor to execute an agreement for Concept Design and Permitting Engineering Services for the Botterman Wastewater Treatment Plant Biological Nutrient Removal Upgrades between the Village of Roselle and Trotter and Associates, Inc. in the amount of \$177,300.

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**

- b) **Adopted Resolution 2023-2648** authorizing the Mayor to execute an agreement for the Purchase of Wetland Mitigation Bank Credits for the Rodenburg Road Improvements between the Village of Roselle and V3 Wetland Restoration, LLC in the amount of \$114,580 and 14. 14.A. 15. 16. authorizing a payment for Wetland Mitigation Fee in Lieu for the Rodenburg Road Improvements to DuPage County in the amount of \$117,950.

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) Finance (Tom Piorkowski)

- a) **Approved** the Accounts Payable List for April 24, 2023 in the amount of \$1,362,803.77 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

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

16) [Information Technology RFP](#) presented by Assistant Village Administrator Brian Joanis

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

17) [2022-2025 Strategic Plan Report](#) presented by Assistant Village Administrator Brian Joanis and Economic Development Analyst Matthew Galloway

There was general approval of the progress made toward the strategic priorities. **Trustee Berkshire** suggested that the Village use the next report to walk everyone through the dashboard.

18) [AT&T Lease Agreement](#) presented by Village Administrator Jason Bielawski

There was consensus from the board to move forward as directed.

19) [Illinois Shines Community Solar Program](#) presented by Economic Development Analyst Matthew Galloway

Trustee Berkshire asked what the risk to the Village is regarding blackouts. **Economic Development Analyst Galloway** said *there is no risk and we're not changing how we receive our energy. Mayor Pileski equated it to a solar timeshare where the Village is investing in a solar farm elsewhere and receiving the credits.*

20) [No Mow May Program](#) presented by Village Clerk Amanda Hausman

There were concerns from the some of the board members and it was decided that the ordinance violation fines not be waived for the month of May.

21) Other Business

- a) **Mayor Pileski** shared that Trustee Domke, Village Administrator Bielawski, and himself went down to Springfield with the DuPage Mayors and Managers Conference to discuss the Local Government Distributive Fund (LGDF).

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22) Village Board Public Comment (Revisited)

None.

23) Adjourned Village Board Meeting

Moved by Trustee Trejo, seconded by Trustee Della Penna
Upon *voice vote*: **MOTION CARRIED** at 8:16 PM

Submitted on this 8th day of May 2023.

Amanda Hausman, Village Clerk

KEY:

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Light Green – Resolution