

APPROVED 05/09/2022

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
APRIL 25, 2022
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172
Streamed live on You Tube

1. CALL TO ORDER
The meeting of the Board of Trustees of the Village of Roselle was called to order at 7:00 p.m. by Mayor Pileski.
2. PLEDGE OF ALLEGIANCE – Led by Mayor Pileski.
3. ROLL CALL:
Upon Roll Call the following answered: Mayor Pileski, Trustees Berkshire, Della Penna, Domke, Lenisa, Piorkowski and Trejo.
ABSENT: None

OTHERS PRESENT: Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Jim Knippen, Finance Director Tom Dahl, Community Development Manager Caron Bricks, Fire Chief Mark Bozik, Deputy Fire Chief Dave Gnadt, Police Chief Steve Herron, Deputy Police Chief Robert Barreto, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Community Relations Coordinator Melissa Brito, Economic Development Analyst Matthew Galloway and Village Clerk Patty Burns.
4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Trejo, second by Trustee Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS
Minerva Baig spoke to the Board about frequent electrical interruptions and poor mail delivery service in her neighborhood.
6. OFFICIALS AND STAFF REPORTS

6A. MAYOR
 1. Bockfest was a success – thank you to everyone that participated.
 2. There is a ribbon cutting Friday, April 29 at 5 pm at 1st Family Dental at the corner of Plum Grove Rd. and Nerge Rd.
 3. The first Roselle Manufacturing Meetup will take place Friday, April 29 at Electri-Flex in Roselle.

- 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – The Clerk provided an update on the successful annual Rotary Fish Release held at Turner Park and Lakeview Park.
 - 6D. VILLAGE ADMINISTRATOR – No Report
 - 6E. VILLAGE ATTORNEY – No Report
 - 6F. TREASURER’S REPORT – Provided by Finance Director Tom Dahl
7. UNFINISHED BUSINESS
8. **CONSENT AGENDA**
- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF APRIL 11, 2022.
 - B. ADOPT RESOLUTION 2022-2513 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN EMPLOYEE LEASING AGREEMENT WITH *GOVTEMPSUSA* FOR AN ECONOMIC DEVELOPMENT CONSULTANT.
 - C. CONFIRM THE PUBLIC WORKS DIRECTOR SIGNATURE AND SUBMITTAL OF THE ILLINOIS JOINT PURCHASE REQUISITION FOR BULK ROAD SALT.
Motion by Trustee Trejo, second by Trustee Lenisa, to Approve the Consent Agenda.
ROLL CALL:
YES: Trejo, Lenisa, Berkshire, Piorkowski, Domke, Della Penna
NAYS: None
ABSENT: None
MOTION CARRIED.
- . **REGULAR AGENDA**
- 9. COMMUNITY DEVELOPMENT – Trustee Bruce Berkshire
No Report
 - 10. ADMINISTRATION – Trustee Thomas Piorkowski
No Report
 - 11. FIRE – Trustee Lee Trejo
 - 11A. ADOPT RESOLUTION 2022-2514 AUTHORIZING THE PURCHASE OF A 2023 HORTON AMBULANCE FROM *FOSTER COACH SALES, INC.* IN

THE AMOUNT OF \$327,313.00 THROUGH THE SUBURBAN
PURCHASING COOPERATIVE.

Motion by Trustee Trejo, second by Trustee Della Penna, to Approve Item
11A.

Upon Voice Vote: **Motion Carried.**

12. POLICE – Trustee Tom Della Penna
No Report

13. PUBLIC WORKS –Trustee Wayne Domke

13A. ADOPT RESOLUTION 2022-2515 AUTHORIZING THE MAYOR TO
EXECUTE A CONTRACT FOR THE 2022 STREET AND PAVEMENT
PATCHING PROGRAM BETWEEN THE VILLAGE OF ROSELLE AND
BUILDERS PAVING, LLC IN THE AMOUNT OF \$1,914,000.00.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13A.

Upon Voice Vote: **MOTION CARRIED.**

13B. ADOPT RESOLUTION 2022-2516 AUTHORIZING THE MAYOR TO
EXECUTE A CONTRACT FOR THE 2022 SANITARY MANHOLE LINING
PROJECT BETWEEN THE VILLAGE OF ROSELLE AND *STRUCTURED
SOLUTION, LLC* IN THE AMOUNT OF \$124,482.72

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13B.

Upon Voice Vote: **MOTION CARRIED.**

13C. ADOPT RESOLUTION 2022-2517 AUTHORIZING THE PURCHASE OF A
SKID STEER LOADER AND ACCESSORIES FROM *ATLAS BOBCAT* IN
THE AMOUNT OF \$60,734.00 THROUGH THE JOINT PURCHASING
COOPERATIVE SOURCEWELL.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13C.

Upon Voice Vote: **MOTION CARRIED.**

13D. ADOPT RESOLUTION 2022-2518 AUTHORIZING THE MAYOR TO
EXECUTE 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 \$132,886.00.

Motion by Trustee Domke, second by Trustee Trejo, to Approve Item 13D.

Upon Voice Vote: **MOTION CARRIED.**

14. FINANCE – Trustee Cheryl Lenisa

14A. ACCOUNTS PAYABLE

Motion by Trustee Lenisa, second by Trustee Trejo, to Approve the
Accounts Payable List for April 25, 2022 in the amount of \$1,164,989.04 in
order that the amounts approved by the Board of Trustees agree with the
amounts posted in the General Ledger.

ROLL CALL:

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

NAYS: None

ABSTAIN: Domke

MOTION CARRIED.

- 14B. PASS ORDINANCE 2022-4209 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,750,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE PURPOSE OF FINANCING ELIGIBLE REDEVELOPMENT PROJECTS WITHIN SAID VILLAGE'S EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA (SAID BONDS BEING GENERAL OBLIGATION BONDS FOR WHICH REAL PROPERTY TAXES, UNLIMITED AS TO RATE OR AMOUNT, MAY BE LEVIED, BUT WHICH ARE EXPECTED TO BE PAID FROM INCREMENTAL PROPERTY TAXES DERIVED FROM SAID VILLAGE'S EAST IRVING PARK ROAD AND IRVING-CENTRAL TAX INCREMENT FINANCING DISTRICT).

Motion by Trustee Lenisa, second by Trustee Domke, to Approve Item 14B.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

15. EXECUTIVE SESSION

Motion by Trustee Domke, second by Trustee Trejo, to go into an Executive Session at 7:24 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 1 Appointment and Performance of Legal Counsel, 21 Executive Session Minutes, 5 Real Property, 12 Risk Management, 11 Litigation, and **3 Collective Bargaining** and Personnel.

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Della Penna, to Adjourn the Executive Session at 7:33 p.m.

Upon Voice Vote: **MOTION CARRIED.**

16. ADOPT RESOLUTION 2022-2519 APPROVING A SIDE LETTER AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 4051*.

Motion by Trustee Trejo, second by Trustee Della Penna, to Approve Item 16.

ROLL CALL:

AYES: Trejo, Della Penna, Lenisa, Domke, Berkshire, Piorkowski
NAYS: None
ABSENT: None
MOTION CARRIED.

17. NEW BUSINESS
18. CITIZENS COMMENTS/QUESTIONS – None
19. PUBLIC WORKS ORGANIZATION ALIGNMENT

The Public Works Department has continued to implement previously approved recommendations to address operational readiness, succession planning and restructuring of roles and positions within the Department to increase efficiency and better align with service expectations and staffing levels to provide quality services to the community. Thus far in 2022, 5 long tenured employees will retire by the end of May. Based upon these retirements and other job market challenges, the Department constantly evaluates staffing needs and opportunities to better align with the expectations of the community, internal Village customers as well as overall operational readiness for future retirements, workforce training, and safety programs.

To meet the current and future needs noted above, staff is recommending the following modifications to the organizational structure, which does not increase the authorized strength within the Department:

- Keep the Senior Civil Engineer position vacant as we've been unable to fill the position.
- Hire a summer Engineering Intern.
- Add a Public Works Manager that will oversee our Fleet & Facilities Division, safety programs, training programs, new CDL requirements and other special projects.
- Reallocate existing authorized staffing within the Wastewater Division.

Staff directed to proceed as recommended.

20. OTHER BUSINESS - None
21. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Trejo, second by Trustee Lenisa, to Adjourn the Village Board Meeting at 7:39 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 9th day of May, 2022.

Patty Burns, Village Clerk