



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

May 22, 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 (6)

Mayor Pileski, Trustees Della Penna, Domke, Forsythe, Lenisa, Trejo

Absent (1)

Lenisa

Also Present:

Village Administrator Jason Bielawski, Village Attorney Michael Castaldo, Finance Director Tom Dahl, Interim Police Chief Rich Eddington, 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

Trustee Piorkowski made a motion to remove Item 13B and change Item 19 "Executive Session" to Item 21, seconded by Trustee Trejo. Upon voice vote: MOTION CARRIED.

Approval of *amended* agenda

Moved by Trustee Della Penna, seconded by Trustee Trejo

Upon voice vote: **MOTION CARRIED.**

5) Village Board Public Comment

- a) **Vicki Zinni of 226 Park Lane** wrote a public comment in advance regarding senior housing.
- b) **Maria Principato of Roselle** wrote a public comment in advance requesting “Slow - Watch for Children” signage in a residential area.

Mayor Pileski said two signs were budgeted, but he still recommends reporting incidents as they occur. He'll defer to the police

- c) **Dale King of Rosemont Ave** spoke to the board regarding flooding and four collapses on the east block of Rosemont Avenue.

6) Officials and Staff Reports

a) Mayor

- i) **Mayor Pileski** reminded everyone of the Rose Parade on Sunday, June 4th at 2 PM.
- ii) He also shared that the VFW will be hosting a memorial at Veterans Park on Memorial Day.

b) Village Trustees

No Report.

c) Village Clerk

No Report.

d) Village Attorney

No Report.

e) Village Administrator

No Report.

- f) [April Treasurer's Report](#) presented by Finance Director Tom Dahl

KEY:

Roselle Red – Ordinance

Light Green – Resolution

Finance Director Dahl's report showed that the Village currently 33.3% through the fiscal year and revenues are 29% of the projected budget while General Fund expenditures are 25.8% of budget projections.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

- a) Approved Village Board Minutes of May 8, 2023.
- b) **Adopted Resolution 2023-2656** authorizing the execution of an agreement by and between the Village of Roselle and Prescient Development, Inc.
- c) **Adopted Resolution 2023-2657** approving and authorizing the execution of an agreement by and between the Village of Roselle and RPM Building and Code, Inc.
- d) **Adopted Resolution 2023-2658** authorizing the Village Administrator to sign an agreement for professional services between the Village of Roselle and HR Green, Inc. for plumbing inspections.
- e) **Adopted Resolution 2023-2659** authorizing the Village Administrator to sign an agreement for professional services between the Village of Roselle and HR Green, Inc. for building and plumbing inspection services for Metro 19.
- f) **Adopted Resolution 2023-2660** approving and authorizing the execution of a collective bargaining agreement by and between the Village of Roselle and SEIU Local 73 Part Time Firefighters Union.

Moved by Trustee Trejo, seconded by Trustee Domke
AYES (5) Trejo, Domke, Della Penna, Domke, Forsythe, Piorkowski, Trejo
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

----- *REGULAR AGENDA* -----

9) Community Development (Trustee Cheryl Lenisa)

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- a) **Passed Ordinance 2023-4284** granting a request for a zoning variation from village code for the property commonly known as 508 E. Turner Avenue, Roselle, Illinois.

Moved by Trustee Della Penna, seconded by Trejo
AYES (5) Della Penna, Trejo, Domke, Forsythe, Piorkowski
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

10) Administration (Trustee Dena Forsythe)

None.

11) Fire (Trustee Lee Trejo)

None.

12) Police (Trustee Wayne Domke)

None.

13) Public Works (Trustee Tom Piorkowski)

- a) **Adopted Resolution 2023-2661** approving and authorizing the execution of an agreement by and between the Village of Roselle and Garland/DBS, Inc. (Joint Purchasing Cooperative – MICPA & Omnia).

Moved by Trustee Piorkowski, seconded by Trejo
AYES (6) Piorkowski, Trejo, Della Penna, Domke, Forsythe
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

- b) **Adopted Resolution 2023-2662** approving and authorizing the purchase of a Ford F-250 from Friendly Ford, Inc.

Moved by Trustee Piorkowski, seconded by Trejo
AYES (6) Piorkowski, Trejo, Della Penna, Domke, Forsythe
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

KEY:

Roselle Red – Ordinance

Light Green – Resolution

14) Finance (Tom Della Penna)

- a) **Approved** the Accounts Payable List for May 22, 2023 in the amount of \$1,438,827.57 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

Moved by Trustee Della Penna, seconded by Trejo
AYES (5) Della Penna, Trejo, Domke, Forsythe, Piorkowski
NAYS (0)
ABSENT (1) Lenisa
Upon roll call: **MOTION CARRIED**

15) New Business

- 16) [Lake Street Corridor Zoning Overlay](#) presented by Community Development Manager Caron Bricks, AICP

Trustee Domke asked if the state is involved as this is a state highway. *Teska's Michael Blue said they talked with the state and they have no plans to incorporate it at this point.* **Trustee Domke** noticed that there are some spots of the corridor that seemed to flip from residential to commercial. *Michael Blue said that there is intent to keep residential where it is unless it's market driven to turn it into commercial.* **Mayor Pileski** argued that this is an intergovernmental quagmire and we only control a small percentage of it, but that this overlay would help the Village address some of its concerns and make the progress that needs to happen on Lake Street.

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

- 17) [Municipal Campus Project Update](#) presented by Village Administrator Jason Bielawski

Trustee Piorkowski is curious about whether or not the color choices are fixed. **Village Administrator Jason Bielawski** said there is a color palette to the design, but they will get samples and will likely seek community input as well as feedback from the Main Street Merchants. **Trustee Domke** asked if 8000 Miles Chinese and Japanese Restaurant approves of the updated design without the canopy. **Village Administrator Bielawski** said that they are scheduled to speak with them, but did note that the original design did not have a canopy and was approved by them. **Trustee Domke** asked if the Village would continue to maintain the property. **Mayor Pileski** confirmed that the Village would handle maintenance.

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

KEY:

Roselle Red – Ordinance
Light Green – Resolution

18) [Village Logo Redesign Update](#) presented by Community Relations Coordinator Emily Glimco

Trustee Della Penna asked if the signs at the edges of town would be updated with this new logo. **Village Administrator Bielawski** said that has been marked in this year's budget.

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

19) **Other Business**

None.

20) **Village Board Public Comment (Revisited)**

None.

21) **Convened to Executive Session**

Pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss X **Personnel** and 5 **Real Property**.

Moved by Trustee Domke, seconded by Trejo
AYES (6) Domke, Trejo, Della Penna, Domke, Forsythe, Lenisa, Piorkowski, Trejo
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED** at 7:51 PM

22) **Adjourned Village Board Meeting from Executive Session**

Moved by Trustee Trejo, seconded by Trustee Forsythe
Upon *voice vote*: **MOTION CARRIED** at 8:49 PM.

Submitted on this 12th day of June 2023.

Amanda Hausman, Village Clerk

KEY:

Roselle Red – Ordinance

Light Green – Resolution