



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

June 12, 2023

Meeting Held at Roselle Village Hall

Council Chambers

31 S Prospect St

Roselle, IL 60172

Streamed Live on YouTube

APPROVED 06/26/2023

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 Domke, Forsythe, Lenisa, Piorkowski, Trejo

Absent (0)

Della Penna

Also Present:

Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Michael Castaldo, Finance Director Tom Dahl, 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) Approval of the Agenda

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

5) Village Board Public Comment

- a) **Re: The purchase of the Trinity Daycare Property, Abbey Cannon** of 390 Lakeside Dr wrote in advance, "As a long time Roselle resident, and current owner of two Roselle businesses, I'd like to state my support of the Village of Roselle purchasing the property that is currently Trinity Community Center, at 233 E Maple Ave. This property has a ton of potential for multi-use retail & senior affordable housing, and these changes will coincide with the improvements happening at Village Hall and the downtown area, promoting a more cohesive and inclusive, prospering Roselle."
- b) **Lisa Mlodoch** of 40 Picton Rd also spoke in favor of the Village purchasing 233 E Maple Avenue and encourages the board to consider partnering with a developer that understands affordable senior housing.

6) Officials and Staff Reports

a) Mayor

- i) **Appointed** Roberto Barreto as Police Chief with the advice and consent of the Board of Trustees.

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

- ii) **Passed Ordinance 2023-4285** amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class "N" Licenses from 1 to 2 for Red Rose Banquets LLC.

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

- iii) **Mayor Pileski** presented the Mayor's Cup to Brisco Signs (*Best Business*) and the Roselle Arts and Culture Foundation (*Best Nonprofit Organization*).

- iv) **Moved** to take a short celebratory recess.

Moved by Trustee Trejo, seconded by Trustee Lenisa
Upon *voice vote*: **MOTION CARRIED** at 7:12 PM

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- v) **Mayor Pileski reconvened** the Village Board Meeting at 7:22 PM.
- vi) He also asked residents to vote and vote often for Roselle to win the Daily Herald's 2023 Readers' Choice Best City/Town To Live In Award!

b) Village Trustees

No Report.

c) Village Clerk

No Report.

d) Village Attorney

No Report.

e) Village Administrator

- i) **Village Administrator Bielawski** requested that the motion on Item 10B be amended to reflect a \$4,000 license fee.
- ii) **Assistant Brian Joanis shared that Village Administrator Bielawski won the County Management**

7) Unfinished Business

None.

8) Approval of the Consent Agenda

- a) **Approved** Village Board Minutes of May 8, 2023.
- b) **Adopted Resolution 2023-2663** authorizing the adoption of the Grant Policy.

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

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

9) Community Development (Trustee Cheryl Lenisa)

- a) **Passed Ordinance 2023-4286** amending Article 6 Chapter II Division 1 Section 6-55 of the Code of Ordinances of the Village of Roselle.

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

10) Administration (Trustee Dena Forsythe)

- a) **Passed Ordinance 2023-4287** authorizing the acquisition of and approving the assignment of a purchase and sale agreement for the real estate commonly referred to as 233 E. Maple Avenue, Roselle, IL 60172.

Village Administrator Bielawski provided a summary of the ordinance. **Trustee Domke** expressed his concerns and requested that the vote be moved 2-4 weeks from now so that firmer options could be outlined in advance of the vote. **Mayor Pileski noted that a lot of the answers would be dependent on the Village's ownership rather than presenting only hypotheticals to developers.** **Trustee Domke** asked if the Village could re-zone the property as commercial. **Mayor Pileski said the Village would have to go through the public hearing process, however, he felt that it may be unlikely because of the residential surrounding area.** **Trustee Piorkowski** agreed that developers and buyers wouldn't be able to entertain these conversations unless the Village owned the land. **Trustee Domke** asked why we don't have a current appraisal value. **Mayor Pileski** shared that that wasn't discussed or proposed during executive session. **Trustee Lenisa** noted that the board had discussed taking the first step of taking control of the property and that, from that perspective, she fully supports taking the first step. **Trustee Trejo** shared his agreement with Trustee Domke and said that he would be voting no.

Moved by Trustee Forsythe, seconded by Piorkowski
AYES (4) Pileski, Forsythe, Piorkowski, Lenisa
NAYS (2) Domke, Trejo
ABSENT (1) Della Penna
Upon roll call: **MOTION CARRIED**

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- b) **Adopted Resolution 2023-2664** approving and authorizing an intergovernmental agreement by and between the Village of Roselle and the Roselle Public Library District.

Amended Resolution from \$5,000 to \$4,000.

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

Motion Carried on the Amendment

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

11) Fire (Trustee Lee Trejo)

None.

12) Police (Trustee Wayne Domke)

None.

13) Public Works (Trustee Tom Piorkowski)

None.

14) Finance (Tom Della Penna)

- a) **Approved** the Accounts Payable List for June 12, 2023 in the amount of \$1,808,707.82 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

Moved by Trustee Trejo, seconded by Lenisa
AYES (5) Trejo, Lenisa, Domke, Forsythe, Piorkowski
NAYS (0)
ABSENT (1) Della Penna

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Upon roll call: **MOTION CARRIED**

15) New Business

16) [Weekend Construction Hours](#) presented by Community Development Manager Caron Bricks, AICP

Trustee Trejo felt that Saturday and Sunday should be allowed as early as 7 AM as long as noise is limited. **Trustees Domke** and **Forsythe** agreed. **Trustee Lenisa** asked if there was a difference in noise level between lawn mowers and construction equipment. **Trustee Domke** asked if there would be more development in Roselle. **Community Development Manager Bricks** said she felt people were already doing this. **Mayor Pileski** summarized the consensus of the board – that Roselle would follow the Bloomingdale model of 7 AM – 6 PM excluding holidays.

17) Other Business

- a) **Trustee Trejo** wanted to acknowledge the board's commitment to the Civility Pledge during Item 10A. **Mayor Pileski** shared his utmost respect for those who dissented as this was his first time using his vote to break a tie.

18) Village Board Public Comment (*Revisited*)

- a) **Tony Bonavalonta** of Roselle referenced his experience in the field and stated that the board did the right thing tonight by voting to take the next steps toward Item 10A before consulting with developers.

19) Adjourned Village Board Meeting from Executive Session

Moved by Trustee Trejo, seconded by Trustee Lenisa
Upon *voice vote*: **MOTION CARRIED** at 7:52 PM.

Submitted on this 26th day of June 2023.

Amanda Hausman, Village Clerk

KEY:

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