

APPROVED 06/27/2022

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JUNE 16, 2022
Meeting Held at Roselle Village Hall
Council Chambers
(Meeting rescheduled from June 13, 2022 –
canceled due to severe weather)
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 Della Penna, Domke, Lenisa, Piorkowski, and Trejo.
ABSENT: Trustee Berkshire

OTHERS PRESENT: Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Mike Castaldo, Finance Director Tom Dahl, Fire Chief Mark Bozik, Deputy Fire Chief Dave Gnad, Police Chief Steve Herron, Deputy Police Chief Robert Barreto, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, 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 - None.
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR – Thank you to all First Responders and Public Works for their team work this past week as a result of the severe weather on Monday, June 13, 2022.
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – No Report

- 6D. VILLAGE ADMINISTRATOR – No Report
 - 6E. VILLAGE ATTORNEY – No Report
 - 6F. TREASURER’S REPORT – No Report
7. UNFINISHED BUSINESS
8. **CONSENT AGENDA**
- A. PRESENTATION AND APPROVAL OF VILLAGE BOARD MINUTES OF MAY 23, 2022.
 - B. THE ACCEPTANCE BY THE MAYOR AND BOARD OF TRUSTEES OF A RESIGNATION SUBMITTED BY VILLAGE CLERK PATRICIA BURNS EFFECTIVE AUGUST 2, 2022.
 - C. ADOPT RESOLUTION 2022-2527 APPROVING THE 2022-2025 STRATEGIC PLAN FOR THE VILLAGE OF ROSELLE.
 - D. ADOPT RESOLUTION 2022-2528 ABROGATING RESOLUTION 2021-2430 PERTAINING TO ACCEPTING A PLAT OF DEDICATION FOR PUBLIC RIGHT OF WAY (E IRVING PARK ROAD).
 - E. ADOPT RESOLUTION 2022-2529 NEGATING AND ABROGATING RESOLUTION 2021-2431 PERTAINING TO ESTABLISHMENT OF AN EASEMENT FOR THE CONSTRUCTION OF PUBLIC UTILITIES AND DRAINAGE FACILITIES.
 - F. PASS AN ORDINANCE RESCINDING ORDINANCES 1972-374, 1977-672, 1977-700, 1977-702, 1978-765, 1979-899, 1981-1011, 1986-1400, 1986-1401, 1986-1427, 1986-1439, 1987-1626, 1990-1924, 1990-2030, 1990-2036, 1991-2071, 1991-2072, 1991-2115, 1991-2116, 1991-2118, 1991-2142, 1992-2176, 1192-2265, 1993-2352, 1996-2500, and 2001-2873.
 - G. ADOPT RESOLUTION 2022-2530 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH *NERI BROTHERS CONSTRUCTION, INC.* FOR THE DOVER COURT SANITARY PROJECT IN THE AMOUNT OF \$28,950.00.
 - H. ADOPT RESOLUTION 2022-2531 MODIFYING THE VILLAGE’S YARD FLOODING ASSISTANCE PROGRAM.

- I. ADOPT RESOLUTION 2022-2532 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH *CHICAGOLAND PAVING CONTRACTORS* FOR THE 2022 VARIOUS PARKING LOTS, CRACKFILLING AND BIKE PATH IMPROVEMENTS PROJECT IN THE AMOUNT OF \$219,727.09.
- J. PASS ORDINANCE 2022-4217 AUTHORIZING *GERARDI SEWER AND WATER CO.* APPROVAL TO PERFORM WORK ON THE 2022 WATERMAIN REPLACEMENT PROGRAM ON SATURDAYS.
Motion by Trustee Trejo, second by Trustee Della Penna, to Approve the Consent Agenda.
ROLL CALL:
AYES: Trejo, Della Penna, Domke, Piorkowski, Lenisa
NAYS: None
ABSENT: Berkshire
MOTION CARRIED.

REGULAR AGENDA

9. COMMUNITY DEVELOPMENT – Trustee Wayne Domke
No Report
10. ADMINISTRATION – Trustee Tom Della Penna
 - 10A. ADOPT RESOLUTION 2022-2533 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *GINGKO PLANNING AND DESIGN, INC.*
Motion by Trustee Della Penna, second by Trustee Trejo, to Approve Item 10A.
Upon voice vote: **MOTION CARRIED.**
11. FIRE – Trustee Cheryl Lenisa
No Report
12. POLICE – Trustee Lee Trejo
No Report
13. PUBLIC WORKS –Trustee Bruce Berkshire
 - 13A. ADOPT RESOLUTION 2022-2534 WAIVING THE VILLAGE'S COMPETITIVE BID PROCESS AND AUTHORIZING THE PURCHASE OF AN EFFLUENT AMMONIA ANALYZER FOR THE DEVLIN WASTEWATER TREATMENT PLANT FROM *HACH COMPANY* IN THE AMOUNT OF \$45,752.25 (SOLE SOURCE).
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 13A.
Upon voice vote: **MOTION CARRIED.**

- 13B. ADOPT RESOLUTION 2022-2535 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE INSTALLATION AND SCADA INTEGRATION OF THE EFFLUENT AMMONIA ANALYZER AT THE DEVLIN WASTEWATER TREATMENT PLANT BETWEEN THE VILLAGE OF ROSELLE AND *TRI-R SYSTEMS INCORPORATED* IN THE AMOUNT OF \$8,600.00.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 13B.
Upon voice vote: **MOTION CARRIED.**
- 13C. ADOPT RESOLUTION 2022-2536 AUTHORIZING APPROVAL FOR PAYMENT TO *BLOOMINGDALE TOWNSHIP* FOR THE RESURFACING OF VILLAGE STREETS IN AN AMOUNT NOT TO EXCEED \$36,000.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 13C.
Upon voice vote: **MOTION CARRIED.**
- 13D. ADOPT RESOLUTION 2022-2537 AUTHORIZING THE PURCHASE OF A 2022 FORD ESCAPE FROM *FRIENDLY FORD OF ROSELLE* IN THE AMOUNT OF \$31,190.39.
Motion by Trustee Trejo, second by Trustee Domke, to Approve Item 13D.
Upon voice vote: **MOTION CARRIED.**
14. FINANCE – Trustee Thomas Piorkowski
- 14A. ACCOUNTS PAYABLE
Motion by Trustee Piorkowski, second by Trustee Trejo, to Approve the Accounts Payable List for June 13, 2022 in the amount of \$1,484,316.96 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.
ROLL CALL:
AYES: Piorkowski, Trejo, Domke, Della Penna, Lenisa
NAYS: None
ABSENT: Berkshire
MOTION CARRIED.
- 14B. PASS ORDINANCE 2022-4218 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$3,600,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS, FOR THE PURPOSE OF PAYING OR REIMBURSING CERTAIN REDEVELOPMENT PROJECT COSTS IN AND FOR THE EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA, AUTHORIZING THE EXECUTION OF A BOND ORDER IN CONNECTION THEREWITH, PLEDGING CERTAIN REVENUES

OF SAID VILLAGE, PROVIDING FOR THE IMPOSITION OF TAXES TO PAY THE SAME AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.

Motion by Trustee Piorkowski, second by Trustee Trejo, to Approve Item 14B.

ROLL CALL:

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

NAYS: None

ABSENT: Berkshire

MOTION CARRIED.

15. NEW BUSINESS
16. CITIZENS COMMENTS/QUESTIONS - None
17. FRIENDLY FORD LEASE AGREEMENT FOR LAND PREVIOUSLY OWNED BY METRA.

Upon completing the land transfers related to Metra Property, staff notified Friendly Ford ownership that the Village has acquired the 0.6-acre parcel adjacent to the dealership and re-started our discussions pertaining to their future redevelopment plans.

The discussions involve the following:

- *New Collision Center.* They seek to construct a new collision repair facility on the east end of their site. The facility will be designed to accommodate several bays for commercial trucks.
- *Existing Service Center.* The existing service area would be enlarged and modernized to current needs.
- *Need for Property.* The 0.6 acres we have obtained was previously leased to Friendly Ford by Metra. To accommodate the improvements above, Friendly Ford seeks ownership of the property. As this property is wholly surrounded by Friendly Ford and the railroad, it is not conducive for development by anyone other than the dealership.

Friendly Ford has concerns regarding construction cost inflation but is seeking to begin planning activities now to be prepared for the eventual improvements. To provide them with the opportunity to utilize this property, staff recommends a one-year lease agreement for the 0.6 acres. If all goes well, staff will be able to negotiate a redevelopment agreement during this time that will establish the terms and conditions of a land transfer, any development related incentives, and a timeline for completing the project.

Staff recommends that the Village Board approve the one-year lease agreement with Friendly Ford to allow planning and discussion of redevelopment of the property and land transfer.

Staff directed to proceed as recommended.

18. EXECUTIVE SESSION - None
19. OTHER BUSINESS – None
20. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:20 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 27th day of June, 2022.

Patty Burns, Village Clerk