



THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

June 26, 2023

APPROVED 7/10/2023

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, Piorkowski, Trejo

Absent (0)

None.

Also Present:

Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Michael Castaldo, Finance Director Tom Dahl, Police Chief Roberto Barreto, Fire Chief Mark Bozik, Deputy Fire Chief Timothy Smeltzer, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl, Community Development Manager Caron Bricks, Economic Development Analyst Matthew Galloway, Community Relations Coordinator Emily Glimco, and Village Clerk Amanda Hausman

1) Approval of the Agenda

Moved by Trustee Domke, seconded by Trustee Trejo

Upon *voice vote*: **MOTION CARRIED.**

2) Village Board Public Comment

None.

3) Officials and Staff Reports

a) Mayor

No Report.

b) Village Trustees

No Report.

c) Village Clerk

No Report.

d) Village Attorney

No Report.

e) Village Administrator

No Report.

f) Police Pension Fund and Firefighters' Pension Fund Actuarial Valuation Reports presented by Foster & Foster's Heidi Andorfer

Trustee Domke noted that the Daily Herald shared that we have more Police retired than we have on staff and asked what we're required to do with these ratios of funding – "At what point do these ratios need to be at 100%?". **Foster & Foster's Andorfer** said there is nothing that requires the Village to fund at 100%. She added that Illinois statute requires that the Village funds to 90% by 2040. There is talk of that being kicked out to 2050. **Trustee Domke** asked how Roselle ranks with other clients Foster & Foster has. **Andorfer** said Roselle's funded ratios are slightly higher and that the Village is doing a better job funding than other municipalities which shows that the Village is taking these numbers seriously. **Mayor Pileski** commented that Springfield will do what it does, but that the Village has a good strategy in place.

g) May 2023 Treasurer's Report presented by Finance Director Tom Dahl

There were no questions from the board.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

4) Unfinished Business

None.

5) Approval of the Consent Agenda

- a) **Approved** Village Board Minutes of June 12, 2023.
- b) **Passed Ordinance 2023-4288** amending Chapter 11, Article 1, Section 11-2 of the Code of Ordinances of the Village of Roselle, Illinois.
- c) **Passed Ordinance 2023-4289** repealing Chapter 10, Article XIV, of the Code of Ordinances of the Village of Roselle, IL (Automatic Traffic Light Enforcement).
- d) **Adopted Resolution 2023-2665** approving and authorizing the execution of a contract by and between the Village of Roselle and Visu-Sewer of Illinois, LLC for Storm Sewer Cleaning and Televising in the amount of \$71,414.65.
- e) **Adopted Resolution 2023-2666** authorizing the execution of a contract with Superior Road Striping for the 2023 Pavement Marking Program in the amount not to exceed \$52,000.00.

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

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

6) Community Development (*Trustee Cheryl Lenisa*)

- a) **Passed Ordinance 2023-4290** approving the rezoning of the property commonly referred to as 1325 W. Lake Street, Roselle, Illinois, and amending the Village of Roselle Official Zoning Map.

Trustee Domke asked what is planned for this property. **Fratelli Holdings LCC's Bill Belmonte** stated that the current zoning is ORI, but that in speaking with the Village and staff, more proper zoning would be to have it under M. He added that there's no impact, that it fits within the plan and with the updating of Lake Street, and that it's really just cleaning up what should have been cleaned up a long time ago. **Mayor Pileski** noted that this is a preventative measure that will help occupancy. **Trustee Domke** asked

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about the “no” vote during the P&Z hearing. **Community Development Manager Bricks** stated that the “no” voter didn’t share that information.

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

7) Administration (Trustee Dena Forsythe)

None.

8) Fire (Trustee Lee Trejo)

None.

9) Police (Trustee Wayne Domke)

None.

10) Public Works (Trustee Tom Piorkowski)

- a) **Adopted Resolution 2023-2667** authorizing the Mayor to execute an agreement for Phase I Design Engineering Services for the Roselle Road Sidewalk Improvements between the Village of Roselle and Civiltech Engineering, Inc. in the amount of \$148,738.

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

11) Finance (Tom Della Penna)

- a) **Approved** the Accounts Payable List for June 26, 2023 in the amount of \$1,709,504.69 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 (6) Della Penna, Trejo, Domke, Forsythe, Lenisa, Piorkowski

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NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

12) New Business

13) [Part-Time Property Custodian Position](#) presented Police Chief Roberto Barreto

Trustee Domke asked what type of training this custodian would receive. **Chief Barreto** shared that the Department would be looking for someone with existing training and experience. There was consensus from the board to move forward as proposed.

14) [Lead Service Line Replacement Policy](#) presented by Public Works Director Karen Young and Village Administrator Jason Bielawski

There was consensus from the board to waive permit fees in totality and make grant assistance available to public and private contractors.

15) [East Irving Park TIF District \(TIF 4\) Update and Development Planning Process Overview for 233 Maple Ave](#) presented by Economic Development Analyst Matthew Galloway

Re: 233 E Maple Avenue: Trustee Trejo said he'd like to see "affordable senior housing" added to its Request for Qualifications (RFQ) document. *There was consensus from the board that they would like this verbiage added.* **Trustee Domke** asked if there would be a special committee chosen for selecting qualified developers. **Mayor Pileski** said this is public property and that everyone would be involved – open and transparent through the whole process. With the aforementioned amendment, there was consensus from the board to move forward as proposed.

16) [Annexation of Vacant Property, Southeast Corner of Rodenburg & Central](#) presented by Community Development Manager Caron Bricks, AICP

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

17) [Investing in Infrastructure Community Update](#) presented by Village Administrator Jason Bielawski

Trustee Della Penna said he thought that the Village has done a great job of educating the public and has no objection to putting all options on the ballot. **Trustee Trejo** said he agreed that he wouldn't exclude any options until we have a better idea of whether or not the public is interested in home rule vs. non-home rule. **Trustee Domke** said he would go for home rule and work with the public on what that looks like if they're favorable. He added that and if the Village

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were to go with Option 2, he'd recommend increasing the sales tax. **Trustee Trejo** said that the communication should be that we're trying to reduce the burden on the residents, including the pros and cons of home rule and how the Village would rectify those cons. **Trustee Piorkowski** said he'd be in favor of emphasizing some policies – e.g., vehicle stickers – that could be phased out if home rule were adopted to help educate the public on potential pros to home rule and address the “boogeyman” that seems to surround it. There was board consensus that staff move forward as directed.

18) Village Board Public Comment (*Revisited*)

None.

19) Other Business

None.

20) Convened to Executive Session

Pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss **1 Personnel** and **5 Real Property**.

Moved by Trustee Trejo, seconded by Domke
AYES (6) Trejo, Domke, Della Penna, Forsythe, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
Upon roll call: MOTION CARRIED at 8:31 PM

21) Adjourned Village Board Meeting from Executive Session

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

Submitted on this 10th day of July 2023.

Amanda Hausman, Village Clerk

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