

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
JULY 11, 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 Della Penna, Domke, Trejo and Piorkowski.

ABSENT: Trustees Berkshire and Lenisa

OTHERS PRESENT: Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Mike Castaldo, 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

Valerie Della Penna, President of the Roselle Garden Club, submitted a note of thanks to the Village, Park District, Winery and all volunteers for their part in making the Centennial House and Garden Walk so successful.

John Binneboese, Itasca Bank, shared the Centennial Commemorative coin that the bank had commissioned for the Roselle Centennial. The coin will be available for sale at future Centennial events.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Recognition of Village fire department personnel and Northwestern Medicine Central DuPage Hospital mobile stroke unit.

- 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – The Roselle Rotary Club is hosting their annual fundraiser “Drinks for Everyone” at Pollyanna this year. The event is August 28, 2022 from 2-5 pm. Tickets are \$30 and available in the Clerk’s office.
 - 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 JUNE 27, 2022.
 - B. APPROVE THE DESTRUCTION OF THE VERBATIM EXECUTIVE SESSION RECORDINGS FROM DECEMBER 2019 THROUGH DECEMBER 2020 THAT CAN BE LEGALLY DESTROYED PER STATE STATUTE.
 - C. APPROVE THE RELEASE OF THE EXECUTIVE SESSION MINUTES OF JANUARY 18, 2018, FEBRUARY 11, MARCH 11, JULY 22 AND AUGUST 26, 2019, MARCH 9, JUNE 8 AND JUNE 29, 2022 AND NOVEMBER 1, 2021 THAT WERE PREVIOUSLY APPROVED BUT NOT RELEASED. THESE MINUTES HAVE BEEN REVIEWED AND RECOMMENDED FOR RELEASE BY THE VILLAGE ADMINISTRATOR AND THE VILLAGE ATTORNEY.
 - D. ADOPT RESOLUTION 2022-2544 ACCEPTING A PLAT OF EASEMENT FOR SANITARY FORCE MAIN, STORM SEWER AND SIDEWALK FOR THE *NOAH PROPERTIES* 72 UNIT DEVELOPMENT (730-840 E. IRVING PARK ROAD).
 - E. ADOPT RESOLUTION 2022-2545 ACCEPTING A PLAT OF VACATION OF PART OF THE SANITARY FORCE MAIN EASEMENT RECORDED AS DOCUMENT R92-032447 FOR THE *NOAH PROPERTIES* 72 UNIT DEVELOPMENT (730-840 E. IRVING PARK ROAD).
 - F. ADOPT RESOLUTION 2022-2546 CONFIRMING THE EXECUTION OF AGREEMENTS FOR THE PURCHASE OF ELECTRICITY SUPPLY FROM *CONSTELLATION NEW ENERGY, INC.* AND NATURAL GAS SUPPLY FROM *SYMMETRY ENERGY SOLUTIONS, LLC* FOR THE VILLAGE’S

WASTEWATER TREATMENT PLANT FACILITIES, WATER PUMPING STATIONS, TRAIN STATION AND STREET LIGHTS.

Motion by Trustee Trejo, second by Trustee Domke, to Approve the Consent Agenda.

ROLL CALL:

YES: Trejo, Domke, Della Penna, Piorkowski

NAYS: None

ABSENT: Berkshire and Lenisa

MOTION CARRIED.

REGULAR AGENDA

9. COMMUNITY DEVELOPMENT – Trustee Wayne Domke

9A. PASS ORDINANCE 2022-4221 GRANTING A SPECIAL USE PERMIT FOR AN AUTOMOBILE SERVICE STATION (GAS STATION) IN THE B-3 TOWN CENTER ZONING DISTRICT (PZ 21-1099, *IRVING GASMART INC.*), SUBJECT TO CONDITIONS.

Motion by Trustee Domke, seconded by Trustee Trejo, to Approve Item 9A.

ROLL CALL:

AYES: Domke, Trejo, Piorkowski, Della Penna

NAYS: None

ABSENT: Berkshire and Lenisa

MOTION CARRIED.

10. ADMINISTRATION – Trustee Tom Della Penna

10A. ADOPT RESOLUTION 2022-2547 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND THE *ROSELLE PARK DISTRICT* CONCERNING THE FOUNDERS DAY FESTIVAL ON OCTOBER 8, 2022.

Motion by Trustee Della Penna, seconded by Trustee Trejo, to Approve Item 10A.

ROLL CALL:

AYES: Della Penna, Trejo, Domke, Piorkowski

NAYS: None

ABSENT: Berkshire and Lenisa

MOTION CARRIED.

11. FIRE – Trustee Cheryl Lenisa
No Report

12. POLICE – Trustee Lee Trejo
No Report

13. PUBLIC WORKS – Trustee Bruce Berkshire
No Report

14. FINANCE – Trustee Tom Piorkowski

14A. ACCOUNTS PAYABLE

Motion by Trustee Piorkowski, second by Trustee Trejo, to Approve the Accounts Payable List for July 11, 2022 in the amount of \$1,523,743.86 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

NAYS: None

ABSENT: Berkshire and Lenisa

MOTION CARRIED.

15. NEW BUSINESS

16. CITIZENS COMMENTS/QUESTIONS – None

17. LEASE AGREEMENT WITH ROSELLE HISTORICAL FOUNDATION

The Village and Roselle Historical Foundation (Foundation) have an existing lease that was approved in August, 1990. The Village leases to the Foundation the property at 102 Prospect St and 39 Elm St for the purposes of operating an historical museum and foundation. There are three homes on the property that are owned by the Village and used by the Foundation. Over the last year, the Mayor and staff have met with the Foundation's President and Vice-President/Treasurer to discuss a mutual interest to update the agreement to address the following:

- 1) Changes to the Foundation's operations and use of the property since 1990.
- 2) Inadequate specificity in the Village's (as landlord) and the Foundation's (as tenant) obligations for repairs and maintenance of the homes and surrounding grounds.
- 3) Inadequate specificity related to the Foundation making alterations and improvements to the property and the Village's use of the Foundation's input on prioritizing improvements.
- 4) Lack of a clear lease term and rights to terminate the lease.
- 5) Need for incorporating updated and standardized lease language that is found in modern lease agreements and ensures adequate protections for the parties.

The Foundation has approved the Village's initial draft of the new lease.
Staff directed to proceed as recommended.

18. OTHER - None

19. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Domke, to go into an Executive Session at 7:25 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: Trejo, Domke, Piorkowski, Della Penna

NAYS: None

ABSENT: Berkshire and Lenisa

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Domke, second by Trustee Della Penna, to Adjourn the Executive Session at 7:50 p.m.

Upon Voice Vote: **MOTION CARRIED.**

20. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 7:25 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 25th day of July, 2022.

Patty Burns, Village Clerk