



THE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

August 14, 2023

APPROVED 09/11/2023

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 (7)

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, Public Works Assistant Director Kristin Mehl, Community Development Manager Caron Bricks, Community Relations Coordinator Emily Glimco, and Village Clerk Amanda Hausman

4) Approval of the Agenda

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

5) Village Board Public Comment

None.

6) Officials and Staff Reports

a) Mayor

- i) **Mayor Pileski** thanked the Lions Club and Chair Marc Hoarle for organizing another fantastic Taste of Roselle.
- ii) He also took a moment to ask the board whether they'd like to explore options for non-motorized vehicles.
- iii) **Mayor Pileski** then asked the board for a volunteer representative at the Rotary Club's upcoming Casino Night. The board member would represent Roselle in a money jacket fundraising competition against Bloomingdale.

b) Village Trustees

No Report.

c) Village Clerk

- i) **Clerk Hausman** shared that the Rotary Club of Bloomingdale-Roselle is hosting its flagship annual fundraiser on Friday, September 15th at 5:30 PM. It is a Casino Night fundraiser benefitting Kids Against Hunger and will include music, games, and raffles. Tickets can be purchased online.

d) Village Attorney

No Report.

e) Village Administrator

No Report.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- a) **Adopted Resolution 2023-2671** approving and authorizing the execution of an intergovernmental agreement by and between the Village of Roselle and the Roselle Park District.
- b) **Adopted Resolution 2023-2672** approving and authorizing the execution of a memorandum of understanding by and between the Village of Roselle and Metropolitan Alliance of Police, Chapter #258.
- c) **Adopted Resolution 2023-2673** authorizing the Mayor to execute an agreement for Phase I Design Engineering Services for the Irving Park Road Multi-Use Path and Pedestrian Bridge between the Village of Roselle and Christopher B. Burke Engineering, Ltd. in the amount of \$198,335.
- d) **Adopted Resolution 2023-2674** authorizing the Mayor to execute an agreement for Design Engineering Services for the 2024 Watermain Replacement Program between the Village of Roselle and Engineering Enterprises, Inc. in the amount of \$113,176.
- e) **Adopted Resolution 2023-2675** authorizing the Mayor to execute Change Order No. 1 for the 2023 Sidewalk Replacement and Utility Dig Up Program between the Village of Roselle and Schroeder and Schroeder Inc. for the additional work in the amount of \$77,018.75.
- f) **Adopted Resolution 2023-2676** authorizing the Mayor to execute a contract between the Village of Roselle and Marc Kresmery Construction LLC for purchase and installation of two influent clarifier gates at the Botterman Wastewater Treatment Plant in the amount of \$45,995.00.

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

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

9) Community Development (Trustee Cheryl Lenisa)

None.

10) Administration (Trustee Dena Forsythe)

KEY:

Roselle Red – Ordinance

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- a) **Passed Ordinance 2023-4296** amending Chapter 18, Article VI, of the code of ordinances of the Village of Roselle, Illinois.

Moved by Trustee Forsythe, seconded by Trejo
AYES (6) Forsythe, Trejo, Della Penna, Domke, Lenisa, Piorkowski
NAYS (0)
ABSENT (0)
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 August 14, 2023 in the amount of \$3,682,385.48 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
NAYS (0)
ABSENT (0)
Upon roll call: **MOTION CARRIED**

- b) **Passed Ordinance 2023-4297** amending the Fiscal Year 2023 Budget for the General Fund, General Capital Projects Fund, Parking Lot Operating Fund, Police Pension Fund and Firefighters' Pension Fund.

Moved by Trustee Della Penna, seconded by Trejo
AYES (6) Della Penna, Trejo, Domke, Forsythe, Lenisa, Piorkowski
NAYS (0)

KEY:

Roselle Red – Ordinance

Light Green – Resolution

ABSENT (0)

Upon roll call: **MOTION CARRIED**

15) New Business

16) Independence Day Concert presented by Village Administrator Jason Bielawski

Trustee Domke said that Roselle had done this in the past and gave the Park District money for it. He's glad to hear the Village is considering it again. **Mayor Pileski** added that it would still be collaborative, but that we'd now have tourism funds to put toward it while giving back to the community. There was consensus from the board that staff move forward as directed.

17) Other Business

None.

18) Village Board Public Comment (Revisited)

None.

19) Convened to Executive Session

Pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss **Collective Bargaining**.

Moved by Trustee Trejo, seconded by Della Penna

AYES (6) Trejo, Della Penna, Domke, Forsythe, Lenisa, Piorkowski

NAYS (0)

ABSENT (0)

Upon roll call: **MOTION CARRIED** at 7:10 PM.

20) Adjourned Village Board Meeting from Executive Session

Moved by Trustee Trejo, seconded by Trustee Domke

Upon voice vote: **MOTION CARRIED** at 8:20 PM.

Submitted on this 11th day of September 2023.

KEY:

Roselle Red – Ordinance

Light Green – Resolution

Amanda Hausman, Village Clerk

KEY:
Roselle Red – Ordinance
Light Green – Resolution