



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

AUGUST 22, 2022

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 Berkshire, Della Penna, Domke, Lenisa, Piorkowski, Trejo

Absent (0)

N/A

Also Present:

Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Michael Castaldo, Finance Director Tom Dahl, Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Public Director Karen Young, Assistant Public Works Director Kristin Mehl, Community Relations Coordinator Melissa Brito, Community Development Manager Caron Bricks, Economic Development Analyst Matthew Galloway, and Village Clerk Amanda Hausman.

4) Approval of the Prepared Agenda As Presented

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

5) Village Board Public Comment

- a) Ty Cobb of Medinah, IL requested that the Village consider changing Roselle's current raffle limitation duration from 180 days to the State's one year.

Mayor Pileski said he would solicit the board's opinion in Other Business (Item 18A).

- b) Terry Erickson of Roselle, IL expressed his mistrust of the Village's Administration as he has attempted to work with the Village to improve pedestrian safety, but feels that the Village has done nothing to resolve the problems.

Mayor Pileski noted that Public Works has been working tirelessly with DuPage, Cook, and the State of Illinois to coordinate efforts for improved roadways and acknowledged the time it takes to work with these authorities, who – like Roselle – operate under both financial and time constraints.

6) Officials and Staff Reports

a) Mayor

- i) Discussion and direction from the board regarding Ristorante Villaggio - Class T Liquor License

There was consensus from the board that they have interest in approving a Class T Liquor license. Staff can continue to work with them on the requirements and after that, they will bring it to the board for voting.

b) Village Trustees

- i) Trustee Piorkowski noted that the Friends of the Library are hosting their first end-of-summer used book sale this weekend and that proceeds benefit the Roselle Public Library. The hours are Saturday, August 27th from 9:30 AM-4 PM and Sunday, August 28th from 1-4 PM.

c) Village Clerk

- i) Clerk Hausman mentioned that the Rotary Club of Bloomingdale-Roselle will be hosting their "Drinks for Everyone" fundraiser at Pollyanna's on Sunday, August 28th from 2-5 PM. Tickets are being sold online, at the door, and can also be purchased directly from Clerk Hausman.

d) Village Attorney

KEY:

Roselle Red – Ordinance

Light Green – Resolution

None.

e) Village Administrator

None.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

- a) **Approved** Village Board Minutes of August 8, 2022
- b) **Adopted Resolution 2022-2557** approving and establishing a policy for fee waivers.
- c) **Passed Ordinance 2022-4229** amending the FY 2022 Budget for the General Fund, General Capital Projects Fund, Water/Sewer Operating Fund, Parking Lot Operating Fund, Information Technology Fund, Police Pension Fund and Firefighters' Pension Fund.
- d) **Adopted Resolution 2022-2558** approving and authorizing the execution of a change order by and between the Village of Roselle and Hartford Exteriors for the roof replacement at the Botterman Wastewater Treatment Plant press building and water west pressure adjusting station.
- e) **Adopted Resolution 2022-2559** authorizing the Mayor to execute a contract by and between the Village of Roselle and Dahme Mechanical, Inc. for the purchase and installation of the BioRem Humidification Chamber Access Hatch at the Devlin Wastewater Treatment Plant Influent Pump Station in the amount of \$24,375.00

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

----- *REGULAR AGENDA* -----

KEY:
Roselle Red – Ordinance
Light Green – Resolution

9) Community Development (*Trustee Wayne Domke*)

None.

10) Administration (*Trustee Tom Della Penna*)

11) Fire (*Trustee Cheryl Lenisa*)

None.

12) Police (*Trustee Lee Trejo*)

- a) **Adopted Ordinance 2022-4230** amending Chapter 13, Article III, Section 13-48 of the Code of Ordinances of the Village of Roselle, Illinois.

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

13) Public Works (*Trustee Bruce Berkshire*)

- a) **Adopted Resolution 2022-2560** approving and authorizing the execution of a change order by and between the Village of Roselle and Garland/DBS, Inc.

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

- b) **Adopted Resolution 2022-2561** authorizing the Mayor to execute a contract by and between the Village of Roselle and Garland/DBS, Inc. in the amount of \$26,955.00 through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) for window and masonry repairs at the Fire and Police Departments.

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

KEY:

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ABSENT (0)

Upon roll call: **MOTION CARRIED**

14) Approval of Finance Items (*Trustee Thomas Piorkowski*)

- a) **Approved** the Accounts Payable List for August 22, 2022 in the amount of \$2,287,651.56 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

Moved by Trustee Piorkowski, seconded by Trustee Trejo

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

NAYS (0)

ABSENT (0)

Upon roll call: **MOTION CARRIED**

15) New Business

None.

16) Village Board Public Comment (*Revisit*)

None.

17) Mangy Dawg Loan Agreement & Video Gaming Discussion presented by Village Administrator Jason Bielawski

At its meeting on November 8, 2021 the Village Board directed staff to draft an agreement providing a loan in the amount of \$100,000 to cover costs associated with installing fire sprinklers at Mangy Dawg. The loan terms included zero interest and repayable within 24 months. Loan payments would be made directly to the vendors completing the fire sprinklers installation project. The owners approached staff earlier this year providing revised estimates that show the cost for the project is now about \$200,000. Staff has been working with the owners on the review and approval process for the fire sprinkler project, which has now received all state and Village approvals. Based upon the cost of the project increasing to \$200,000, the owners requested the Village Board consider amending the initial loan terms. Specifically, the owners are requesting that the Village Board consider issuing them a Class T liquor license without having to wait the one-year requirement set forth in Village Code. A Class T liquor license allows for video gaming. Should the Village Board want to issue the owners a Class T liquor license it must amend the Alcoholic Liquor Control ordinance.

KEY:

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There was consensus from the board on (1) the loan amount, (2) utilizing video gaming revenue as the mechanism for repayment, and (3) the repayment terms. The board also agreed on amending the Alcoholic Liquor Control license as long as it maintains that smaller video gaming cafes must still satisfy the one-year waiting requirement. Staff was advised to move forward as directed.

18) Other Business

- a) Mayor Pileski asked to revisit the public comment from Ty Cobb (Item 5A).

There was consensus from the board that they are open to repealing Roselle's raffle duration and rolling back to the State law by the end of the year.

19) Executive Session

None.

20) Adjourned Village Board Meeting

Moved by Trustee Trejo, seconded by Trustee Domke
Upon voice vote: **MOTION CARRIED** at 7:28 PM.

Submitted on this 13th day of September, 2022.

Amanda Hausman, Village Clerk

KEY:

Roselle Red – Ordinance

Light Green – Resolution