

APPROVED 09/13/2021

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
AUGUST 28, 2021
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Roselle was called to order at 9:00 a.m. by Mayor Pileski.

2. ROLL CALL:

Upon Roll Call the following answered: Mayor Pileski, Trustees Berkshire, Della Penna, Domke, Lenisa, Piorkowski and Trejo.

OTHERS PRESENT: Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Finance Director Tom Dahl, Fire Chief Mark Bozik, Deputy Fire Chief Dave Gnad, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Public Works Director Karen Young, Assistant Public Works Director Kristin Mehl and Village Clerk Patty Burns.

3. PRESENTATION OF PREPARED AGENDA

Motion by Trustee Trejo, second by Trustee Della Penna, to Approve the Prepared Agenda as presented.

Upon voice vote: **MOTION CARRIED.**

4. CITIZEN COMMENTS/QUESTIONS - None

5. NEW BUSINESS

6. CAPITAL PROJECTS BUDGET DISCUSSION

Staff presented a general overview of the recommended capital projects for the 2022 budget year and beyond in the Water and Sewer Capital and General Capital budgets that include Streets, Stormwater, Buildings and Facilities.

Also presented was a look at budget revenues and budget expenditures.

WATER & SEWER CAPITAL

REVENUE

- ❖ User fees not sufficient to fund capital projects
- ❖ Non-home rule limits revenue options
- ❖ Majority of CIS fee is devoted to existing debt payments
- ❖ More debt is required but needs identified stable funding source

EXPENDITURES

\$87 million dollars estimated for 2022-2028 due to:

Regulatory mandates

- ❖ Age of infrastructure
- ❖ Impact of macroeconomics
- ❖ Capacity expansion to support continued community development
- ❖ Break fix vs. proactive maintenance

GENERAL CAPITAL – STORMWATER AND BUILDINGS

REVENUE

- ❖ Dedicated utility tax sources are stagnant or declining
- ❖ Non-home rule limits revenue options
- ❖ Estimated revenue insufficient to fund large scale projects
- ❖ Eligibility for grants for stormwater

EXPENDITURES

- ❖ Age of buildings – all about 25 years old
- ❖ Stormwater projects \$8-\$15 million
- ❖ Break fix vs. proactive maintenance

GENERAL CAPITAL - STREETS

REVENUE

- ❖ Dedicated motor fuel tax (MFT)
- ❖ Rebuild IL disbursements
- ❖ Non-home rule limits revenue options
- ❖ Limited tax bonds
- ❖ Federal grant for Rodenburg Rd.

EXPENDITURES

- ❖ Doubling of street program – spend \$2 million/year to maintain 70% condition rating
- ❖ More aggressive pavement preservation plan
- ❖ Not budgeted – History Museum buildings, downtown parking and streetscape projects

Staff provided a recommended water, sewer and CIS rate increase **which would only cover**;

- ❖ Existing loan payments
- ❖ Watermain replacement program @ \$1 million per year
- ❖ Projected operating cost increases
- ❖ **NO** additional capital projects

WATER & SEWER PROJECTS

WATERMAIN

- ❖ 2017-2021 spent \$3 million on replacement
- ❖ 2022-2032 spend \$1.5-\$2 million annually, \$17.5 million total
- ❖ Lead Service Line Replacement – state unfunded mandate – cost TBD

SEWER

- ❖ Collection System - \$1 - \$1.6 million annual until 2032
- ❖ Lift Stations and Force Mains - \$15 million total through 2027
- ❖ Treatment Plant Improvement - \$87 million through 2027
- ❖ Mandated requirements

GENERAL CAPITAL PROJECTS

STREETS

- ❖ 2017-2021 spent \$1 million annually
- ❖ 2022 forward – spend \$2 million annually
- ❖ Downtown Train Quiet Zone - \$145,000 est

STORMWATER

- ❖ Devlin Basin - \$4.3 - \$5.2 million
- ❖ Seasons 4 Basin - \$3.8 - \$9.3 million
- ❖ Central Meacham Creek Study in 2022

MUNICIPAL BUILDINGS

- ❖ PW Remodel
- ❖ Roofs for Village Hall, Police Dept and Fire Dept.
- ❖ HVAC for Police Dept, Fire Dept and PW

ARPA FUNDS – American Rescue Plan Act provides direct funding to local governments. Acceptable uses are water, sewer and stormwater projects.

REVENUE ENHANCEMENTS

- ❖ Non-home rule sales tax (referendum)
- ❖ Water, Sewer and CIS rate increases
- ❖ Increase impact and tap on fees
- ❖ Special Service Area – SSA – to fund special or additional services
- ❖ IEPA low interest loans
- ❖ Grants
- ❖ TIF funds
- ❖ Stormwater Utility Fee
- ❖ General Fund Reserve Transfers
- ❖ Vehicle sticker increase

Village Board provided negative feedback to the following options:

- ❖ Vehicle sticker increase
- ❖ Stormwater Utility tax

Village Board provided positive direction to the following options:

- ❖ Withholding the MFT transfer to the General Fund
- ❖ Increasing Ambulance Billing Rates
- ❖ SSA's for sewer and/or water projects
- ❖ Pursuing a downtown Quiet Zone
- ❖ Directing the majority of ARPA funds to capital projects but also creating a grant program for businesses
- ❖ Indexing annual Water, Sewer and CIS increases to the property tax extension limit
- ❖ Increasing the annual street improvement program
- ❖ Increasing the annual watermain replacement program
- ❖ Developing a Lead Pipe Replacement program

Staff to look at options and bring back recommendations.

Communication and education for residents is most important.

Mayor should hold a virtual town hall to answer questions and explain and help residents to understand rate increases.

7. OTHER BUSINESS - None

8. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Domke, to Adjourn the Village Board Meeting at 11:10 a.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 13th day of September, 2021.

Patty Burns, Village Clerk