



**THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES**

VILLAGE OF ROSELLE

SEPTEMBER 13, 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 (6)

Mayor Pileski, Trustees Berkshire, Della Penna, Domke, Lenisa, Piorkowski

Absent (1)

Trejo

Also Present:

Village Administrator Jason Bielawski, Assistant Village Administrator Brian Joanis, Village Attorney Michael Castaldo, Finance Director Tom Dahl, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Fire Chief Mark Bozik, Public Works 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 Della Penna, seconded by Trustee Domke
Upon voice vote: **MOTION CARRIED.**

5) Village Board Public Comment

- a) Anne Downes of Roselle writes: “I have been a resident of Roselle for 17 years. I have heard from several concerned parents about speeding cars in our town, mainly from teenagers on streets like Foster, Bryn Mawr, Rodenburg, and Mensching. Several concerned parents have reported the following incidents. This is just a sample:
- i) Seeing teenagers driving at least 60 miles down Mensching and Foster Avenues
 - ii) In July 2022 a group of teens drove off the road and onto the property of Clauss Rec center where the baseball fields are located
 - iii) Cars driving around a stopped school bus when the bus has the stop sign out and lights flashing on Walnut, Foster, Prospect.
 - iv) Cars speeding down Roselle Road with cars speeding at least twice the speed limit
 - v) Cars running the red light at Central and Roselle Road
 - vi) Several of these parents have reported these incidents to the police but the reckless driving continues, especially in residential neighborhoods.”

Police Chief Herron said that with school in session, patrol has increased around school areas and they have seen a 43% increase in traffic citations of over the last 12 months over prior year. July, alone, has seen a 21% increase over PY. Since Aug 1st, 6 arrests have been made with misdemeanor speeding – 4 of which were 35+ over the limit. These numbers are tracking the standards from the National Highway Safety Council. Any complaints are addressed with speed plates and engineering, but most of it is education. The Police are out there doing the work, and it’s an ongoing effort for the department.

- b) Scott Mruk of 1315 Chatham Lane in Roselle writes: “With the new Experior Transport location being built on Rodenburg Rd, how is the village of Roselle going to limit the increase in trucking traffic on Rodenburg and Central? Schaumburg states that the trucks will not be able to go South into Roselle. How would this be enforced and for how long? Years ago Schaumburg stated that jets wouldn’t be able to use the airport there but I have witnessed them multiple times taking off and landing. I hope this doesn’t turn out the same way because it could become a traffic and safety nightmare.”

Deputy Police Chief Kooistra said that Schaumburg Police Department must control the trucks coming through, but Roselle is able to enforce the weight rules put into place. Trustee Berkshire requested clarification to better answer the Mr. Mruk’s question, and it was agreed that there is currently no way for Roselle to enforce where the trucks go and that traffic may increase. Mayor Pileski noted that the Village has been engaging with Schaumburg to better leverage their relationship for the benefit of both communities.

- c) Julie Muller of 535 Dover Court in Roselle writes, “I as well as my neighbors are curious as to when the sewer improvements on Dover Dr and Dover Ct are going to resume. From my understanding, the sewer is in really bad condition and can fail at any time causing waste

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backup into my home as well as my neighbors homes. If and when that happens is the village then going to be responsible for the damage and cleanup to our houses? I have not heard about a new date to start the work nor have I seen anything that this has been discussed since June of this year when the job was initially approved.”

Mayor Pileski said they are aware of the situation on Dover and Public Works is working to find the best solutions for this problem; speaking with director and assistant director, they will continue to be in touch with that resident as they have more information.

6) Officials and Staff Reports

a) Mayor

- i) Mayor Pileski thanked Missy for all of her work to coordinate the Roselle Recycles event. He also thanked Trustee Berkshire, Della Penna, and Clerk Hausman for being there. He noted that it was a fantastic event, and that they saw 1000 vehicles come through based on the bump count!
- ii) Mayor Pileski also wished to thank Trustee Domke, Lenisa, and Della Penna, Clerk Hausman, Administrator Bielawski, Chief Herron, and Chief Bozik for their attendance at the merger hearing in Itasca last night. He felt that a compelling public comment was delivered and looks forward to hearing the STB’s response. The Village will be pushing out information for residents to submit online comments in regards to the merger.

b) Village Trustees

- i) Trustee Domke shared that he was out of town this year, but would like to participate in Roselle Recycles next year! He also shared that the Roselle Sister Cities Association is hosting the Centennial Dinner Dance at Venuti’s on November 4, 2022, and rallied with “It’s gonna be a big party!” The \$65 tickets are available at Village Hall, online, and in-person from Trustee Domke.

c) Village Clerk

- i) Clerk Hausman mentioned that Green Roselle is hosting a Composting 101 event on Tuesday, September 20th from 6:30-7:30 PM at the Scout Lodge. The expert speaker is SCARCE’s Executive Director, Kay McKeen, who has been named Illinois Recycler of the Year multiple times and has helped write and pass legislation related to composting policy. There is no registration required, and it will be a good introduction for anyone new to recycling their food scraps.

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d) Village Attorney

None.

e) Village Administrator

None.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

- a) **Approved** Village Board Minutes of August 22, 2022
- b) **Adopted Resolution 2022-2562** approving, accepting, and authorizing the donation of the Centennial Mosaic located at 107 East Main Street from the Roselle Arts and Culture Foundation.
- c) **Adopted Resolution 2022-2563** approving and authorizing the execution of an agreement by and between the Village of Roselle and Engineering Enterprises, Inc. for design engineering services for the 2023 Watermain Replacement Program in the amount of \$144,175.
- d) **Adopted Resolution 2022-2564** approving and authorizing the execution of a contract by and between the Village of Roselle and Big Ass Fans (Joint Purchasing Cooperative – Buyboard).
- e) **Adopted Resolution 2022-2565** approving and authorizing the execution of an agreement by and between the Village of Roselle and Trotter and Associates, Inc.
- f) **Adopted Resolution 2022-2566** authorizing the Mayor to execute an Easement Agreement Between the Village of Roselle and the Commuter Rail Division of the Regional Transportation Authority for Rodenburg Road.
- g) **Passed Ordinance 2022-4231** amending Chapter 13, Article VI, Section 13-89 of the Code of Ordinances of the Village of Roselle.

Moved by Trustee Domke, seconded by Trustee Della Penna
AYES (5) Domke, Della Penna, Berkshire, Lenisa, Piorkowski
NAYS (0)
ABSENT (1) Trejo
Upon roll call: **MOTION CARRIED**

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

9) Community Development (Trustee Wayne Domke)

- a) **Passed Ordinance 2022-4232** granting a special use for the property commonly referred to as 816-818 Central Avenue.

Moved by Trustee Domke, seconded by Trustee Della Penna
AYES (5) Domke, Della Penna, Berkshire, Lenisa, Piorkowski
NAYS (0)
ABSENT (1) Trejo
Upon roll call: **MOTION CARRIED**

- b) **Adopted Resolution 2022-2567** approving and authorizing the execution of an agreement by and between the Village of Roselle and HR Green, Inc.

Moved by Trustee Domke, seconded by Trustee Lenisa
AYES (5) Domke, Lenisa, Berkshire, Della Penna, Piorkowski
NAYS (0)
ABSENT (1) Trejo
Upon *voice vote*: **MOTION CARRIED**

10) Administration (Trustee Tom Della Penna)

- a) **Adopted Resolution 2022-2568** approving and authorizing the execution of an agreement by and between the Village of Roselle and Mangy Dawg Roselle, Inc. and Mangy Dawg Pub Roselle, LLC.

Moved by Trustee Della Penna, seconded by Trustee Domke
AYES (5) Della Penna, Domke, Berkshire, Lenisa, Piorkowski
NAYS (0)
ABSENT (1) Trejo
Upon roll call: **MOTION CARRIED**

- b) **Passed Ordinance 2022-4233** amending Chapter 3, Article II, of the Code of Ordinances of the Village of Roselle.

Moved by Trustee Della Penna, seconded by Trustee Domke
AYES (5) Della Penna, Domke, Berkshire, Lenisa, Piorkowski

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NAYS (0)
ABSENT (1) Trejo
Upon roll call: **MOTION CARRIED**

11) Fire (Trustee Cheryl Lenisa)

None.

12) Police (Trustee Lee Trejo)

None.

13) Public Works (Trustee Bruce Berkshire)

- a) **Adopted Resolution 2022-2569** approving and authorizing the extension of an agreement by and between the Village of Roselle and Uno Mas Landscaping, Inc.

Moved by Trustee Berkshire, seconded by Trustee Domke
AYES (5) Berkshire, Domke, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (1) Trejo
Upon roll call: **MOTION CARRIED**

- b) **Adopted Resolution 2022-2570** approving and authorizing the extension of an agreement by and between the Village of Roselle and Ciosek Tree Service, Inc.

Moved by Trustee Berkshire, seconded by Trustee Domke
AYES (5) Berkshire, Domke, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (1) Trejo
Upon *voice vote*: **MOTION CARRIED**

- c) **Adopted Resolution 2022-2571** authorizing the Mayor to execute Change Order No. 1 for the 2022 Storm Sewer Improvement Program between the Village of Roselle and Scanlon Excavating and Concrete for the additional work in the amount of \$20,757.15.

Moved by Trustee Berkshire, seconded by Trustee Domke
AYES (5) Berkshire, Domke, Della Penna, Lenisa, Piorkowski
NAYS (0)
ABSENT (1) Trejo
Upon roll call: **MOTION CARRIED**

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14) Approval of Finance Items (Trustee Thomas Piorkowski)

- a) **Approved** the Accounts Payable List for September 13, 2022 in the amount of \$1,642,362.90 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 Lenisa
AYES (5) Piorkowski, Lenisa, Berkshire, Della Penna, Domke
NAYS (0)
ABSENT (1) Trejo
Upon roll call: **MOTION CARRIED**

15) New Business

None.

16) Village Board Public Comment (Revisit)

- a) Terry Erickson of Roselle is concerned with the Multi-Use Path and Pedestrian Bridge – Grant Application to be presented by Village Administrator Jason Bielawski & Assistant Public Works Director / Village Engineer Kristin Mehl in Item 18.

Mayor Pileski appreciated the comments and noted that most of the projects mentioned are highlighted in the Village's comprehensive plan which had extensive public comment participation. As far as the audible/visual indicators at the train, that is currently at a price tag of \$1M and that is part of the merger settlement proposal. While the tunnel is listed on the design, they're not pursuing it at this time. Agenda Item 18 is simply an opportunity to take the board's temperature on the grant application as the Village is well-positioned to receive grant money in conjunction with any CP merger settlement. The board is woefully aware of the Irving Park-Maple deficiencies and that is something the Village is in constant conversation with the IDOT about, but they anticipate it will take years of work. The Village is continuing to work on those, but it might not be at the pace Mr. Erickson would like to see.

17) Outstanding Obligations for Recent Annexations - Sidewalks presented by Community Development Manager, Caron Bricks

On August 26, 2019, the Village Board annexed four properties that were subject to pre-annexation agreements and are now contiguous to Village limits.

The properties are:

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- 151 Sycamore (formerly 7N445 Sycamore)
- 818 Juniper (formerly 22W324 Juniper)
- 817 Crest (formerly 22W331 Crest)
- 810 Juniper (formerly 22W356 Juniper)

Each property's annexation agreement stated that sidewalks were to be installed within 3 years of the date of annexation, which was August 26, 2022. As of now, only 810 Juniper has complied as the sidewalk was installed prior to annexation. After various attempts by staff to obtain compliance, three properties remain non-compliant with their agreements.

Staff is seeking direction from the Village Board and has identified the following options to consider including:

- Waive: The sidewalk requirement can be waived. This would require new public hearings for each property to amend the agreements to change a condition of the agreement.
- Legal enforcement: The Village Attorney can begin the process of petitioning the Circuit Court to enforce the terms of the annexation agreement.
- Extension: The Village Board can adopt an extension to provide the property owners additional time to install sidewalks. This can be done by ordinance and would not require a public hearing.

A resident in attendance voiced his concern where, due to the floodplain map, engineers will not take on his sidewalk project without requiring that the resident create a 1-to-1.5 ratio of compensatory storage in his backyard which will be costly.

The board reached a consensus that they will hold off on outstanding obligations until Public Works has time to do a bit more research and come up with a recommendation in light of this resident's concerns. Staff feels they can deliver this information by mid-November.

18) Multi-Use Path and Pedestrian Bridge – Grant Application presented by Village Administrator Jason Bielawski & Assistant Public Works Director / Village Engineer Kristin Mehl

Staff will provide a verbal update on the attached preliminary concept and cost estimate prepared by Christopher B. Burke Engineering Limited (CBBEL) for constructing a multiuse path and pedestrian bridge over Irving Park Road at an estimated cost of \$3,750,000. While the preliminary concept depicts a tunnel under the railroad and accessible ramps, these components are not part of the grant application and are not part of the engineer's probable cost. The tunnel project will be explored further as a possible separate project in the future.

The intent is to apply for grant funding through the Illinois Transportation Enhancement Program (ITEP) as most previous grants were awarded to pedestrian and bike projects. The deadline for grant submittal

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is September 20, 2022. The maximum grant amount per project is \$3,000,000 and requires a local share of 20%. As part of the grant application submittal, it is recommended that the Village include a resolution committing its local share of \$750,000 in funding. Announcement of selected projects will be in Spring 2023 with construction anticipated to be no earlier than 2025.

Staff is seeking direction from the board regarding the submittal of a grant application and corresponding resolution committing funds to cover the local share of the engineering and construction costs for a multi-use path and pedestrian bridge.

There was consensus from the board and staff was recommended to move forward as directed.

19) Other Business

None.

20) Executive Session

None.

21) Adjourned Village Board Meeting

Moved by Trustee Domke, seconded by Trustee Lenisa
Upon voice vote: **MOTION CARRIED** at 8:05 PM.

Submitted on this 26th day of September, 2022.

Amanda Hausman, Village Clerk

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