



APPROVED 10/10/2022

THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

SEPTEMBER 26, 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)

None

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

5) Village Board Public Comment

a) Carolynn Sagi of 104 W Elm wrote:

“To the Village Board of Trustees,

I am writing to encourage you to adopt the Greenest Region Compact. I am a 19-year-old college student pursuing a degree in environmental science management. Before this, I was the president of Earth club throughout high school which sparked a deep passion for the environment. As such, I felt the need to make my voice heard. The Greenest Region Compact is how we, the Village of Roselle, can make lasting change. Implementing sustainable practices is the goal, and some of them are so easy:

1. Educate and train staff on sustainability practices (MO4)
2. Implement energy efficiency measures that have a short-term payback (*i.e. lighting, occupancy sensors*) (E5)

Education is the first step, by making ourselves more aware, we can take small steps to make big changes. The simple act of having motion sensors to turn off lights when not in use, or changing lighting to energy-efficient bulbs, will drastically reduce energy usage, and even costs. According to your village website, you have acknowledged this point yourself, which is great. Why not get credit for it via the Greenest Region Compact if you have already addressed it? We can all contribute to a more sustainable future if we work together. I truly hope you all consider enacting this framework, our future depends on it.

Thank you for your consideration,
Carolynn Sagi”

b) Janet Haltman of Roselle wrote:

“If a stranger comes onto our property or into our home uninvited, how are we supposed to handle it? If we are alone, if there are children, if it is night etc.? Also, should we post NO TRESPASSING SIGNS?”

Deputy Police Chief Roberto Barreto said if you feel comfortable, you can absolutely tell someone to leave. If you feel uncomfortable telling them to leave or if they are in your home against your wishes, call 911. It is always your right to post a “No Trespassing” sign.

Mayor Pileski noted that we do not have a non-emergency number and if you should feel uncomfortable, do not hesitate to call 911.

c) Nicole Krause of 525 Spring St wrote:

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“I would like to see the Village of Roselle adopt the Greenest Region Compact by the end of the year. The village and community of Roselle are already using native and sustainable landscaping on municipal properties (*Goal L30a*), and we've planted trees to sustain and renew the urban forest (*Goal L24*).

In addition, think we could easily connect local businesses with education training, and jobs related to sustainability (*Goal ED1*), and create an award or recognition program to encourage and report sustainable behaviors for residents at home (*Goal SC+53*).

- Nicole & Ernest Krause of Roselle, IL”

d) Ginger Seehafer of Roselle wrote:

“As a proud resident of Roselle of 15 years, I fully support adopting the GRC to help our community keep with best practices in combating the effects of climate change/pollution where we live.”

- e) Roberta Borrino of 205 E Walnut St, on behalf of the League of Women Voters Bloomingdale-Roselle, urged the board to adopt the Greenest Region Compact.
- f) Alyss Wilkey of 842 Cross Creek Dr N, on behalf of Green Roselle and in collaboration with the League of Women Voters Bloomingdale-Roselle, asked that the board vote yes and adopt the Greenest Region Compact.
- g) Jason Sullivan on behalf of the Lake Park Earth Club appreciated that the Greenest Region Compact resolution was being discussed, and he spoke to the importance of committing to preserve Roselle’s environmental well-being.

Mayor Pileski asked that staff provide the board with information on the Greenest Region Compact once again.

- h) Dennis Foster of Roselle is concerned as to whether or not there have been break-ins and attempted break-ins in our area.

Deputy Police Chief Roberto Barreto said a couple of weeks ago they found people were looking for key fobs in order to steal cars. They’ve recovered 3 of the 4 cars, and it is an active investigation. They’ve shared a Facebook post (which they send quarterly) to remind people to bring their key fobs inside with them and lock their doors. Since we have a peaceful town, people become complacent. As far as the attempted break-ins,

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there was 1 individual, in the last couple of days, that looked inside a house, jiggled the door handle, and he was arrested.

Mayor Pileski added that if there's an active investigation, they can't share too much, so the Police will try to promote safety tips on their socials and news outlets.

Trustee Berkshire noted that it didn't sound to the extreme as what others had reported, but that if you have a concern, you should call the Police Department.

6) Officials and Staff Reports

a) Mayor

- i) Friday, October 7, 2022 is the reunion and open house at Village Hall in conjunction with the Centennial sculpture unveiling by S. Michael Re and sponsored by the Roselle Arts and Culture Foundation.
- ii) Saturday, October 8, 2022 from 2 PM until fireworks are over is the Founders Day Festival hosted by the Village of Roselle and the Roselle Park District.

b) Village Trustees

- i) Trustee Domke wanted to thank Trinity Lutheran and the Roselle History Museum for the Trinity Cemetery Walk Centennial event over the weekend!
- ii) Trustee Piorkowski said that the Lake Park Education Foundation is looking for more volunteers.

c) Village Clerk

No Report.

d) Village Attorney

No Report.

e) Village Administrator

No Report.

f) Treasurer's Report for August 2022 was presented by Finance Director Tom Dahl.

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7) Unfinished Business

None.

8) Approval of the Consent Agenda

a) **Approved** Village Board Minutes of September 13, 2022

b) **Adopted Resolution 2022-2572** approving and authorizing the submittal of a grant application for the Illinois Transportation Enhancement Program (*Irving Park Road Multi-Use Path and Pedestrian Bridge*).

Moved by Trustee Trejo, seconded by Trustee Domke

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

NAYS (0)

ABSENT (0)

Upon roll call: **MOTION CARRIED**

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

9) Community Development (*Trustee Wayne Domke*)

a) **Passed Ordinance 2022-4234** proposing the establishment of the Timberleaf Townhomes Special Service Area.

Moved by Trustee Domke, seconded by Trustee Trejo

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

NAYS (0)

ABSENT (0)

Upon roll call: **MOTION CARRIED**

10) Administration (*Trustee Tom Della Penna*)

a) **Passed Ordinance 2022-4235** proposing the establishment of the Salerno-Summerfield Lake Street Special Service Area.

Moved by Trustee Della Penna, seconded by Trustee Trejo

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

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

11) Fire (Trustee Cheryl Lenisa)

None.

12) Police (Trustee Lee Trejo)

None.

13) Public Works (Trustee Bruce Berkshire)

None.

14) Approval of Finance Items (Trustee Thomas Piorkowski)

- a) **Approved** the Accounts Payable List for September 26, 2022 in the amount of \$1,448,065.39 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) Temporary Purchasing Policy for Vehicles and Equipment presented by Public Works Director Karen Young

In 2021 the Village Board approved the purchase of multiple vehicles, many of which were cancelled by Ford in 2022. As presented at the September 13, 2021 Village Board meeting the

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Village continues to have significant challenges in securing vehicles and equipment due to the current supply chain issues, resulting in frequent pricing changes, ordering windows being cancelled on short notice and vehicles taking significantly longer to receive than in past years. Staff is recommending a temporary purchasing policy to allow staff to react in a timely manner to the market constraints when and if vehicles or equipment become available. The tenants of the recommended temporary purchasing policy for vehicles and equipment are as follows:

- a) Authorize and approve the purchase of motor vehicles and equipment in an amount not to exceed \$2,003,423.00 (*two million, three thousand four hundred and twenty-three dollars and no cents*) for the purchase of 16 (*sixteen*) motor vehicles and equipment. A copy of the proposed list of vehicles, equipment and the estimated cost per item is shown on Exhibit A.
- b) Village Staff shall use its best efforts to utilize cooperative purchasing programs or solicit at least three proposals from various vendors and automobile dealers prior to making any one purchase.
- c) Should Village Staff be unable to utilize the normal and customary methods of purchase of motor vehicles or equipment, the Village Administrator is hereby authorized to purchase the motor vehicles, no one purchase of a motor vehicle shall exceed \$375,000.00 (*three hundred seventy-five thousand dollars and no cents*).
- d) The final purchase agreement shall be submitted to the Village Board for ratification at the next available board meeting.
- e) The policy shall terminate on December 31, 2023, unless extended by the Village Board.

Trustee Berkshire requested that Item 17C be seconded by the Mayor.

Trustee Domke agreed that this is the flexibility we need right now.

There was consensus from the board, and staff will move forward as directed.

18) Convened and Adjourned Executive Session

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

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- a) Collective Bargaining - International Union of Operating Engineers Local 150
- b) Litigation
- c) Review of Closed Session Minutes
- d) Personnel
- e) Real Property
- f) Security Procedures
- g) Risk Management

Moved to adjourn by Trustee Trejo, seconded by Trustee Domke
Upon voice vote: **MOTION CARRIED** at 7:40 PM.

19) Adjourned Village Board Meeting simultaneous with Executive Session (same as above)

Moved by Trustee Trejo, seconded by Trustee Domke
Upon voice vote: **MOTION CARRIED** at 7:40 PM.

Submitted on this 10th day of October, 2022.

Amanda Hausman, Village Clerk

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