

THE MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF ROSELLE  
OCTOBER 11, 2021  
Meeting Held at Roselle Village Hall  
Council Chambers  
31 S. Prospect  
Roselle, IL. 60172  
Streamed live on You Tube

1. CALL TO ORDER  
The meeting of the Board of Trustees of the Village of Roselle was called to order at 7:00 p.m. by Mayor Pileski.
2. PLEDGE OF ALLEGIANCE and Posting of Colors Led by Boy Scout Troop 408.
3. 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, Village Attorney Jim Knippen, Finance Director Tom Dahl, Village Planner/Zoning Administrator Caron Bricks, Fire Chief Mark Bozik, Deputy Fire Chief Dave Gnad, Police Chief Steve Herron, Deputy Police Chief Shawn Kooistra, Assistant Public Works Director Kristin Mehl, and Village Clerk Patty Burns.

4. PRESENTATION OF PREPARED AGENDA  
**Motion** by Trustee Trejo, second by Trustee Domke, to Approve the Prepared Agenda as presented.  
Upon Voice Vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS

Bob Hossa – Mr. Hossa is concerned about the replacement of the old faulty sewer lines in his neighborhood and the residents' abilities to pay for this. He questioned why this type of project would be the resident's responsibility to pay for. *Staff met with Mr. Hossa and explained that the resident is responsible for all underground pipes up to the point of connecting to the Village's main line.*

Brian Herzing  
1040 Bluebird

Mr. Herzing spoke against the new Timberleaf development under construction on Rodenburg Rd. Mr. Herzing used to have the view of the train tracks and the airport blocked by the wetland vegetation and trees. This has all been cut down and graded. He is specifically concerned about the tree removal. He estimates over 150 trees have been removed and the development plans only call for 30 trees to be planted. The plans also do not specify how the trees and wetland will be managed.

Patricia Huntington  
177 Avalon Court

Ms. Huntington voiced concern about the work being done at the Lexington Homes - Timberleaf development, and how the increased truck traffic has made Rodenburg Rd. very dangerous. She questioned whether the HOA's had been notified of this work. *Yes, they were all notified.*

Cathy Barnes  
1155 Bluebird Lane

Ms. Barnes lives in Hampton in the Park which is being directly impacted by the Lexington Homes – Timberleaf development project. The site work has displaced animals, eliminated the sound and site barrier that protected Hampton in the Park from the train traffic and airport, created a mosquito abatement concern and has created significant traffic concerns along Rodenburg Rd.

6. OFFICIALS AND STAFF REPORTS

6A. MAYOR

1. Approve the formation of an ad-hoc Centennial Commission to assist with activities to commemorate Roselle's Centennial in 2022.

**Motion** to Approve Item 6A1. Made by Trustee Della Penna, second by Trustee Trejo.

Upon Voice Vote: **MOTION CARRIED.**

6B. VILLAGE TRUSTEES – Trustee Domke reported that Roselle Sister Cities is developing a friendship with a German City and an India community is interested in being a Sister City with Roselle.

6C. VILLAGE CLERK – No Report

6D. VILLAGE ADMINISTRATOR – No Report

6E. VILLAGE ATTORNEY – Multiple items under Community Development require additional time for legal review. These items should be continued to the next meeting for approval.

6F. TREASURER'S REPORT – No Report

7. **CONSENT AGENDA**

A. PRESENTATION AND APPROVAL OF THE VILLAGE BOARD MINUTES OF SEPTEMBER 27, 2021.

B. ADOPT RESOLUTION 2021-2445 AFFIRMING THE PURCHASE OF HOLIDAY DECORATIONS FROM *TEMPLE DISPLAY, LTD.* IN THE AMOUNT OF \$53,666.00.

- C. ADOPT RESOLUTION 2021-2446 AFFIRMING THE MAYOR TO EXECUTE A CONTRACT BETWEEN *GARLAND/DBS, INC.* FOR PARTIAL ROOF REPLACEMENT AT THE VILLAGE HALL AND FIRE DEPARTMENT IN THE AMOUNT OF \$151,647.00.
- D. ADOPT RESOLUTION 2021-2447 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *TRI-R SYSTEMS, INC.* FOR THE PURCHASE AND INSTALLATION OF WASTE ACTIVATED SLUDGE IMPROVEMENT ELECTRICAL COMPONENTS AND SCADA PROGRAMMING AT THE BOTTERMAN WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$17,200.82.
- E. ADOPT RESOLUTION 2021-2448 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *DAHME MECHANICAL, INC.* FOR THE PURCHASE AND INSTALLATION OF WASTE ACTIVATED SLUDGE IMPROVEMENT MECHANICAL COMPONENTS AT THE BOTTERMAN WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$13,275.00.
- F. ADOPT RESOLUTION 2021-2449 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE VILLAGE OF ROSELLE AND *ALLIED PAINTING SERVICES, INC.* FOR PAINTING OF THE VEHICLE STORAGE AND MECHANIC GARAGES AT THE PUBLIC WORKS BUILDING IN THE AMOUNT OF \$45,475.00.
- G. ADOPT RESOLUTION 2021-2450 REQUESTING THAT THE VILLAGE OF ROSELLE BE ALLOWED TO PARTICIPATE IN COOK COUNTY'S NO-CASH BID PROGRAM FOR TAX DELINQUENT PROPERTIES.  
**Motion** by Trustee Trejo, second by Trustee Della Penna, to Approve the Consent Agenda.  
ROLL CALL:  
YES: Trejo, Della Penna, Domke, Lenisa, Piorkowski, Berkshire,  
NAYS: None  
ABSENT: None  
**MOTION CARRIED.**

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Bruce Berkshire

- 9A. OPEN A PUBLIC HEARING FOR THE AMENDMENT TO THE ANNEXATION AGREEMENT FOR 7N601 RODENBURG ROAD.  
**Motion** by Trustee Berkshire, second by Trustee Trejo, to Open a Public Hearing at 7:30 p.m.

ROLL CALL:

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

NAYS: None

ABSENT: None

**MOTION CARRIED.**

There were no questions regarding the amendment from the public or the Village Board.

No one spoke in favor or against the amendment.

Attorney Knippen detailed the changes in the agreements to be approved after the public hearing is closed. These changes have been requested by the petitioners' attorneys. Attorney Knippen recommends continuing the affected documents to the next meeting for final approval, giving both attorneys the opportunity to finalize these documents.

- 9B. **Motion** by Trustee Berkshire, second by Trustee Trejo, to Close the Public Hearing at 8:00 p.m.  
Upon voice vote: **MOTION CARRIED.**
- 9C. PASS AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO THE ANNEXATION AGREEMENT FOR 7N601 RODENBURG ROAD.  
**Motion** by Trustee Berkshire, second by Trustee Della Penna, to continue Item 9C to the next regular meeting of October 25, 2021.  
Upon Voice Vote: **MOTION CARRIED.**
- 9D. PASS AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR A PLANNED UNIT DEVELOPMENT (PUD) IN THE R-3 GENERAL RESIDENCE DISTRICT FOR TIMBERLEAF  
**Motion** by Trustee Berkshire, second by Trustee Piorkowski, to continue Item 9D to the next regular meeting of October 25, 2021.  
Upon Voice Vote: **MOTION CARRIED.**
- 9E. ADOPT RESOLUTION 2021-2451 APPROVING A FINAL PLAT OF SUBDIVISION FOR TIMBERLEAF.  
**Motion** by Trustee Berkshire, second by Trustee Trejo, to Approve Item 9E.  
Upon Voice Vote: **MOTION CARRIED.**
- 9F ADOPT A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO THE SUBDIVISION IMPROVEMENT AGREEMENT FOR TIMBERLEAF.  
**Motion** by Trustee Berkshire, second by Trustee Domke, to continue Item 9F to the next regular meeting of October 25, 2021.  
Upon Voice Vote: **MOTION CARRIED.**

10. ADMINISTRATION – Trustee Thomas Piorkowski  
No Report
11. FIRE – Trustee Lee Trejo  
No Report
12. POLICE – Trustee Tom Della Penna
  - 12A. ADOPT RESOLUTION 2021-2453 AUTHORIZING THE MAYOR TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO AN ADDENDUM TO THE INTERGOVERNMENTAL AGREEMENT (2003-1264) BETWEEN THE VILLAGE OF ROSELLE AND *LAKE PARK HIGH SCHOOL DISTRICT #108*.  
**Motion** by Trustee Della Penna, second by Trustee Trejo, to Approve Item 12A.  
Upon Voice Vote: **MOTION CARRIED.**
13. PUBLIC WORKS –Trustee Wayne Domke
  - 13A. ADOPT RESOLUTION 2021-2454 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES FOR THE ARC FLASH ANALYSIS OF WASTEWATER AND WATER FACILITIES BETWEEN THE VILLAGE OF ROSELLE AND *POWER SYSTEM ENGINEERING, INC.* IN THE AMOUNT OF \$37,100.00.  
**Motion** by Trustee Domke, second by Trustee Trejo, to Approve Item 13A.  
Upon voice vote: **MOTION CARRIED.**
14. FINANCE – Trustee Cheryl Lenisa
  - 14A. ACCOUNTS PAYABLE  
**Motion** by Trustee Lenisa, second by Trustee Trejo, to Approve the Accounts Payable List for October 11, 2021 in the amount of \$847,658.57 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.  
ROLL CALL:  
AYES: Lenisa, Trejo, Piorkowski, Berkshire, Domke, Della Penna  
NAYS: None  
ABSENT: None  
**MOTION CARRIED.**
15. NEW BUSINESS
16. CITIZEN COMMENTS – None

17. JULY 3<sup>RD</sup> FIREWORKS

The Village of Roselle has been in contact with Melrose Pyrotechnics about fireworks for July 3<sup>rd</sup>. Due to labor shortages expected to continue into next year, Melrose recommended the Village approve an agreement for next year's July 3<sup>rd</sup> as soon as possible. Melrose indicated that because the Village is a long-standing customer, they can commit to the Village's July 3<sup>rd</sup> event if approved soon. Based upon increased shipping container costs for fireworks shipped from Asia, the cost for the Village's typical 20-minute fireworks display will be about \$32,000, an increase of \$4,500 over the cost for this year's fireworks.

Staff was directed to proceed as recommended. Trustees would like to see the Village go out for bid for this event next year, just to insure we are staying current with the market pricing.

18. METRO 19 DEVELOPMENT UPDATE

In January 2021 the Village Board approved various actions, including a Redevelopment Agreement (RDA) between the Village and the developer, related to the \$60M Metro19 project, which is a 295 luxury unit apartment building located on the southeast corner of Irving Park Road and Lawrence Avenue adjacent to the Roselle Metra Train Station. Major components of the project include:

- Construction of a 540 space parking garage dedicated to tenants of the building, Metra commuters, and the general public.
- Land acquisition and easement dedication with the property owner of Sternberg Lighting
- Land exchange with Metra
- Demolition of the former Sunrise Courts operated by Ray Graham Association
- Expanding of the Rose Drive East intersection at Lawrence Avenue
- Installation of a sanitary sewer force main
- Undergrounding electrical utilities
- Installation of underground stormwater detention

Staff will provide a verbal update on the major components of the project as the developer is preparing to commence work on Rose Drive East the week of October 18<sup>th</sup>, which may also include work to be performed on Saturdays to ensure completion of the work this year.

19. OTHER BUSINESS

**Trustee Domke** stated that in reference to the residents who spoke during Public Comment tonight regarding the Lexington Homes – Timberleaf project; residents need to understand that if there is open land in Roselle, it will eventually be developed.

20. EXECUTIVE SESSION – None

21. ADJOURN VILLAGE BOARD MEETING

**Motion** by Trustee Trejo, second by Trustee Berkshire, to Adjourn the Village Board Meeting at 8:25 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 25th day of October, 2021.

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Patty Burns, Village Clerk