



THE MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES

VILLAGE OF ROSELLE

OCTOBER 24, 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, Public Works Assistant Director Kristin Mehl, 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) Angel Turner of Roselle writes:

“Why is there no Crosswalk or School Zone sign on Orchard Terrace By Spring Hills School- where School Buses Exit? Very Concerning Activity Across from My Home, I watch Daily! Cars Enter where DO NOT Enter Clearly Marked! No Patrol Boy/Girls Anymore? Parking on Street obscures Children walking as Well- Medinah Primary has A Designated School Zone! We as Residents have Contacted School and Superintendent To NO Avail! We do not want a tragedy here! Please Look into This Matter! I work nights and cannot attend board meeting! Thank You for Your Consideration.”

Mayor Pileski advised that Police and Public Works have reached out to the school district and are in the process of evaluating the situation. He added that they will give the resident and the rest of the community an update following their review.

- b) Jill Sagi of Roselle sought an update on the adoption of the Greenest Region Compact resolution.

Mayor Pileski stated that he provided the board with documentation from the Metropolitan Mayors Caucus and found that most of the board is in support of the resolution. However, some concerns have been brought up regarding the exact wording of the resolution, so the public can expect to see it up for discussion on a future agenda under New Business.

6) Officials and Staff Reports

a) Mayor

- i) **State Representative Seth Lewis** presented a certificate on behalf of the State of Illinois commemorating its 100th anniversary and wished the Village 100 years more of success.
- ii) **Mayor Pileski** announced that there would be an open house on Thursday, November 10th to discuss the results of the Municipal Campus Master Plan in conjunction with the Roselle Public Library and its proposed public project.
- iii) **Mayor Pileski** also commented on his new, true-to-his-word pink hair and congratulated the Roselle Police Department on reaching their fundraising goal for the AMITA Breast Cancer Foundation!

b) Village Trustees

KEY:

Roselle Red – Ordinance

Light Green – Resolution

- i) **Trustee Domke** remarked on the upcoming Centennial Dinner Dance mentioning that the eleven (11) Roselle residents that have been working hard on this will receive recognition at the event and that it's shaping up to be a great time!

c) Village Clerk

- i) **Clerk Hausman** communicated that the Bloomingdale Chamber of Commerce and Rotary Club of Bloomingdale-Roselle will host their Trunk-or-Treat Saturday, October 29th from Noon – 3 PM.
- ii) **Clerk Hausman** also shared that the Roselle Park District is hosting a Pumpkin Smash on Saturday, November 5th from 10 AM – 1 PM. She shared that last year's Pumpkin Smash efforts across 59 sites in Illinois saw the composting of 242 tons of pumpkins, which diverts that waste – and subsequent leachate – away from landfills.

d) Village Attorney

No Report.

e) Village Administrator

No Report.

7) Unfinished Business

None.

8) Approval of the Consent Agenda

- a) **Approved** Village Board Minutes of October 10, 2022
- b) **Adopted Resolution 2022-2579** approving and authorizing the execution of an agreement by and between the Village of Roselle and GovTempsUSA, LLC.
- c) **Adopted Resolution 2022-2580** approving and authorizing the execution of an agreement by and between the Village of Roselle and Flock Group Inc. (*five flock safety falcon license plate reader camera systems*).
- d) **Adopted Resolution 2022-2581** approving and authorizing the execution of an agreement by and between the Village of Roselle and Flock Group Inc. (*seven flock safety falcon license plate reader camera systems*).

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- e) **Adopted Resolution 2022-2582** approving and authorizing the termination of an agreement by and between the Village of Roselle and Red Speed Illinois, LLC.
- f) **Adopted Ordinance 2022-4236** authorizing participation in the Suburban Tree Consortium.
- g) **Adopted Resolution 2022-2583** authorizing and approving payment for the purchase of parkway trees (*Joint Purchasing Cooperative – Suburban Tree Consortium*).
- h) **Adopted Resolution 2022-2584** approving and authorizing the execution of an agreement by and between the Village of Roselle and Bradford Systems Corporation for the Public Works Gear Storage Locker Purchase (*Joint Purchasing Cooperative – Sourcewell*).
- i) **Adopted Resolution 2022-2585** authorizing the Mayor to execute an Intergovernmental Agreement of Understanding for Maintenance and Construction by and between the Village of Roselle and the Illinois Department of Transportation.
- j) **Adopted Resolution 2022-2586** approving and authorizing the execution of a contract by and between the Village of Roselle and Snow Systems, Incorporated, the lowest responsible bidder.

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

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

9) Community Development (*Trustee Wayne Domke*)

None.

10) Administration (*Trustee Tom Della Penna*)

None.

11) Fire (*Trustee Cheryl Lenisa*)

None.

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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 October 24, 2022 in the amount of \$1,521,207.19 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**

- b) **Adopted Resolution 2022-2587** regarding the Proposed 2022 Property Tax Levy for the Village of Roselle.

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) Drug Paraphernalia Ordinance Amendment Recommendation presented by Economic Development Analyst, Matthew Galloway

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Considered a staff recommendation to amend the Village drug paraphernalia ordinance to allow state licensed and approved permitted adult use cannabis dispensaries to sell cannabis paraphernalia.

Trustee Domke wanted to ensure that the language used is a bit sharper to discourage “drug” paraphernalia being sold and to get more clarification on what the suggested cannabis paraphernalia would look like.

Village Attorney Castaldo clarified that the intent is to allow paraphernalia relevant to cannabis sales.

Trustee Berkshire expressed his interest in a “one-size-fits-all” type language in the final ordinance.

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

18) Annexation Workgroup Recommendations presented by Community Development Manager, Caron Bricks, AICP

At the recent meeting of the Annexation Workgroup, the issue of sidewalk requirements was discussed. The workgroup has recommended that sidewalks be reviewed on a case-by-case basis as there is no singular policy that will work for every property that requests annexation. For each requested annexation, staff will make a recommendation to the Village Board for either one of two options regarding sidewalks. The options are: Shall install sidewalk OR Shall pay fee. The general criteria staff would use when determining if a sidewalk will be installed upon annexation include:

- Is the property currently adjacent to sidewalks?
- What is the proximity of the property to existing sidewalks?
 - Same side or opposite side of the street
- What is the probability of adjacent properties installing sidewalks?
- Is the property undergoing major construction? (*i.e., new build, major addition/renovation*).
- Is the property located in a floodplain?
- Or impacted by other natural features (*i.e., wetlands*)?
- Is the installation of sidewalks subject to other jurisdictional approval (*County or State*)?

While the Village Board would provide the final decision regarding which option should apply to a particular property, by creating these guiding principles, staff will be able to more effectively

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communicate with property owners interested in annexation on expectations as well as reduce instances of non-compliance.

Trustee Berkshire acknowledged that this proposal will put more on staff since they will have to review each issue on a case-by-case basis.

Trustee Lenisa said that the “fee” would not mean that there would be a sidewalk immediately after paying this fee.

Trustee Piorkowski commended the group on their work as he considers it a great compromise.

Trustee Domke also praised the group for covering a lot of the concerns they have faced historically.

Trustee Trejo didn’t agree with “lack of sidewalks on either side” being an exclusion and added that he would like to see a comprehensive view of sidewalk plans across the village.

Mayor Pileski found that there was consensus from the board that they agreed with proposing two options and that the majority of the board voted for a 50% fee.

Village Administrator Bielawski noted that DuPage County is using ARPA funds to help people connect to water sources and get off private wells.

Trustee Berkshire noted that the group was aware of the ARPA opportunity and recommended using funds strategically before opening it to everyone.

19) Other Business

a) **Trustee Domke** asked if the Village is publicly marketing the traffic light cameras coming down.

Mayor Pileski confirmed it would be in the newsletter going out next week.

20) Adjourned Village Board Meeting

Moved by Trustee Trejo, seconded by Trustee Domke
Upon voice vote: **MOTION CARRIED** at 7:44 PM.

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Submitted on this 14th day of November, 2022.

Amanda Hausman, Village Clerk

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