

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
SPECIAL MEETING
NOVEMBER 1, 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 – Led by Mayor Pileski.
3. ROLL CALL:
Upon Roll Call the following answered: Mayor Pileski, Trustees Berkshire, Della Penna, Domke, Piorkowski and Trejo.
ABSENT: Trustee Lenisa

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, Community Relations Coordinator Melissa Brito, and Village Clerk Patty Burns.
4. 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.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. NEW BUSINESS
7. FY 2022 PROPOSED BUDGET PRESENTATION

The total Proposed Budget for Fiscal Year 2022 is balanced and provides the necessary funding to provide the residents and business owners of the community continued cost effective and efficient administrative, public safety, and public works services. Due to past decisions and leadership of the Village Board, the Village maintains the fiscal flexibility to not only maintain service delivery levels, but also to respond quickly and adapt to a dynamic economy.

However, as the Village is set to celebrate its 100th birthday in October 2022, the reality of the Village's aging infrastructure and more stringent environmental regulatory climate has set in. While this budget does include accomplishing some necessary capital improvement programs, the ability to address the community's needs for capital improvement projects in 2023 and beyond will require a more sustainable approach. Accomplishing the 5-year capital improvement plan that includes necessary improvements to municipal buildings, stormwater, wastewater and water infrastructure will require public discussions on how to most effectively accomplish these projects that have a significant impact on the community. Fortunately, the budget provides an opportunity to advance these public discussions through strategic planning, community engagement and education, and data presentation.

As the world continues to recover from the effects of a global pandemic, the Village is still trying to fully determine the impacts on the budget and financial assumptions. The Village has seen revenue increases in 2021, which are expected to further increase in 2022 as the economy continues to recover. The increased revenue is somewhat offset by the rapid price level increases for goods and services that the Village purchases. Based on the many economic factors impacting the Village, the budget adheres to the Village's financial policies, which will carry the Village through the upcoming fiscal year.

Initiatives and Factors Influencing Proposed Budget Development

While the FY 2022 proposed budget reflects no new resident or business owner local taxes, fees, licenses, or fines, it does include increases to the Village's water, sewer, and capital improvement surcharge user fees after three consecutive years of no increases.

The budget also includes additional revenue from an anticipated adjustment to the Village's ambulance transport fees that would help to offset increased costs from the implementation of a staffing realignment proposal approved in 2021. The realignment will help to address staffing turnover that would provide a more predictable and reliable workforce by replacing some vacant part-time and contractual positions with full-time firefighters/paramedics.

The General Capital Projects Fund includes various improvements to the public works administrative and garage facility, roof replacement, tuckpointing, and foundation and leak repairs for Village Hall, and apparatus bay overhead door replacements at the Fire Station. These facilities were all built in the 1990's and now require typical replacement, maintenance, and repairs as the life cycles approach 25-30 years.

8. OTHER BUSINESS – None

9. EXECUTIVE SESSION

Motion by Trustee Trejo, second by Trustee Domke, to go into an Executive Session at 8:30 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss 21 Executive Session Minutes, 5 Real Property, 12 Risk Management, 11 Litigation, and 3 Collective Bargaining and Personnel., **1 Appointment and performance of Legal Counsel.**

ROLL CALL:

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

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURN EXECUTIVE SESSION

Motion by Trustee Trejo, second by Piorkowski, to Adjourn the Executive Session at 8:50 p.m.

Upon Voice Vote: **MOTION CARRIED.**

10. ADJOURN VILLAGE BOARD MEETING

Motion by Trustee Trejo, second by Trustee Della Penna, to Adjourn the Village Board Meeting at 8:30 p.m.

Upon voice vote: **MOTION CARRIED.**

Submitted on this 8th day of November, 2021.

Patty Burns, Village Clerk