



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Held Virtually Live on You Tube due to COVID-19:
<https://www.youtube.com/user/villageofroselle>
May 24, 2021 - 5:30 p.m.

The Public can join the meeting and make comments only during the *Public Comment and Public Hearing* sections of the meeting by calling 312-626-6799 or by logging on to Zoom.us and providing Meeting ID 839 6193 5842 and Passcode 937248. Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at Roselle@roselle.il.us or 630-671-2804.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Prepared Agenda
5. Village Board Public Comment

Due to the COVID-19 Pandemic, the Village Board will be meeting “virtually” and will be streamed live on the [VILLAGE'S YOUTUBE CHANNEL](#).

Anyone wishing to provide comment on a topic or an agenda item may address the Village Board during the "Public Comment" and "Public Hearing" segments of the Village Board agenda by submitting comments in advance through voicemail, using the [ONLINE FORM](#), or during the meeting.

- Submit comments using the [ONLINE FORM](#) by 4:00 p.m. on Monday, May 24, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, May 24, 2021.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting.
- Make comments during the meeting by calling 312-626-6799 or by logging onto Zoom.us and providing Meeting ID 839 6193 5842 and Passcode 937248. Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at ROSELLE@ROSELLE.IL.US or 630-671-2804.

6. Officials and Staff Reports

- 6.A. Mayor
- 6.B. Village Trustees
- 6.C. Village Clerk
- 6.D. Village Attorney
- 6.E. Village Administrator
- 6.F. Treasurer's Report

Documents:

[APRIL 2021 TREASURERS REPORT.PDF](#)

7. UNFINISHED BUSINESS

8. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine, procedural, informational, self-explanatory, or non-controversial in nature and will be enacted in one motion. There will be no discussion of these items.

- 8.A. Presentation and approval of Village Board Minutes of May 10, 2021.

Documents:

[MAY 10 VILLAGE BOARD MINUTES.PDF](#)

- 8.B. Approve the 1st partial payment for the 2021 Watermain Replacement Project to Mauro Sewer Construction, Inc. in the amount of \$333,013.14.

Documents:

[2021 WATERMAIN REPLACEMENT PROGRAM PAYMENT 1.PDF](#)

- 8.C. Adopt a resolution authorizing the execution of a contract for the 2021 Storm Sewer Improvements Project with Scanlon Excavating and Concrete Inc. in the amount of \$136,515.

Documents:

[2021 STORM SEWER IMPROVEMENTS PROJECT.PDF](#)

- 8.D. Pass an ordinance amending the FY 2021 Budget for the TIF #2 Roselle - Nerge Fund, TIF #3 Irving - Central Fund and TIF #4 East Irving Park Road Fund.

Documents:

[FY 2021 BUDGET AMENDMENTS.PDF](#)

9. Community Development - Trustee Bruce Berkshire

- 9.A. Pass an ordinance rezoning property and amending the Village of Roselle Zoning Map from R-2 Single Family Residence District to R-3 General Residence District.

Documents:

[LEXINGTON HOMES TIMBERLEAF SUBDIVISION.PDF](#)

- 9.B. Pass an ordinance granting a special use permit for rowhouse dwellings, a special use permit for a Planned Unit Development (PUD), and PUD Deviations.

- 9.C. Adopt a resolution approving a Preliminary Plat of Subdivision for the Timberleaf Subdivision.

10. Administration - Trustee Thomas Piorkowski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution authorizing the purchase of a 2022 Ford Transit Connect Van from Friendly Ford of Roselle in the amount of \$34,443.00.

Documents:

[PURCHASE OF WATER DEPARTMENT VAN.PDF](#)

14. Finance - Trustee Cheryl Lenisa

- 14.A. Approve the Accounts Payable List for May 24, 2021 in the amount of \$860,769.68.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Discussion regarding Cannabis Regulation and Tax Act
Presenters: Brian Joanis, Management Analyst
Caron Bricks, AICP, Village Planner

Documents:

[CANNABIS REGULATION AND TAX ACT.PDF](#)

17. Discussion regarding purchasing policy review and update.

Presenter: Tom Dahl, Finance Director

Documents:

[PURCHASING POLICY REVIEW AND UPDATE.PDF](#)

18. Village Board Public Comment

Due to the COVID-19 Pandemic, the Village Board will be meeting “virtually” and will be streamed live on the [VILLAGE'S YOUTUBE CHANNEL](#).

Anyone wishing to provide comment on a topic or an agenda item may address the Village Board during the "Public Comment" and "Public Hearing" segments of the Village Board agenda by submitting comments in advance through voicemail, using the [ONLINE FORM](#), or during the meeting.

- Submit comments using the [ONLINE FORM](#) by 4:00 p.m. on Monday, May 24, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, May 24, 2021.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting.
- Make comments during the meeting by calling 312-626-6799 or by logging onto Zoom.us and providing Meeting ID 839 6193 5842 and Passcode 937248. Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at ROSELLE@ROSELLE.IL.US or 630-671-2804.

19. Other Business - For Discussion Only

20. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining - SEIU, Local 73, Part Time Firefighters Union
- B. Litigation
- C. Review of Closed Session Minutes
- D. Personnel
- E. Real Property
- F. Security Procedures
- G. Risk Management

21. Adjourn

In compliance with the Americans with Disabilities Act, any person with a disability requiring a reasonable accommodation to participate in the meeting should contact Jason Bielawski, ADA Compliance Officer, 8:30 a.m. to 5:00 p.m. Monday through Friday, telephone: 630-671-2810, email jbielawski@roselle.il.us.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824