



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
July 26, 2021 - 7:00 p.m.

The meeting will also be streamed live on You Tube on the [Village's YouTube Channel](#).

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

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 using the [ONLINE FORM](#) or during the meeting.

- Submit comments using the [ONLINE FORM](#) by 4:00 p.m. on Monday, July 26, 2021.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting during either the Unfinished Business or New Business portions of the meeting.
- Make comments during the meeting by attending in person at Roselle Village Hall. 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.
- Comments will be limited to three minutes per person.

6. Officials and Staff Reports
 - 6.A. Mayor
 - 6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

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 July 12, 2021.

Documents:

[JULY 12 VB MINUTES.PDF](#)

8.B. Adopt a resolution authorizing the Mayor to execute an amendment to an agreement between the Village of Roselle and the DuPage River Salt Creek Workgroup regarding participation in the Special Condition Work Plan Extension.

Documents:

[DRSCW SEPCIAL CONDITION WORK PLAN AMENDMENT.PDF](#)

9. Community Development - Trustee Bruce Berkshire

9.A. Conduct a Public Hearing for the Annexation of 556 Lincoln Street.

Documents:

[556 LINCOLN ANNEXATION.PDF](#)

9.B. Pass an ordinance authorizing execution of an Annexation Agreement for 556 Lincoln Street.

9.C. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois and establishing R-2A Single Family Residence District Zoning and Amending the Zoning Map.

10. Administration - Trustee Thomas Piorkowski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for July 26, 2021 in the amount of \$1,642,377.91.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Cannabis Amendments

Presenters: Caron Bricks, Village Planner; Brian Joanis, Management Analyst

Documents:

[CANNABIS AMENDMENTS.PDF](#)

17. June Treasurer's Report and FY 2021 Mid-Year Budget Review

Presenters: Jason Bielawski, Village Administrator; Tom Dahl, Finance Director

Documents:

[JUNE TREASURERS REPORT AND BUDGET REVIEW.PDF](#)

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19. Other Business - For Discussion Only

20. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining
- 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.

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