



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
January 9, 2023 - 7:00 p.m.
[Village of Roselle You Tube 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, January 9, 2023.
- 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 630-671-2801.
- 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 November 28, 2022.

Documents:

[20221128 VB MTG MIN.PDF](#)

8.B. Presentation and approval of Village Board Minutes of December 5, 2022.

Documents:

[20221205 VB MTG MIN_SPECIAL.PDF](#)

8.C. Presentation and approval of Village Board Minutes of December 12, 2022.

Documents:

[20221212 VB MTG MIN.PDF](#)

8.D. Adopt a resolution endorsing the Legislative Action program of the DuPage Mayors and Managers Conference 2023 Legislative Session.

Documents:

[DMMC 2023 LAP.PDF](#)

9. Community Development - Trustee Wayne Domke

10. Administration - Trustee Tom Della Penna

11. Fire - Trustee Cheryl Lenisa

12. Police - Trustee Lee Trejo

13. Public Works - Trustee Bruce Berkshire

- 13.A. Pass an ordinance amending Chapter 6 Article III Division 5 of the Code of Ordinances of the Village of Roselle, Illinois (mailboxes in right-of-way).

Documents:

[MAILBOX REPLACEMENT AND REIMBURSEMENT POLICY.PDF](#)

- 13.B. Adopt a resolution approving the Village of Roselle Mailbox Replacement and Reimbursement Policy.
- 13.C. Adopt a resolution authorizing the Mayor to execute an agreement for the Design-Build Services for the Chesapeake Lift Station Improvements between the Village of Roselle and Burke, LLC in the amount of \$460,000.

Documents:

[CHESAPEAKE LIFT STATION DESIGN BUILD CONTRACT.PDF](#)

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for December 27, 2022 in the amount of \$1,646,657.69.

Documents:

[BILLS LIST - 12_27_2022.PDF](#)

- 14.B. Approve the Accounts Payable List for January 9, 2023, in the amount of \$921,274.81.

Documents:

[BILLS LIST - 01_09_2023.PDF](#)

15. Executive Session (Motion to Convene Executive Session).

1. **Collective Bargaining - Service Employee International Union (SEIU), Metropolitan Alliance of Police (MAP).**
2. **Personnel - Employment and appointment of specific employees in the Police Department.**

16. Adopt a resolution approving and authorizing the execution of a memorandum of understanding by and between the Village of Roselle and the Metropolitan Alliance of Police, Chapter #258.

Documents:

[MAP MOU.PDF](#)

17. NEW BUSINESS

18. Village Board public comment
19. Provide direction to staff in regard to an agreement for the operation and maintenance of a commuter rail facility in the Village of Roselle.
Presenter: Brian Joanis, Assistant Village Administrator

Documents:

[METRA AGREEMENT.PDF](#)

20. Other Business - For Discussion Only
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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