



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>
January 10, 2022 - 6:00 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 838 5486 0450. 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, January 10, 2022.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting.
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6. Officials and Staff Reports

6.A. Mayor

6.A.1. Appoint Monika Nasiadka to Zoning Board of Appeals for a term to end January 1, 2027 with the concurrence of the Board of Trustees.

6.A.2. Dr. Martin Luther King, Jr. Day Proclamation

Documents:

[MARTIN LUTHER KING JR PROCLAMATION.PDF](#)

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 December 13, 2021.

Documents:

[DECEMBER 13 2021 VB MINUTES.PDF](#)

8.B. Approve the release of the Executive Session Minutes of September 13 and December 13, 2010; April 16, November 26, and December 10, 2012; January 6, February 10, May 11, May 26, April 10, November 9, and December 7, 2020; that were previously approved but not released. These minutes have been reviewed and recommended for release by the Village Administrator and the Village Attorney.

Documents:

[RELEASE OF EXECUTIVE SESSION MINUTES.PDF](#)

8.C. Adopt an Illinois Department of Transportation (IDOT) Resolution for Improvements Under the Illinois Highway Code authorizing expenditures totaling \$1,200,000 of Motor Fuel Tax Funds in 2022 for the maintenance and improvement of Village streets and right-of-ways.

Documents:

[MFT AND RBI RESOLUTIONS.PDF](#)

- 8.D. Adopt an Illinois Department of Transportation (IDOT) Resolution for Improvements Under the Illinois Highway Code authorizing expenditures totaling \$900,000 of Rebuild Illinois Funds in 2022 for the maintenance and improvement of Village streets and right-of-ways and the Final Engineering Design costs of Rodenburg Rd.
- 8.E. Adopt a Resolution Authorizing the Mayor to execute the Illinois Department of Transportation (IDOT) Request for Expenditure/Authorization of Motor Fuel Tax Funds for Village Motor Fuel Tax and Rebuild Illinois Expenditures in 2022.
- 8.F. Adopt an Illinois Department of Transportation (IDOT) Resolution allowing the Village of Roselle to perform work in right-of-ways under the jurisdiction of the State of Illinois.

Documents:

[IDOT MAINTENANCE PERMIT RESOLUTION.PDF](#)

- 9. Community Development - Trustee Bruce Berkshire
- 10. Administration - Trustee Thomas Piorkowski
- 11. Fire - Trustee Lee Trejo
- 11.A. Adopt a resolution authorizing the purchase of a Ford 2022 Utility Police Interceptor from Friendly Ford in the amount of \$41,306.00.

Documents:

[PURCHASE OF REPLACEMENT VEHICLE.PDF](#)

- 12. Police - Trustee Tom Della Penna
- 12.A. Adopt a resolution authorizing the Mayor to sign the Grant Award between the Village of Roselle and the Bloomingdale Township Mental Health Board in the amount of \$125,000 to provide counselors at the police department to serve the mental health needs of the residents of Roselle.

Documents:

[BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD -GRANT AWARD.PDF](#)

- 13. Public Works - Trustee Wayne Domke
- 13.A. Adopt a Resolution authorizing the Mayor to approve and execute Change Order No. 1 for the painting of the Vehicle Storage and Mechanic Garages at the Public Works Building between the Village of Roselle and Allied Painting Services, Inc. for the additional work in the amount of \$2,200.

Documents:

GARAGE PAINTING CHANGE ORDER.PDF

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for December 28, 2021 in the amount of \$1,324,472.50.

Documents:

[BILLS LIST DECEMBER 28 2021.PDF](#)

14.B. Approve the Accounts Payable List for January 10, 2022 in the amount of \$777,365.75.

Documents:

[BILLS LIST JAN 10.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Other Business - For Discussion Only

18. Executive Session (Motion to Convene Executive Session)

A. Litigation - Village of Roselle vs. Roselle Firefighter Pension Fund and Ryan Case

B. Personnel - The performance and appointment of specific

administrative personnel in the Police Department

C. Collective Bargaining

D. Review of Closed Session Minutes

E. Real Property

F. Security Procedures

G. Risk Management

19. 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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