



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 24, 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 894 6200 7468. 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 24, 2022.

- 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 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.

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:

[DECEMBER 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 January 10, 2022.

Documents:

[JAN 10 2022 VB MINUTES.PDF](#)

8.B. Approve the release of the following Executive Session Minutes that were previously approved but not released: November 10, 2014, January 12, 2015, July 25, August 22, and September 26, 2016, and January 23 and April 10, 2017. These minutes have been reviewed and recommended for release by the Village Administrator and the Village Attorney.

Documents:

[RELEASE OF PREVIOUSLY HELD ES MINUTES.PDF](#)

- 8.C. Amend the Roselle Liquor Code by decreasing the number of Class “U” licenses from 2 to 1. (Relative Brewery)

Documents:

[AMENDMENT TO LIQUOR ORDINANCE - CLASS U LICENSE.PDF](#)

- 8.D. Pass an ordinance amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

- 8.E. Adopt a resolution endorsing the Legislative Action program of the DuPage Mayors and Managers Conference for the 2022 Legislative Session.

Documents:

[DMMC 2022 LEGISLATIVE ACTION PROGRAM.PDF](#)

- 8.F. Adopt a resolution approving a land division other than a subdivision for 11,061 square feet on the west side of Rose Drive East.

Documents:

[ROSE DRIVE EAST SUBDIVISION.PDF](#)

- 8.G. Adopt a resolution authorizing the Village labor counsel to prepare and file a petition with the Illinois Supreme Court seeking leave to appeal the ruling of the Second District, Appellate Court in Case: #200360: Village of Roselle v. The Board of Trustees of the Roselle Firefighters' Pension Fund and Ryan Case.

Documents:

[2022 PETITION FOR LEAVE - SUPREME COURT.PDF](#)

- 8.H. Adopt a resolution authorizing the purchase of a Cascade System Compressor from Air One Equipment in the amount of \$58,935.00.

Documents:

[CASCADE SYSTEM COMPRESSOR FOR SCBAS.PDF](#)

9. Community Development - Trustee Bruce Berkshire
10. Administration - Trustee Thomas Piorkowski
11. Fire - Trustee Lee Trejo
12. Police - Trustee Tom Della Penna

- 12.A. Adopt a resolution authorizing the purchase of a 2022 Ford Escape from Friendly Ford of Roselle in the amount of \$35,362.40.

Documents:

[PURCHASE OF A POLICE DEPARTMENT VEHICLE.PDF](#)

13. Public Works - Trustee Wayne Domke

14. Finance - Trustee Cheryl Lenisa

- 14.A. Approve the Accounts Payable List for January 24, 2022 in the amount of \$1,470,995.50.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Motion to consolidate the Agenda Items 14C, 14D, and 14E abating property taxes for the 2012B, 2016A and 2018 General Obligation Bonds – Alternate Revenue Sources.

Documents:

[2021 TAX ABATEMENT EXECUTIVE SUMMARY.PDF](#)

- 14.C. Pass an ordinance abating the tax levied for the year 2021 to pay the principal and interest on \$1,420,000 General Obligation Bonds (Alternate Revenue Source), Series 2012B, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012B TAX ABATEMENT ORD.PDF](#)

- 14.D. Pass an ordinance abating the tax levied for the year 2021 to pay the principal and interest on \$2,470,000 General Obligation Bonds (Alternate Revenue Source), Series 2016A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2016A TAX ABATEMENT ORD.PDF](#)

- 14.E. Pass an ordinance abating the tax levied for the year 2021 to pay the principal and interest on \$2,315,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2018 TAX ABATEMENT ORD.PDF](#)

- 14.F. Motion for approval of the Abatement Ordinances represented as consolidated Agenda Items 14C, D, and E.

15. NEW BUSINESS

16. 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 24, 2022.
- 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 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.

17. Other Business - For Discussion Only

18. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining - International Union of Operating Engineers Local 150
- B. Personnel - Review performance and compensation of the Village Administrator
- C. Litigation
- 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.

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