



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
February 13, 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, February 13, 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.A.1. Pass an ordinance amending the “Code of Ordinances, Village of Roselle, Illinois” limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class “J” Licenses from 2 to 3 for Pho Xich Lo.

Documents:

[AMEND LIQUOR CODE CLASS J - PHO XICH LO.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 January 23, 2023.

Documents:

[20230123 VB MINS.PDF](#)

- 8.B. Pass an ordinance creating a PACE area and establishing the Illinois Finance Authority Property Assessed Clean Energy Program.

Documents:

[C-PACE PROGRAM.PDF](#)

- 8.C. Adopt a resolution approving and authorizing the execution of an operation and maintenance agreement by and between the Village of Roselle and the Commuter Rail Division of the Regional Transportation Authority (METRA).

Documents:

[METRA AGREEMENT.PDF](#)

- 8.D. Adopt a resolution approving and authorizing payment to Badger Meter, Inc. for the purchase of water meters in the not to exceed amount of \$80,000.

Documents:

[BADGER METERS.PDF](#)

- 8.E. Adopt a resolution accepting the Cherry Street Lift Station Forecmain Public Improvements completed in conjunction with the Metro 19 Development.

Documents:

[CHERRY ST LIFT STATION FORECEMAIN ACCEPTANCE.PDF](#)

- 8.F. Adopt a resolution approving and authorizing the execution of a agreement by and between the Village of Roselle and Great Lakes Urban Forestry Management, Inc. (EAB Management Services and Tree Inventory Maintenance).

Documents:

[GRAF TREE CARE.PDF](#)

- 8.G. Adopt a resolution approving and authorizing the execution of a agreement by and between the Village of Roselle and Great Lakes Urban Forestry Management, Inc. (Consulting Municipal Forester/Arborist).

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

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for February 13, 2023 in the amount of \$1,513,517.46

Documents:

[BILLS LIST 02_13_2023.PDF](#)

15. NEW BUSINESS

16. Receive the State of the Village presentation.
Presenter: David Pileski, Mayor.

Documents:

[STATE OF THE VILLAGE ADDRESS.PDF](#)

17. Provide direction on entering into a professional services agreement for

landscape architectural and design engineering services for the Municipal Campus Petal Porch and Petal Promenade Improvements in the amount of \$147,000.

Presenter: Jason Bielawski, Village Administrator.

Documents:

[MUNICIPAL CAMPUS DESIGN CONTRACT.PDF](#)

18. Other Business - For Discussion Only

19. Village Board public comment

20. 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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