



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
February 14, 2022 - 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, February 14, 2022.
- 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.

- o 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

6.E.1. Village Administrator to provide a verbal update on the efforts of the Coalition opposing the proposed Canadian Pacific Railroad merger.

6.F. Chamber of Commerce Liaison

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 24, 2022.

Documents:

[JAN 24 VB MINUTES.PDF](#)

8.B. Presentation and approval of Village Board Minutes of February 4, 2022.

Documents:

[FEB 4 VB MINUTES.PDF](#)

8.C. Presentation and approval of Village Board Minutes of February 5, 2022.

Documents:

[FEB 5 VB MINUTES.PDF](#)

8.D. Pass an ordinance amending the “Code of Ordinances, Village of

Roselle, Illinois” limitation on number of licenses covering the sale of alcoholic liquors in the Village of Roselle by decreasing the number of Class “J” licenses from 5 to 4 (Hannah’s Bistro).

Documents:

[LIQUOR CODE AMENDMENT.PDF](#)

8.E. Pass an ordinance to declare surplus, certain personal property of the Village of Roselle.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

9. Community Development - Trustee Bruce Berkshire

10. Administration - Trustee Thomas Piorkowski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution authorizing the execution of a contract with Garland/DBS, Inc. for the roof replacement at the Village Hall in the amount of \$223,422 through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA).

Documents:

[ROOF REPLACEMENT AT VILLAGE HALL.PDF](#)

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for February 14, 2022 in the amount of \$2,046,338.65.

Documents:

[BILLS LIST.PDF](#)

14.B. Pass an ordinance amending the FY 2021 Budget for the General Fund, Irving Park Rd Business District Fund, General Capital Projects Fund, Water/Sewer Extension Fund, Water/Sewer Operating Fund, Parking Lot Operating Fund and Information Technology Fund.

Documents:

[FY 2021 BUDGET AMENDMENTS.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. ARPA COVID Relief Grant Funding Program

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[ARPA COVID RELIEF GRANT.PDF](#)

18. TIFiQ Software Purchase

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[TIFIQ SOFTWARE.PDF](#)

19. Other Business - For Discussion Only

20. Executive Session (Motion to Convene Executive Session)

- A. Review of Closed Session Minutes
- B. Appointment of legal counsel
- C. Real Property - the potential acquisition of real property
- D. Collective Bargaining
- E. Personnel

- F. Litigation
- G. Security Procedures
- H. 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.

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