



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**February 27, 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 27, 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](mailto: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
- 6.F. Treasurer's Report

Documents:

[JANUARY 2023 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. Adopt a resolution approving and authorizing the execution of a contract by and between the Village of Roselle and Pyrotecnico Fireworks, Inc. (July 3rd Fireworks Show).

Documents:

[JULY 4TH FIREWORKS DISPLAY.PDF](#)

- 8.B. Pass an ordinance establishing the Timberleaf Townhomes Special Service Area in the Village of Roselle, Illinois.

Documents:

[TIMBERLEAF SSA.PDF](#)

- 8.C. Adopt a resolution authorizing the execution of a contract in the amount of \$1,228,405.07 to Schroeder Asphalt Services, Inc. for the 2023 Street Improvement Program.

Documents:

[2023 STREET IMPROVEMENT PROGRAM CONTRACT AWARD.PDF](#)

- 8.D. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Confluence, Inc. in an amount not to exceed \$147,500.

Documents:

[CONFLUENCE - DESIGN ENGINEERING SERVICES - MUNICIPAL](#)

9. Community Development - Trustee Wayne Domke

- 9.A. Pass an ordinance adopting comprehensive amendments to the Roselle Zoning Ordinance, as amended (1985), and to be known as the Village of Roselle Zoning Ordinance of 2023.

Documents:

[ZONING ORDINANCE.PDF](#)

- 9.B. Pass an ordinance repealing Chapter 6, Article III, Division 4 of the Code of Ordinances of the Village of Roselle, Illinois.

Documents:

[CODE UPDATES RELATED TO ZONING ORDINANCE UPDATE.PDF](#)

- 9.C. Pass an ordinance amending Chapter 8 Article II and Chapter 15 of the Code of Ordinances of the Village of Roselle, Illinois.

- 9.D. Motion to appoint Hiren Patel, Chair; Terry Walloch, Vice-Chair; Jason Wurtz; Nimish Jani; Brian Boos; Lydia Galante; and Joseph Lewis to the newly combined Planning and Zoning Commission, effective February 27, 2023.

Documents:

[PLANNING AND ZONING APPOINTMENTS MEMO.PDF](#)

- 9.E. Open public hearing for an amendment to the pre-annexation agreement for 818 Juniper, Medinah.

Documents:

[818 JUNIPER SIDEWALK PAYMENT PLAN.PDF](#)

- 9.F. Close public hearing for an amendment to the pre-annexation agreement for 818 Juniper, Medinah.

- 9.G. Pass an ordinance approving and authorizing the execution of an amendment to the pre-annexation agreement for the property commonly referred to as 818 Juniper Drive, Medinah, Illinois previously referred to as 22W324 Juniper Drive, Medinah, Illinois.

- 9.H. Open public hearing for an amendment to the pre-annexation agreement for 817 Crest, Medinah.

Documents:

[817 CREST SIDEWALK PAYMENT ACCEPTANCE.PDF](#)

- 9.I. Close public hearing for an amendment to the pre-annexation agreement for 817 Crest, Medinah.

9.J. Pass an ordinance approving and authorizing the execution of an amendment to the pre-annexation agreement for the property commonly referred to as 817 Crest Avenue, Medinah, Illinois previously referred to as 22W331 Crest Avenue, Medinah, Illinois.

10. Administration - Trustee Tom Della Penna

11. Fire - Trustee Cheryl Lenisa

12. Police - Trustee Lee Trejo

13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a Resolution approving and authorizing the submittal of a grant application for the Local Transportation Alternatives Program (Irving Park Road Multi-Use Path and Pedestrian Bridge).

Documents:

[IRVING PARK PED BRIDGE TAP APPLICATION AND PARTICIPATION.PDF](#)

14. Finance - Trustee Thomas Piorkowski

14.A. Approve the Accounts Payable List for February 27, 2023 in the amount of \$1,845,612.60.

Documents:

[BILLS LIST - FEB 27 2023.PDF](#)

15. Executive Session (Motion to Convene Executive Session)

1. **Real Property** - Purchase of real property.

2. **Personnel** - Compensation of employee.

16. NEW BUSINESS

17. Provide direction on the draft Lead Service Line Replacement Policy.

Presenters: Karen Young, Director of Public Works and Kristin Mehl, Assistant Director of Public Works.

Documents:

[LEAD SERVICE LINES POLICY.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](mailto:jbielawski@roselle.il.us).

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

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