



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
February 28, 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 28, 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.
- Comments will be limited to three minutes per person.

6. Officials and Staff Reports

6.A. Mayor

6.A.1. New business recognition - J Brand Salon

6.A.2. Lake Park High School Lancettes Recognition Proclamation

Documents:

[LAKE PARK HIGH SCHOOL LANCETTES PROCLAMATION.PDF](#)

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Treasurer's Report

Documents:

[JANUARY 2022 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 February 14, 2022.

Documents:

[FEB 14 VB MINUTES.PDF](#)

8.B. Approve and Hold the Executive Session minutes of November 1, 2021 and January 10th and January 24th, 2022. Approve and release the Executive Session minutes of June 24, 2021.

Documents:

[ES MINUTES APPROVAL.PDF](#)

- 8.C. Adopt a resolution authorizing an ARPA Business Relief Grant program.

Documents:

[ARPA BUSINESS RELIEF GRANT PROGRAM.PDF](#)

- 8.D. Approve and authorize the reduction of the subdivision bond for the Timberleaf Subdivision from \$1,050,388.46 to \$211,918.89.

Documents:

[TIMBERLEAF BOND REDUCTION.PDF](#)

9. Community Development - Trustee Bruce Berkshire

10. Administration - Trustee Thomas Piorkowski

- 10.A. Approve an Intergovernmental Agreement forming the Stop CPKC Coalition and sharing costs to represent the common interests of the parties related to the merger of the Canadian Pacific and Kansas City Southern Railroads.

Documents:

[CANADIAN PACIFIC AND KANSAS CITY SOUTHERN MERGER.PDF](#)

- 10.B. Adopt a resolution authorizing the Village Administrator to represent the Village of Roselle on the Stop CPKC Coalition and expend an amount not to exceed \$100,000 to support the legal, technical, public affairs, lobbying, legislative, and other lawful actions in furtherance of the Village's and Coalition's interests.

- 10.C. Adopt a resolution authorizing the Village Administrator to sign an agreement for professional services between the Village of Roselle and HR Green, Inc. for certified building official services.

Documents:

[PROFESSIONAL SERVICES - CERTIFIED BUILDING OFFICIAL.PDF](#)

- 10.D. Pass an ordinance amending Section 3-32 "Classification of Licenses" and Section 3-34 "Terms and Fees" of Chapter Three "Roselle Liquor Control Ordinance" of the Code of Ordinances of the Village of Roselle.

Documents:

[CLASS T LIQUOR LICENSE AND FEES UPDATE.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for February 28, 2022 in the amount of \$1,129,988.65.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Lake Street Corridor Zoning Overlay Presentation

Presenters: Caron Bricks, AICP, Village Planner and Teska Associates, Inc.

Documents:

[LAKE STREET CORRIDOR ZONING OVERLAY.PDF](#)

18. Banking Services Agreement

Presenter: Tom Dahl, Finance Director

Documents:

[BANKING SERVICES AGREEMENT.PDF](#)

19. Other Business - For Discussion Only
20. Executive Session (Motion to Convene Executive Session)
 - A. Collective Bargaining
 - B. Litigation
 - C. Review of Closed Session Minutes
 - D. Personnel
 - E. Real Property
 - F. Security Procedures
 - G. 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.

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