



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
March 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, March 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. Receive an update on the Investing in Infrastructure Community Forum scheduled on March 15 at 7PM in the Council Chambers.

Documents:

[COMMUNITY FORUM UPDATE.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 February 13, 2023.

Documents:

[VB MINS 20230213.PDF](#)

- 8.B. Presentation and approval of Village Board Minutes of February 27, 2023.

Documents:

[VB MINS 20230227.PDF](#)

- 8.C. Pass an ordinance establishing the Salerno-Summerfield Lake Street Special Service Area in the Village of Roselle, Illinois.

Documents:

[SALERNO SSA.PDF](#)

- 8.D. Adopt a resolution to close a state highway for the purpose of holding the Annual Rose Parade.

Documents:

[ROSE PARADE 2023.PDF](#)

- 8.E. Adopt a Resolution authorizing the Mayor to execute an agreement for

the 2023 Devlin Basin Sanitary Sewer Flow Monitoring between the Village of Roselle and RJN Group in the amount of \$95,300.

Documents:

[DEVLIN BASIN FLOW MONITORING.PDF](#)

9. Community Development - Trustee Wayne Domke

- 9.A. Open the public hearing for the pre-annexation of 22W118 Irving Park Road, Roselle, Illinois.

Documents:

[22W118 IRVING PARK RD PRE-ANNEXATION RENEWAL.PDF](#)

- 9.B. Close the public hearing for the pre-annexation of 22W118 Irving Park Road, Roselle, Illinois.

- 9.C. Pass an ordinance approving and authorizing the execution of an amendment to the pre-annexation agreement for the property commonly referred to 22W118 Irving Park Road, Roselle, Illinois.

- 9.D. Open public hearing for the Amendments to the Pre-Annexation Agreements for 6N736 & 6N744 Medinah Road.

Documents:

[6N736 AND 6N744 MEDINAH AMENDMENT.PDF](#)

- 9.E. Close public hearing for the Amendments to the Pre-Annexation Agreements for 6N736 & 6N744 Medinah Road.

- 9.F. Pass an Ordinance Approving and Authorizing the Execution of an Amendment to the Pre-Annexation Agreement for the Property Commonly Referred to as 6N736 Medinah Road, Medinah, Illinois.

- 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 6N744 Medinah Road, Medinah, Illinois.

10. Administration - Trustee Tom Della Penna

- 10.A. Adopt a resolution supporting Tax Increment Financing (TIF).

Documents:

[TIF SUPPORT.PDF](#)

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 March 13, 2023 in the amount of \$3,205,075.52.

Documents:

[BILLS LIST FOR MARCH 13, 2023.PDF](#)

- 14.B. Pass an ordinance amending the FY 2022 Budget for the General Fund, Foreign Fire Insurance Fund, Gary Avenue Business District Fund, Irving Park Rd Business District Fund, American Rescue Plan Act Fund, TIF #4 East Irving Park Road Fund, Water/Sewer Operating Fund, Parking Lot Operating Fund, Information Technology Fund and Firefighters' Pension Fund.

Documents:

[FY 2022 BUDGET AMENDMENT.PDF](#)

15. NEW BUSINESS

16. Provide direction to staff regarding the possible annexation and rezoning of 1900 S. Roselle Road to B-2 Convenience Shopping Center District.
Presenter: Caron Bricks, Community Development Manager

Documents:

[1900 N ROSELLE RD ANNEXATION.PDF](#)

17. Provide direction on the financial offerings section of the draft lead service line replacement policy to include a potential grant assistance component.
Presenters: Tom Dahl, Director of Finance and Jason Bielawski, Village Administrator

Documents:

[LEAD SERVICE LINES POLICY - GRANT FUNDING.PDF](#)

18. Provide direction to staff on petitioning the Illinois Commerce Commission to implement a 24-hour quiet zone at the three downtown crossings – Roselle, Prospect and Park.
Presenter: Jason Bielawski, Village Administrator

Documents:

[ICC PETITION - TRAIN HORN QUIET ZONE.PDF](#)

19. Other Business - For Discussion Only

20. Village Board public comment

21. Executive Session (Motion to Convene Executive Session)

Personnel - Appointment and employment of a specific employee in the Police Department.

22. 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