



**AGENDA  
VILLAGE OF ROSELLE  
MEETING OF THE BOARD OF TRUSTEES  
Roselle Village Hall - 31 S. Prospect Street  
March 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, March 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](mailto: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.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

- 6.E.1. Direction on Intergovernmental Agreement with the Roselle Public Library District concerning a parking license on the library parking lot.

## 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 28, 2022.

Documents:

[FEB 28 VB MINUTES.PDF](#)

- 8.B. Adopt a resolution to close a State Highway for the purpose of holding an annual parade.

Documents:

[PARADE RESOLUTION.PDF](#)

## 9. Community Development - Trustee Bruce Berkshire

## 10. Administration - Trustee Thomas Piorkowski

- 10.A. Approve the purchase of Envisio Strategic Planning Software in the amount of \$27,500 and authorize the Village Administrator to sign a

## Master License Agreement.

Documents:

[ENVISIO STRATEGIC PLANNING SOFTWARE PURCHASE.PDF](#)

### 11. Fire - Trustee Lee Trejo

- 11.A. Adopt a resolution affirming the purchase of a Toyne Fire Engine from Dinges Fire Company of Amboy, IL in the amount of \$688,067.98 subject to purchase contract approval by the Village Attorney.

Documents:

[FIRE ENGINE PURCHASE.PDF](#)

### 12. Police - Trustee Tom Della Penna

### 13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a Resolution committing the local match to the Invest in Cook Funding Opportunity for the Roselle Road Pedestrian Improvements Preliminary Engineering in the Amount of \$65,000.

Documents:

[INVEST IN COOK FUNDING LOCAL SHARE COST PARTICIPATION.PDF](#)

### 14. Finance - Trustee Cheryl Lenisa

- 14.A. Approve the Accounts Payable List for March 14, 2022 in the amount of \$978,481.46.

Documents:

[BILLS LIST.PDF](#)

### 15. NEW BUSINESS

### 16. 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 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](mailto:ROSELLE@ROSELLE.IL.US) or 630-671-2804.
- Comments will be limited to three minutes per person.

17. Redevelopment Discussion for 1828 South Roselle Road, 6.5-acre Village Owned Site

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[REDEVELOPMENT DISCUSSION 1828 SOUTH ROSELLE ROAD.PDF](#)

18. Discussion of Roselle Chamber's request for Rose Parade Funding

Presenter: David Pileski, Mayor

Documents:

[ROSE PARADE BUDGET WORKSHEET.PDF](#)

19. Other Business - For Discussion Only

20. Executive Session (Motion to Convene Executive Session)

- A. Personnel - Discuss the promotion of a specific employee in the Community Development Department.
- B. Collective Bargaining
- C. Litigation
- D. Review of Closed Session Minutes
- 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](mailto:jbielawski@roselle.il.us).

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824