



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**March 27, 2023 - 7:00 p.m.**  
[Village of Roselle 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 Tuesday, March 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.A.1. Appointment of Rich Eddington as the Interim Acting Police Chief with the advice and consent of the Board of Trustees.

Documents:

[APPOINTMENT OF INTERIM ACTING POLICE CHIEF.PDF](#)

- 6.A.2. Recognition of Beth Keller-Stein for her 29 years of service to the Planning and Zoning Commission.

### 6.B. Village Trustees

### 6.C. Village Clerk

### 6.D. Village Attorney

### 6.E. Village Administrator

### 6.F. Treasurer's Report

Documents:

[FEBRUARY 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. Presentation and approval of Village Board Minutes of March 13, 2023.

Documents:

[VB MIN 3132023.PDF](#)

- 8.B. Pass an ordinance adopting the 2023 Village of Roselle Official Zoning Map.

Documents:

[2023 ZONING MAP.PDF](#)

- 8.C. Adopt a Resolution authorizing the Mayor to execute an agreement for Concept Design Engineering Services for the Roselle Road Streetscape and Irving Park Road Streetscape between the Village of Roselle and Christopher B. Burke Engineering, Ltd. in the amount of \$147,944.

Documents:

[ROSELLE AND IRVING PARK ROADS STREETSCAPE CONCEPT DESIGN.PDF](#)

- 8.D. Adopt a Resolution authorizing the execution of a contract with Schroeder and Schroeder, Inc. for the 2023 Sidewalk Replacement and Utility Dig Up Program not to exceed \$159,965.00.

Documents:

[SIDEWALK REPLACEMENT PROGRAM CONTRACT AWARD.PDF](#)

- 8.E. Adopt a resolution approving the Village of Roselle Lead Service Line Replacement Policy.

Documents:

[LEAD SERVICE LINE POLICY FINAL APPROVAL.PDF](#)

9. Community Development - Trustee Wayne Domke
10. Administration - Trustee Tom Della Penna
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 27, 2023 in the amount of \$1,959,856.46.

Documents:

[BILLS LIST 3-27-2023.PDF](#)

- 14.B. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and SB Friedman Development Advisors for a not to exceed amount of \$59,270 for professional services related to the \$11M bond issuance for the Metro 19 garage.

Documents:

[SB FRIEDMAN CONTRACT.PDF](#)

15. NEW BUSINESS
16. Other Business - For Discussion Only
17. Village Board public comment
18. 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).

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