



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
March 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, March 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.B. Village Trustees
- 6.C. Village Clerk
- 6.D. Village Attorney
- 6.E. Village Administrator
- 6.F. Treasurer's Report

Documents:

[FEBRUARY 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 March 14, 2022.

Documents:

[MARCH 14 VB MINUTES.PDF](#)

- 8.B. Pass an ordinance amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.

Documents:

[SALARY ORDINANCE.PDF](#)

- 8.C. Adopt a resolution authorizing the Mayor to sign a Letter of Intent / Interim Agreement with American Home Real Estates ("AHRE") for the

due diligence evaluation and development concept for 1828 South Roselle Road, 6.5-acre Village Owned Site.

Documents:

[LETTER OF INTENT.PDF](#)

8.D. Pass an ordinance adopting the 2022 Village of Roselle Official Zoning Map.

Documents:

[2022 VILLAGE OF ROSELLE ZONING MAP.PDF](#)

- 9. Community Development - Trustee Bruce Berkshire
- 10. Administration - Trustee Thomas Piorkowski
- 11. Fire - Trustee Lee Trejo
- 12. Police - Trustee Tom Della Penna
- 13. Public Works - Trustee Wayne Domke

13.A. Adopt a Resolution authorizing the execution of a contract for the 2022 Sidewalk Replacement and Utility Dig Up Program between the Village of Roselle and Strada Construction Co. in the amount of \$111,800.

Documents:

[2022 SIDEWALK REPLACEMENT AND UTILITY DIG UP PROGRAM.PDF](#)

13.B. Adopt a Resolution authorizing the Mayor to execute an agreement for Construction Observation Services for the Cherry Street Forcemain Replacement between the Village of Roselle and HR Green, Inc. in the amount of \$90,860.

Documents:

[CONSTRUCTION OBSERVATION FOR CHERRY STREET FORCEMAIN REPLACEMENT.PDF](#)

13.C. Adopt a Resolution authorizing the Mayor to execute an extension to a contract between the Village of Roselle and Uno Mas Landscaping for the 2022 Landscape Management Program.

Documents:

[LANDSCAPE MAINTENANCE CONTRACT EXTENSION.PDF](#)

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for March 28, 2022 in the amount of \$1,326,360.70.

Documents:

15. NEW BUSINESS

16. Village Board Public Comment

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17. DuPage Convention & Visitors Bureau and DuPage Sports Commission Membership

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[DUPAGE CONVENTION AND VISITORS BUREAU MEMBERSHIP.PDF](#)

18. Mangy Dawg TIF Grant Extension

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[MANGY DAWG TIF GRANT EXTENSION.PDF](#)

19. Recapture Agreements

Presenters: Jason Bielawski, Village Administrator & Tom Dahl, Finance Director

Documents:

[RECAPTURES.PDF](#)

20. Other Business - For Discussion Only

21. Executive Session (Motion to Convene Executive Session)

- A. Personnel - Potential Hire Back
- B. Review of Closed Session Minutes
- C. Collective Bargaining
- D. Litigation
- E. Real Property
- F. Security Procedures
- G. Risk Management

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.

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