



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
April 10, 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. Officials and Staff Reports
6. Mayor
 - 6.A. Reappoint Margaret Ross to the Fire Pension Board for a term to end April, 2026, with concurrence of the Board of Trustees.
 - 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. Adopt a resolution approving and authorizing the execution of an Intergovernmental Agreement by and between the Village of Roselle and Bloomingdale Township.

Documents:

[MOSQUITO ABATEMENT IGA.PDF](#)

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

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

- 8.C. Adopt a Resolution approving and authorizing the purchase of six 2023 Ford Superduty vehicles from Bob Riddings, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy.

Documents:

[PW VEHICLE APPROVALS.PDF](#)

- 8.D. Adopt a Resolution approving and authorizing the purchase of two 2023 Ford Superduty vehicles from Friendly Ford, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy.

- 8.E. Adopt a Resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Monroe Truck Equipment through the Joint Purchasing Cooperative Sourcewell.

9. Community Development - Trustee Wayne Domke

10. Administration - Trustee Tom Della Penna

11. Fire - Trustee Cheryl Lenisa

12. Police - Trustee Lee Trejo

- 12.A. Pass an ordinance authorizing the disposition of personal property of the Village of Roselle, Illinois.

Documents:

[POLICE SURPLUS PROPERTY SALE.PDF](#)

13. Public Works - Trustee Bruce Berkshire

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for April 10, 2023 in the amount of \$1,142,686.21.

Documents:

[BILLS LIST 4-10-2023.PDF](#)

15. NEW BUSINESS

16. Provide direction to staff on selling the Village's surplus fire engine to Itasca Fire Protection District.

Documents:

FIRE ENGINE SALE.PDF

17. Other Business - For Discussion Only
18. Village Board public comment
19. 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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