



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
April 11, 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
 - 2.A. Posting of colors by Boy Scout Troop 408
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, April 11, 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.A.1. Presentation of Chippewa District Golden Feather Award to Sergeant Patrick Gremпка for his role as Explorer Post 151 Advisor.
- 6.A.2. Illinois Law Enforcement Accreditation Council Tier I Level Accreditation Presentation

Documents:

[ROSELLE POLICE DEPARTMENT ACCREDITATION AWARD - TIER 1.PDF](#)

- 6.A.3. Swear In Police Officer Patrycja Borghese
- 6.A.4. Appoint Todd Eichholz as Chair of Zoning Board of Appeals for a term to end July 31, 2027 with the 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. Presentation and approval of Village Board Minutes of March 3, 2022.

Documents:

[MARCH 3 2022 VB MINUTES.PDF](#)

8.B. Presentation and approval of Village Board Minutes of March 4, 2022.

Documents:

[MARCH 4 2022 VB MINUTES.PDF](#)

- 8.C. Presentation and approval of Village Board Minutes of March 28, 2022.

Documents:

[MARCH 28 2022 VB MINUTES.PDF](#)

- 8.D. Approve and Hold the Executive Session Minutes of March 3 and March 4, 2022.

Documents:

[EXECUTIVE SESSION MINUTES APPROVAL.PDF](#)

- 8.E. Adopt a resolution appointing Ottosen DiNolfo Hasenbalg and Castaldo, Ltd. as Village Attorney.

Documents:

[APPOINTMENT OF VILLAGE ATTORNEY AND SPECIAL COUNSEL.PDF](#)

- 8.F. Adopt a resolution retaining Ottosen DiNolfo Hasenbalg and Castaldo, Ltd. as special counsel for labor and employment related matters.

- 8.G. Adopt a resolution retaining Klein, Thorpe and Jenkins as special counsel for economic development related matters.

- 8.H. Adopt a resolution approving an intergovernmental agreement between the Village of Roselle and the Roselle Public Library District concerning a parking license on the library parking lot.

Documents:

[INTERGOVERNMENTAL AND PARKING LICENSE AGREEMENTS.PDF](#)

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

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

- 8.J. Adopt a resolution approving membership in the DuPage Convention and Visitors Bureau and authorizing the Village Administrator to execute a municipal promissory note for fiscal years 2023, 2024, and 2025.

Documents:

[DCVB MEMBERSHIP.PDF](#)

- 8.K. Adopt a resolution authorizing the mayor to execute an amendment to the interior/exterior improvement grant agreement between the Village of Roselle and Mangy Dawg Roselle, Inc. dated October 25, 2021.

Documents:

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

- 8.L. Pass an ordinance declaring surplus certain personal property of the Village of Roselle, Illinois.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

- 8.M. Adopt a Resolution authorizing the Mayor to execute an Agreement for Professional Engineering Services for the Drainage Study of the Meacham Creek Basin between the Village of Roselle and Christopher B. Burke Engineering, Ltd. in the amount of \$150,500.

Documents:

[ENGINEERING SERVICES FOR DRAINAGE STUDY OF MEACHAM CREEK BASIN.PDF](#)

- 8.N. Adopt a Resolution authorizing the execution of a contract with Superior Road Striping for the 2022 Pavement Marking Program in the amount of \$40,000.00 through the Suburban Purchasing Cooperative Joint Bid for Road Striping.

Documents:

[2022 PAVEMENT MARKING PROGRAM.PDF](#)

- 8.O. Adopt a Resolution authorizing the Mayor to execute an extension to the contract for the 2022 Sanitary Sewer Lining Project between the Village of Roselle and Hoerr Construction, Inc. in the amount of \$117,985.95.

Documents:

[2022 SANITARY SEWER LINING PROJECT.PDF](#)

9. Community Development - Trustee Bruce Berkshire

- 9.A. Adopt an omnibus resolution authorizing the Mayor to sign and directing the Village Clerk to attest to agreements and documents approving the Metro 19 redevelopment projects.

Documents:

[METRO 19 REDEVELOPMENT PROJECT.PDF](#)
[EXHIBIT A RESIDENTIAL RDA.PDF](#)
[EXHIBIT B GARAGE RDA.PDF](#)

EXHIBIT C PURCHASE AND SALE AGREEMENT GARAGE
ATTACHMENT.PDF
EXHIBIT D DECLARATION OF EASEMENT.PDF
EXHIBIT E PARKING GARAGE LEASE OPERATING AND MAINTENANCE
AGREEMENT ATTACHMENT.PDF
EXHIBIT F PARKING GARAGE LEASE OPERATING AND MAINTENANCE
ATTACHMENT.PDF
EXHIBIT G RESIDENTIAL SIA ATTACHMENT.PDF
EXHIBIT H GARAGE SIA ATTACHMENT.PDF

- 9.B. Adopt a resolution approving a final plat of subdivision for the Metro 19 apartments.

Documents:

[FINAL PLAT OF SUBDIVISION.PDF](#)

- 9.C. Pass an ordinance approving a final development plan for a planned unit development in the B-3 Town Center Zoning District.

Documents:

[FINAL PUD.PDF](#)

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 Watermain Replacement Project between the Village of Roselle and Gerardi Sewer and Water Co., in the amount of \$1,236,456.50.

Documents:

[2022 WATERMAIN REPLACEMENT PROJECT.PDF](#)

- 13.B. Adopt a Resolution authorizing the execution of a professional engineering services contract for the 2022 Watermain Replacement Project Construction Engineering with Engineering Enterprises, Inc. in the amount of \$121,384.

14. Finance - Trustee Cheryl Lenisa

- 14.A. Approve the Accounts Payable List for April 11, 2022 in the amount of \$1,079,007.96.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Land Use Agreement for the installation and maintenance of the Centennial Mosaic located at 107 East Main Street.

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[MOSAIC - LAND USE AGREEMENT.PDF](#)

18. Employee Leasing Agreement - Economic Development

Presenter: Brian Joanis, Assistant Village Administrator

Documents:

[EMPLOYEE LEASING AGREEMENT - ECONOMIC DEVELOPMENT.PDF](#)

19. Recapture Agreements

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

Documents:

[RECAPTURE AGREEMENTS.PDF](#)

20. Home Occupation Discussion

Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[HOME OCCUPATIONS.PDF](#)

21. Other Business - For Discussion Only

22. Executive Session (Motion to Convene Executive Session)

A. Collective Bargaining - International Union of Operating Engineers

Local 150

B. Litigation

C. Review of Closed Session Minutes

D. Personnel

E. Real Property

F. Security Procedures

G. Risk Management

23. 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