



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**April 24, 2023 - 7:00 p.m.**

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.

- o **Submit comments using the [ONLINE FORM](#) by 4:00 p.m. on Monday, April 24, 2023.**
- o 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.
- o 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.**
- o 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:

[MARCH 2023 TREASURER 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. Adopt a resolution approving and authorizing the purchase of fire gear from Dinges Fire Company in the amount of \$31,378.17.

Documents:

[FIRE DEPARTMENT GEAR PURCHASE.PDF](#)

- 8.B. Adopt a resolution authorizing the execution of a contract with Corrective Asphalt Services LLC for the 2023 Pavement Rejuvenation Program in the amount not to exceed \$60,395.08.

Documents:

[2023 PAVEMENT PRESERVATION PROGRAM.PDF](#)

- 8.C. Adopt a resolution approving the purchase of an asphalt hot box trailer from Midwest Paving Equipment, Inc. through the Joint Purchasing Cooperative Sourcewell.

Documents:

[HOT PATCHER PURCHASE.PDF](#)

- 8.D. Adopt a resolution approving and authorizing the execution of a contract by and between the Village or Roselle and Ciosek Tree Service Inc. the lowest responsible bidder.

Documents:

[TREE SERVICES.PDF](#)

9. Community Development - Trustee Wayne Domke

10. Administration - Trustee Tom Della Penna

10.A. Adopt a resolution approving and authorizing the execution of an amendment to an agreement by and between the Village of Roselle and Mangy Dawg Roselle, Inc. and Mangy Dawg Pub Roselle, LLC.

Documents:

[MANGY DAWG LOAN AGREEMENT AMENDMENTS.PDF](#)

11. Fire - Trustee Cheryl Lenisa

11.A. Adopt a resolution approving and authorizing the execution of an Intergovernmental Agreement for participation in the mutual aid box alarm system (MABAS Master Agreement 2022).

Documents:

[MABAS AGREEMENT.PDF](#)

12. Police - Trustee Lee Trejo

13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a Resolution authorizing the Mayor to execute an agreement for Concept Design and Permitting Engineering Services for the Botterman Wastewater Treatment Plant Biological Nutrient Removal Upgrades between the Village of Roselle and Trotter and Associates, Inc. in the amount of \$177,300.

Documents:

[BOTTERMAN WASTEWATER TREATMENT BNR UPGRADES.PDF](#)

13.B. Adopt a Resolution authorizing the Mayor to execute an agreement for the Purchase of Wetland Mitigation Bank Credits for the Rodenburg Road Improvements between the Village of Roselle and V3 Wetland Restoration, LLC in the amount of \$114,580 and authorizing a payment for Wetland Mitigation Fee in Lieu for the Rodenburg Road Improvements to DuPage County in the amount of \$117,950.

Documents:

[RODENBERG ROAD WETLAND MITIGATION AGREEMENT.PDF](#)

14. Finance - Trustee Thomas Piorkowski

14.A. Approve the Accounts Payable List for April 24, 2023 in the amount of \$1,362,803.77.

Documents:

[BILLS 04-24-2023.PDF](#)

15. NEW BUSINESS

16. Receive a presentation and recommendation from staff regarding the results of the Information Technology Request for Proposals.

Documents:

[INFORMATION TECHNOLOGY RFP.PDF](#)

17. Receive a staff presentation regarding the progress of the Village's 2022-2025 Strategic Plan.

Documents:

[STRATEGIC PLAN UPDATE.PDF](#)

18. Provide direction on the terms of a potential lease agreement for the location of AT&T equipment at the water tower located at the Roselle Metra Train Station.

Documents:

[ATT LEASE AGREEMENT.PDF](#)

19. Authorize the Village Administrator to enter into an agreement with Ampion Renewable Energy to participate in the Illinois Shines Community Solar program.

Documents:

[SOLAR PROGRAM.PDF](#)

20. Provide direction regarding the implementation of a No Mow May program to protect local pollinators and increase soil health.

Documents:

[NO MOW MAY MEMO.PDF](#)

21. Other Business - For Discussion Only

22. Village Board public comment

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](mailto:jbielawski@roselle.il.us).

