



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
April 25, 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, April 25, 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:

[MARCH 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 April 11, 2022.

Documents:

[APRIL 11 VB MINUTES.PDF](#)

8.B. Adopt a resolution authorizing the Village Administrator to execute an Employee Leasing Agreement with GovTempsUSA for an economic development consultant.

Documents:

[EMPLOYEE LEASING.PDF](#)

8.C. Confirm the Public Works Director signature and submittal of the Illinois Joint Purchase Requisition for bulk road salt.

Documents:

[ROAD SALT PURCHASE.PDF](#)

- 9. Community Development - Trustee Bruce Berkshire
- 10. Administration - Trustee Thomas Piorkowski
- 11. Fire - Trustee Lee Trejo

11.A. Adopt a resolution authorizing the purchase of a 2023 Horton Ambulance from Foster Coach Sales, Inc. in the amount of \$327,313.00 through the Suburban Purchasing Cooperative.

Documents:

[AMBULANCE PURCHASE.PDF](#)

- 12. Police - Trustee Tom Della Penna
- 13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution authorizing the Mayor to execute a contract for the 2022 Street and Pavement Patching Program between the Village of Roselle and Builders Paving, LLC in the amount of \$1,914,000.00.

Documents:

[2022 STREET IMPROVEMENT PROGRAM.PDF](#)

13.B. Adopt a Resolution authorizing the Mayor to execute a contract for the 2022 Sanitary Manhole Lining Project between the Village of Roselle and Structured Solution, LLC in the amount of \$124,482.72.

Documents:

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

13.C. Adopt a resolution authorizing the purchase of a skid steer loader and accessories from Atlas Bobcat in the amount of \$60,734.00 through the joint purchasing cooperative Sourcewell.

Documents:

[SKID STEER LOADER PURCHASE.PDF](#)

13.D. Adopt a Resolution authorizing the Mayor to execute an agreement for consulting services for the Water SCADA Improvement Project between the Village of Roselle and Altronex Control Systems (Division of L. W. Allen, LLC) in the amount of \$132,886.00.

Documents:

[WATER SCADA IMPROVEMENT PROJECT.PDF](#)

- 14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for April 25, 2022 in the amount of \$1,164,989.04.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Pass an Ordinance authorizing the issuance of not to exceed \$14,750,000 General Obligation Bonds (Alternate Revenue Source) of the Village of Roselle, DuPage and Cook Counties, Illinois, for the purpose of financing eligible redevelopment projects within said Village's East Irving Park Road Redevelopment Project Area (said bonds being general obligation bonds for which real property taxes, unlimited as to rate or amount, may be levied, but which are expected to be paid from incremental property taxes derived from said Village's East Irving Park Road and Irving-Central Tax Increment Financing Districts).

Documents:

[GENERAL OBLIGATION BONDS.PDF](#)

15. Executive Session (Motion to Convene Executive Session)
 - A. Collective Bargaining - Roselle Professional Firefighter's Association Local 4051, IAFF (final action anticipated)
 - B. Litigation
 - C. Review of Closed Session Minutes
 - D. Personnel
 - E. Real Property
 - F. Security Procedures
 - G. Risk Management
16. Adopt a resolution approving a side letter agreement between the Village of Roselle and the International Association of Firefighters, Local 4051.

Documents:

[2022- IAFF SIDE LETTER.PDF](#)

17. NEW BUSINESS
18. Village Board Public Comment

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19. Public Works Organizational Alignment

Presenter: Karen Young, P.E., Public Works Director

Documents:

[PUBLIC WORKS STAFFING.PDF](#)

20. Other Business - For Discussion Only

21. 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