



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**May 8, 2023 - 7:00 p.m.**

[Village of Roselle You Tube 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, May 8, 2023.**
- 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](mailto:ROSELLE@ROSELLE.IL.US) or 630-671-2801.**
- Comments will be limited to three minutes per person.

6. Officials and Staff Reports

6.A. Mayor

6.A.1. Public Service Recognition Proclamation

Documents:

[PUBLIC SERVICE RECOGNITION WEEK PROCLAMATION.PDF](#)

6.A.2. Adopt a resolution adopting a civility pledge.

Documents:

[CIVILITY PLEDGE.PDF](#)

6.A.3. Pass an ordinance amending Chapter 3 Article II Section 3-32 of the Code of Ordinances for the Village of Roselle.

Documents:

[CLASS U LIQUOR LICENSE REVISION.PDF](#)

6.A.4. Pass an ordinance amending the Liquor Code, increasing the number of Class "U" licenses from 1 to 2 (for Bar Lounge, LLC).

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 27, 2023.

Documents:

[MINUTES 3.27.23.PDF](#)

8.B. Presentation and approval of Village Board Minutes of April 10, 2023.

Documents:

[MINUTES 4.10.23.PDF](#)

8.C. Presentation and approval of Village Board Minutes of April 24, 2023.

Documents:

[MINUTES 4.24.23.PDF](#)

- 8.D. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Ampion, PBC.

Documents:

[COMMUNITY SOLAR PROGRAM.PDF](#)

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

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

- 8.F. Pass an ordinance authorizing the disposition of personal property of the Village of Roselle, Illinois (fire engine).

Documents:

[FIRE ENGINE PURCHASE.PDF](#)

- 8.G. Adopt a resolution authorizing the execution of a contract with Denler, Inc. for the 2023 Pavement Crackfilling Program and Seal Coating in the amount not to exceed \$60,000.00.

Documents:

[CRACKFILLING AND SEALCOATING CONTRACT AWARD.PDF](#)

9. Community Development - Trustee Cheryl Lenisa

- 9.A. Pass an ordinance granting the approval of a special use permit for the property commonly known as 880 W. Lake Street, Unit 810, Roselle Illinois.

Documents:

[HEJNAR PHOTO SPECIAL USE PERMIT.PDF](#)

- 9.B. Open the public hearing for the annexation of 132 & 136 Picton Road.

Documents:

[132 AND 136 PICTON ANNEXATION AND SUBDIVISION.PDF](#)

- 9.C. Close the public hearing for the annexation of 132 & 136 Picton Road.

- 9.D. Pass an ordinance Approving and Authorizing the Execution of an Annexation Agreement for the Property Commonly Referred to as 132 & 136 Picton Road.

- 9.E. Pass an ordinance Approving the Annexation of Certain Territory

Commonly Referred to as 132 & 136 Picton Road.

- 9.F. Adopt a resolution Approving a Final Plat of Subdivision for the Blaszczyk Subdivision.
10. Administration - Trustee Dena Forsythe
11. Fire - Trustee Lee Trejo
12. Police - Trustee Wayne Domke
  - 12.A. Pass an ordinance amending Chapter 10 Appendix V of the Traffic Code of the Village of Roselle.

Documents:

[TRAFFIC CODE AMENDMENT.PDF](#)
13. Public Works - Trustee Tom Piorkowski
  - 13.A. Adopt a resolution authorizing the execution of a contract for the 2023 Watermain Replacement Project between the Village of Roselle and Holiday Sewer and Water, in the amount of \$1,900,000.

Documents:

[2023 WATERMAIN CONTRACT AND PHASE III ENG AWARD.PDF](#)
  - 13.B. Adopt a resolution authorizing the execution of a professional engineering services contract for the 2023 Watermain Replacement Project Construction Engineering with Engineering Enterprises, Inc. in the amount of \$166,074.
  - 13.C. Adopt a resolution authorizing and approving payment for the purchase of parkway trees (Joint Purchasing Cooperative – Suburban Tree Consortium).

Documents:

[TREE SERVICES CONTRACT.PDF](#)
14. Finance - Trustee Tom Della Penna
  - 14.A. Approve the Accounts Payable List for May 8, 2023 in the amount of \$1,212,642.74.

Documents:

[BILLS LIST 5\\_8\\_2023.PDF](#)
  - 14.B. Pass an ordinance amending Chapter 22 Article I Section 22-22 of the Code of Ordinances of the Village of Roselle, Illinois.

Documents:

[WATER AND SEWER RATE INCREASE.PDF](#)

15. NEW BUSINESS

16. Provide direction to staff regarding the implementation of a Grant Policy.  
Presenter: Tom Dahl, Finance Director

Documents:

[GRANT POLICY.PDF](#)

17. Provide direction regarding a new agreement for plan reviews and chief building inspection services.  
Presenter: Caron Bricks, Community Development Manager

Documents:

[CHIEF BUILDING INSPECTION CONTRACT.PDF](#)

18. Other Business - For Discussion Only

19. Village Board public comment

20. Executive Session (Motion to Convene Executive Session) to discuss:

**- Collective Bargaining - Service Employee International Union (SEIU)**

**- Real Property - Purchase of real property**

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

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

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