



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
May 9, 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, May 9, 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. Conduct a Public Hearing Concerning the Intent of the President and Board of Trustees of the Village of Roselle, DuPage and Cook Counties, Illinois, to Sell Not to Exceed \$14,750,000 General Obligation Bonds (Alternate Revenue Source) .

Documents:

[PUBLIC HEARING - SALE OF GENERAL OBLIGATION BONDS.PDF](#)

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 April 25, 2022.

Documents:

[APRIL 25 VB MINUTES.PDF](#)

- 8.B. Adopt a Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the Village of Schaumburg, Illinois and the Village of Roselle, Illinois related to Metra Crossing Improvements for the Rodenburg Road Improvements.

Documents:

[RODENBURG ROAD IGA.PDF](#)

8.C. Pass an ordinance to declare surplus, certain personal property of the Village of Roselle.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

8.D. Adopt a resolution authorizing the Mayor to execute and directing the Village Clerk to attest to a license agreement between the Village of Roselle and Milestone Holdings, LLC, for the use of property located at 107 Main Street, Roselle, Illinois (Mosaic Installation).

Documents:

[MOSAIC LAND USE AGREEMENT.PDF](#)

9. Community Development - Trustee Bruce Berkshire

9.A. Open a Public Hearing for the Annexation of 6N217 Goodridge Terrace.

Documents:

[6N217 GOODRIDGE ANNEXATION.PDF](#)

9.B. Close the Public Hearing for the Annexation of 6N217 Goodridge Terrace.

9.C. Pass an Ordinance Authorizing Execution of an Annexation Agreement for 6N217 Goodridge Terrace.

9.D. Pass an Ordinance Annexing Territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and Establishing R-1 Single Family Residence Zoning and Amending the Zoning Map for 6N217 Goodridge Terrace.

9.E. Adopt a Resolution Approving a Plat of Subdivision (Lot Split) for the Morawa Subdivision.

9.F. Open the Public Hearing for the Annexation of 20 Albion Avenue.

Documents:

[20 ALBION ANNEXATION.PDF](#)

9.G. Close the Public Hearing for the Annexation of 20 Albion Avenue.

9.H. Pass an Ordinance Authorizing Execution of an Annexation Agreement for 20 Albion Avenue.

9.I. Pass an Ordinance Annexing Territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and Establishing R-2 Single Family Residence District Zoning and Amending the Zoning Map for 20 Albion Avenue.

10. Administration - Trustee Thomas Piorkowski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for May 9, 2022 in the amount of \$1,209,212.61.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Municipal Campus Master Plan Presentation

Presenter: Jason Bielawski, Village Administrator and Gingko Associates

Documents:

[MUNICIPAL CAMPUS MASTER PLAN.PDF](#)

18. Animal Grooming Text Amendment Discussion
Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[ANIMAL GROOMING TEXT AMENDMENT.PDF](#)

19. Other Business - For Discussion Only
20. Executive Session (Motion to Convene Executive Session)
- A. Review of Closed Session Minutes
 - B. Litigation - Probable or Imminent Litigation
 - C. Collective Bargaining
 - D. Personnel
 - E. Real Property
 - F. Security Procedures
 - G. Risk Management

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.

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