



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
May 22, 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 22, 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 or 630-671-2801.**
- Comments will be limited to three minutes per person.
- On May 8, 2023, the Board of Trustees adopted a Civility

Pledge resolution, declaring a commitment to civil discourse, honesty and mutual respect:

“In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective”

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:

[APRIL 2023 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 May 8, 2023.

Documents:

[VB MIN 5_8_2023 DRAFT.PDF](#)

8.B. Adopt a resolution authorizing the execution of an agreement by and between the Village of Roselle and Prescient Development, Inc.

Documents:

[PRESCIENT AGREEMENT.PDF](#)

8.C. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and RPM Building and Code, Inc.

Documents:

[CBO CONTRACT.PDF](#)

- 8.D. Adopt a resolution authorizing the Village Administrator to sign an agreement for professional services between the Village of Roselle and HR Green, Inc. for plumbing inspections.

Documents:

[HR GREEN CONTRACTS - PLUMBING INSPECTIONS.PDF](#)

- 8.E. Adopt a resolution authorizing the Village Administrator to sign an agreement for professional services between the Village of Roselle and HR Green, Inc. for building and plumbing inspection services for Metro 19.

- 8.F. Adopt a resolution approving and authorizing the execution of a collective bargaining agreement by and between the Village of Roselle and SEIU Local 73 Part Time Firefighters Union.

Documents:

[SEIU CBA.PDF](#)

9. Community Development - Trustee Cheryl Lenisa

- 9.A. Pass an Ordinance Granting a Request for a Zoning Variation from Village Code for the Property Commonly Known as 508 E. Turner Avenue, Roselle, Illinois.

Documents:

[508 E TURNER AVE VARIANCE.PDF](#)

10. Administration - Trustee Dena Forsythe

11. Fire - Trustee Lee Trejo

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Tom Piorkowski

- 13.A. Adopt a Resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Garland/DBS, Inc. (Joint Purchasing Cooperative – MICPA & Omnia).

Documents:

[DEVLIN ADMIN BUILDING ROOF REPLACEMENT.PDF](#)

- 13.B. Adopt a Resolution approving and authorizing the purchase of a Ford F-250 from Friendly Ford, Inc.

Documents:

[FRIENDLY FORD F-250 PURCHASE - PW.PDF](#)

14. Finance - Trustee Tom Della Penna

- 14.A. Approve the Accounts Payable List for May 22, 2023 in the amount of \$1,438,827.57.

Documents:

[BILLS LIST 5_22_2023.PDF](#)

15. NEW BUSINESS

16. Receive a presentation from Teska & Ancel Glink regarding the proposed outline for the Lake Street Corridor Zoning Overlay and provide feedback.
Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[LAKE STREET OVERLAY.PDF](#)

17. Receive an update on the design of the Petal Porch and Petal Promenade.
Presenter: Jason Bielawski, Village Administrator

Documents:

[PETAL PORCH DESIGN UPDATE.PDF](#)

18. Receive update on the Village logo redesign process.
Presenter: Emily Glimco, Community Relations Coordinator

Documents:

[LOGO REDESIGN UPDATE.PDF](#)

19. Executive Session (Motion to Convene Executive Session) to discuss:
- Personnel - Selection and appointment of a specific employee;
 - Real Property - Property Acquisition

20. Other Business - For Discussion Only

21. Village Board public comment

22. 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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