



**AGENDA  
VILLAGE OF ROSELLE  
MEETING OF THE BOARD OF TRUSTEES  
Roselle Village Hall - 31 S. Prospect Street  
May 23, 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 23, 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](mailto: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. Proclamation recognizing Village Attorney Knippen.

### 6.B. Village Trustees

### 6.C. Village Clerk

### 6.D. Village Attorney

### 6.E. Village Administrator

### 6.F. Treasurer's Report

Documents:

[APRIL 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 May 9, 2022.

Documents:

[MAY 9 VB MINUTES.PDF](#)

8.B. Approve and Hold the Executive Session minutes of February 14, March 14, March 28 and April 25, 2022. Approve and release the Executive Session minutes of April 11, 2022.

Documents:

[ES MINUTES APPROVAL.PDF](#)

8.C. Adopt a resolution retaining Johnson, Peterson, and Murray Chicago LLC as special counsel for hearing officer and other duties as assigned.

Documents:

[APPOINTMENT OF SPECIAL COUNSEL.PDF](#)

- 8.D. Adopt a resolution approving an assessment plat for 540 E Irving Park Road.

Documents:

[ASSESSMENT PLAT.PDF](#)

9. Community Development - Trustee Wayne Domke

- 9.A. Pass an Ordinance Amending the Zoning Ordinance Regarding Animal Grooming as a Home Occupation.

Documents:

[ANIMAL GROOMING TEXT AMENDMENT.PDF](#)

10. Administration - Trustee Tom Della Penna

11. Fire - Trustee Cheryl Lenisa

- 11.A. Adopt a Resolution authorizing the Mayor to sign and directing the Village Clerk to attest to an Intergovernmental Agreement for the reimbursement of expenses related to responses on Toll Highway Authority property between the Illinois State Toll Highway Authority and the Village of Roselle.

Documents:

[ILLINOIS TOLL AUTHORITY IGA.PDF](#)

12. Police - Trustee Lee Trejo

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Mayor to execute a contract for the Village Hall Masonry Repairs between the Village of Roselle and Garland/DBS, Inc. in the amount off \$64,957.00 through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA).

Documents:

[MASONRY REPAIRS AT VILLAGE HALL.PDF](#)

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable list for May 23, 2022 in the amount of \$1,475,599.99.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

## 16. 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 23, 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](mailto:ROSELLE@ROSELLE.IL.US) or 630-671-2804.
- Comments will be limited to three minutes per person.

## 17. 2022-2025 Village of Roselle Strategic Plan

Presenters: Brian Joanis, Assistant Village Administrator & Matthew Galloway, Economic Development Analyst

Documents:

[STRATEGIC PLAN PRESENTATION.PDF](#)

## 18. Intergovernmental Agreement - Founders Day

Presenter: Jason Bielawski, Village Administrator

Documents:

[FOUNDERS DAY IGA.PDF](#)

## 19. Yard Flooding Assistance Program Modifications

Presenter: Kristin Mehl, Assistant Director of Public Works/Village Engineer

Documents:

[YARD FLOODING ASSISTANCE PROGRAM.PDF](#)

20. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining
- B. Litigation
- C. Review of Closed Session Minutes
- D. Personnel
- E. Real Property
- F. Security Procedures
- G. Risk Management

21. Other Business - For Discussion Only

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

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

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824