



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**June 12, 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, June 12, 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
- 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.A.1. Appointment of Roberto Barreto as Police Chief with the advice and consent of the Board of Trustees.

6.A.2. Pass an ordinance amending the “Code of Ordinances, Village of Roselle, Illinois” limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class “N” Licenses from 1 to 2 for Red Rose Banquets LLC.

Documents:

[INCREASE CLASS N LIQUOR LICENSES - RED ROSE BANQUETS.PDF](#)

6.A.3. Mayor's Cup Presentation.

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 May 22, 2023.

Documents:

[20230522 VB MIN DRAFT.PDF](#)

8.B. Adopt a resolution authorizing the adoption of the Grant Policy.

Documents:

[GRANT POLICY.PDF](#)

9. Community Development - Trustee Cheryl Lenisa

- 9.A. Pass an Ordinance Amending Article 6 Chapter II Division 1 Section 6-55 of the Code of Ordinances of the Village of Roselle.

Documents:

[TENT PERMITS.PDF](#)

10. Administration - Trustee Dena Forsythe

- 10.A. Pass an ordinance authorizing the acquisition of and approving the assignment of a purchase and sale agreement for the real estate commonly referred to as 233 E. Maple Avenue, Roselle, IL 60172.

Documents:

[REAL ESTATE CONTRACT ASSIGNMENT.PDF](#)

- 10.B. Adopt a resolution approving and authorizing an intergovernmental agreement by and between the Village of Roselle and the Roselle Public Library District.

Documents:

[LIBRARY PARKING AGREEMENT.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Thomas Piorkowski

14. Finance - Trustee Tom Della Penna

- 14.A. Approve the Accounts Payable List for June 12, 2023 in the amount of \$1,808,707.82.

Documents:

[BILLS LIST - JUNE 12 2023.PDF](#)

15. NEW BUSINESS

16. Provide direction regarding permitted hours of construction within the Village of Roselle.

Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[WEEKEND WORK HOURS MEMO.PDF](#)

17. Other Business - For Discussion Only

18. Village Board public comment

19. 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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