



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
June 14, 2021 - 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 through voicemail, using the [ONLINE FORM](#), or during the meeting.

- Submit comments using the [ONLINE FORM](#) by 4:00 p.m. on Monday, June 14, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, June 14, 2021.
- 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.

6. Officials and Staff Reports
 - 6.A. Mayor
 - 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 24, 2021.

Documents:

[MAY 24 VB MINUTES.PDF](#)

8.B. Approve the 6th and final payment for the Botterman Oxidation Ditch Aerator Replacement Project to Keno and Sons Construction Company in the amount of \$46,590.70. (Final Payment)

Documents:

[BOTTERMAN AERATOR PROJECT FINAL PAYMENT.PDF](#)

8.C. Approve the 17th partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$552,519.38.

Documents:

[DEVLIN INFLUNT PUMP AND SCREENING PROJECT PAYMENT 17.PDF](#)

8.D. Pass an ordinance amending a text amendment to the Roselle Zoning Ordinance prohibiting cannabis business establishments within the Village of Roselle.

Documents:

[CANNABIS TEXT AMENDMENT MORATORIUM.PDF](#)

8.E. Adopt a resolution authorizing revisions to the Village of Roselle Purchasing Policy.

Documents:

[VILLAGE OF ROSELLE PURCHASING POLICY.PDF](#)

8.F. Approve the 2nd partial payment for the 2021 Watermain Replacement Project to Mauro Sewer Construction, Inc. in the amount of \$163,122.47.

Documents:

[2021 WATERMAIN PROJECT PAYMENT 2.PDF](#)

9. Community Development - Trustee Bruce Berkshire

10. Administration - Trustee Thomas Piorkowski

10.A. Adopt a resolution approving an intergovernmental agreement between the Village of Roselle and Roselle School District 12 for use of the Village's Council Chambers.

Documents:

[INTERGOVERNMENTAL AGREEMENT - SCHOOL DISTRICT 12.PDF](#)

11. Fire - Trustee Lee Trejo

11.A. Adopt a resolution authorizing a side letter agreement between the Village of Roselle and the Service Employees International Union, Local 73 representing the part-time firefighters.

Documents:

[SIDE LETTER AGREEMENT WITH PART-TIME FIREFIGHTERS UNION.PDF](#)

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 June 14, 2021 in the amount of \$3,173,750.78.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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meeting are strongly encouraged to contact the Village in advance at ROSELLE@ROSELLE.IL.US or 630-671-2804.

17. New Liquor License Classification
Presenter: David Pileski, Mayor

Documents:

[LIQUOR LICENSE CLASSIFICATION.PDF](#)

18. Other Business - For Discussion Only

19. Executive Session (Motion to Convene Executive Session)

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

20. 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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