



AGENDA
VILLAGE OF ROSELLE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
June 16, 2022 - 7:00 p.m. - Rescheduled from June 13, 2022

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 Thursday, June 16, 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.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 23, 2022.

Documents:

[MAY 23 VB MINUTES.PDF](#)

8.B. The acceptance by the Mayor and Board of Trustees of a resignation submitted by Village Clerk Patricia (Patty) Burns effective August 2, 2022.

Documents:

[ACCEPTANCE OF CLERK RESIGNATION.PDF](#)

8.C. Adopt a resolution approving the 2022 – 2025 Strategic Plan for the Village of Roselle.

Documents:

[2022-2025 VILLAGE OF ROSELLE STRATEGIC PLAN.PDF](#)

8.D. Adopt a resolution abrogating Resolution 2021-2430 pertaining to accepting a plat of dedication for public right of way (E Irving Park Road).

Documents:

[RESOLUTIONS NEGATING AND ABROGATING PLATS.PDF](#)

- 8.E. Adopt a resolution negating and abrogating Resolution 2021-2431 pertaining to establishment of an easement for the construction of public utilities and drainage facilities.
- 8.F. Pass an ordinance rescinding ordinances 1972-374, 1977-672, 1977-700, 1977-702, 1978-765, 1979-899, 1981-1011, 1986-1400, 1986-1401, 1986-1427, 1986-1439, 1987-1626, 1990-1924, 1990-2030, 1990-2036, 1991-2071, 1991-2072, 1991-2115, 1991-2116, 1991-2118, 1991-2142, 1992-2176, 1992-2265, 1993-2352, 1996-2500, and 2001-2873.

Documents:

[RESCINDING OF PREVIOUSLY APPROVED RECAPTURE AGREEMENTS.PDF](#)

- 8.G. Adopt a Resolution authorizing the Mayor to execute a contract with Neri Brothers Construction, Inc. for the Dover Court Sanitary Project in the amount of \$28,950.00.

Documents:

[DOVER COURT MANHOLE INSTALLATION AND SANITARY SEWER REPAIR.PDF](#)

- 8.H. Adopt a resolution modifying the Village's Yard Flooding Assistance Program.

Documents:

[YARD FLOODING ASSISTANCE PROGRAM MODIFICATIONS.PDF](#)

- 8.I. Adopt a Resolution authorizing the Mayor to execute a contract with Chicagoland Paving Contractors for the 2022 Various Parking Lot, Crackfilling and Bike Path Improvements Project in the amount of \$219,727.09.

Documents:

[2022 PARKING LOT, CRACKFILLING AND BIKE PATH IMPROVEMENTS.PDF](#)

- 8.J. Pass an ordinance authorizing Gerardi Sewer and Water Co. approval to perform work on the 2022 Watermain Replacement Program on Saturdays.

Documents:

[SATURDAY WORK HOURS.PDF](#)

9. Community Development - Trustee Wayne Domke

10. Administration - Trustee Tom Della Penna

- 10.A. Adopt a resolution authorizing the Mayor to execute a contract for professional services between the Village of Roselle and Gingko Planning and Design, Inc.

Documents:

[MUNICIPAL CAMPUS LANDSCAPE AND URBAN DESIGN SERVICES.PDF](#)

11. Fire - Trustee Cheryl Lenisa

12. Police - Trustee Lee Trejo

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a Resolution waiving the Village's competitive bid process and authorizing the purchase of an Effluent Ammonia Analyzer for the Devlin Wastewater Treatment Plant from Hach Company in the amount of \$45,752.25 (sole source).

Documents:

[DEVLIN WWTP EFFLUENT AMMONIA ANALYZER.PDF](#)

- 13.B. Adopt a Resolution authorizing the Mayor to execute an agreement for the installation and SCADA integration of the Effluent Ammonia Analyzer at the Devlin Wastewater Treatment Plant between the Village of Roselle and Tri-R Systems Incorporated in the amount of \$8,600.00.

- 13.C. Adopt a Resolution authorizing approval for payment to Bloomingdale Township for the resurfacing of Village streets in an amount not to exceed \$36,000.

Documents:

[PAYMENT TO BLOOMINGDALE TOWNSHIP FOR STREET RESURFACING.PDF](#)

- 13.D. Adopt a resolution authorizing the purchase of a 2022 Ford Escape from Friendly Ford of Roselle in the amount of \$31,190.39.

Documents:

[PURCHASE OF PUBLIC WORKS VEHICLE.PDF](#)

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for June 13, 2022 in the amount of \$1,484,316.96.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Pass an Ordinance authorizing and providing for the issuance of not to exceed \$3,600,000 General Obligation Bonds (Alternate Revenue Source), Series 2022, of the Village of Roselle, DuPage and Cook Counties, Illinois, for the purpose of paying or reimbursing certain redevelopment project costs in and for the East Irving Park Road Redevelopment Project Area, authorizing the execution of a bond order in connection therewith, pledging certain revenues of said Village, providing for the imposition of taxes to pay the same and authorizing the sale of said Bonds to the purchaser thereof.

Documents:

[GENERAL OBLIGATION BONDS.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 Thursday, June 16, 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.

17. Friendly Ford Lease Agreement for Land Previously Owned by Metra.

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[FRIENDLY FORD LEASE AGREEMENT FOR LAND PREVIOUSLY OWNED BY METRA.PDF](#)

18. 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

19. Other Business - For Discussion Only

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.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

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