



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**June 26, 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 26, 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.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Presentation of the Actuarial Valuation reports for the Police Pension Fund and Firefighters' Pension Fund by Heidi Andorfer of Foster & Foster.

Documents:

[ACTUARIAL REPORTS.PDF](#)

6.G. Treasurer's Report

Documents:

[MAY 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 June 12, 2023.

Documents:

[VB MIN 20230612 - DRAFT.PDF](#)

8.B. Pass an ordinance Amending Chapter 11, Article 1, Section 11-2 of the Code of Ordinances of the Village of Roselle, Illinois.

Documents:

[CONSTRUCTION HOURS.PDF](#)

- 8.C. Pass an ordinance repealing Chapter 10, Article XIV, of the Code of Ordinances of the Village of Roselle, IL (Automatic Traffic Light Enforcement).

Documents:

[RED LIGHT ENFORCEMENT REPEAL.PDF](#)

- 8.D. Adopt a resolution approving and authorizing the execution of a contract by and between the Village of Roselle and Visu-Sewer of Illinois, LLC for Storm Sewer Cleaning and Televising in the amount of \$71,414.65.

Documents:

[GOOSE LAKE STORM SEWER CLEANING AND TELEVISIONING.PDF](#)

- 8.E. Adopt a resolution authorizing the execution of a contract with Superior Road Striping for the 2023 Pavement Marking Program in the amount not to exceed \$52,000.00.

Documents:

[PAVEMENT MARKING CONTRACT.PDF](#)

9. Community Development - Trustee Cheryl Lenisa

- 9.A. Pass an ordinance Approving the Rezoning of the Property Commonly Referred to as 1325 W. Lake Street, Roselle, Illinois, and Amending the Village of Roselle Official Zoning Map.

Documents:

[1325 W LAKE ST REZONING.PDF](#)

10. Administration - Trustee Dena Forsythe

11. Fire - Trustee Lee Trejo

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Thomas Piorkowski

- 13.A. Adopt a resolution authorizing the Mayor to execute an agreement for Phase I Design Engineering Services for the Roselle Road Sidewalk Improvements between the Village of Roselle and Civiltech Engineering, Inc. in the amount of \$148,738.

Documents:

[ROSELLE ROAD SIDEWALK IMPROVEMENT PH 1 ENGINEERING.PDF](#)

14. Finance - Trustee Tom Della Penna

14.A. Approve the Accounts Payable List for June 26, 2023 in the amount of \$1,709,504.69.

Documents:

[BILLS LIST - JUNE 26 2023.PDF](#)

15. NEW BUSINESS

16. Provide direction to staff regarding the addition of a part-time property custodian in the Police Department.

Presenter: Roberto Barreto, Chief of Police

Documents:

[PART-TIME PROPERTY CUSTODIAN POSITION.PDF](#)

17. Provide direction on potential modifications to the lead service line replacement policy.

Presenters: Karen Young, Public Works Director and Jason Bielawski, Village Administrator

Documents:

[LEAD SERVICE LINE POLICY REVIEW.PDF](#)

18. Receive staff update on the East Irving Park TIF District; provide staff direction on the 233 Maple Ave. RFQ process; and provide staff direction on the marketing of the Village owned Maple Ave. parking lot for commercial development.

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[TIF 4 UPDATE.PDF](#)

19. Provide direction regarding the possible Village initiated annexation of vacant property at the southeast corner of Central and Rodenburg.

Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[RODENBURG AND CENTRAL DISCUSSION.PDF](#)

20. Receive a presentation and update on the ongoing Investing in Infrastructure community engagement initiative and provide initial direction on revenue enhancement options.

Presenter: Jason Bielawski, Village Administrator

Documents:

[INFRASTRUCTURE DISCUSSION.PDF](#)

21. Village Board public comment
22. Executive Session (Motion to Convene Executive Session) to discuss:
  - Personnel: performance review of Village Administrator
  
  - Property Acquisition
23. Other Business - For Discussion Only
24. 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).

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