



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
June 27, 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, June 27, 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.A.1. Presentation of the FY 2021 Annual Comprehensive Financial Report by Jason Coyle from Baker Tilly US, LLP.

Documents:

[DECEMBER 31 2021 AUDIT PRESENTATION.PDF](#)

6.A.2. Presentation of the Actuarial Valuation reports for the Police Pension Fund and Firefighters' Pension Fund by Foster & Foster.

Documents:

[DECEMBER 31 2021 ACTUARIAL VALUATION PRESENTATION.PDF](#)

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Treasurer's Report

Documents:

[MAY 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 June 16, 2022.

Documents:

[JUNE 16 VB MINUTES.PDF](#)

- 8.B. Approve the release of the Executive Session Minutes of May 10, 1986, June 8, 2009, July 25 and November 14, 2011; January 14, March 11, March 25, April 22, June 10, July 8, September 9, September 23, October 14, November 4, December 9, December 16, and December 17, 2013; July 14, 2014, and September 12, 2016; that were previously approved but not released. These minutes have been reviewed and recommended for release by the Village Administrator and the Village Attorney.

Documents:

[RELEASE OF PREVIOUSLY APPROVED EXEC SESSION MINUTES.PDF](#)

- 8.C. Adopt a resolution approving an assessment plat for 333 E Irving Park Road.

Documents:

[ASSESSMENT PLAT.PDF](#)

- 8.D. Pass an ordinance amending ordinances 1988-1742, 1990-1923, 1990-1970, 1991-2114, 1991-2117, 1991-2129, 1992-2038, 1992-2145, 1992-2148, 1992-2149, 1992-2178, 1993-2349, 1995-2451, 1996-2555, 2000-2760, 2000-2774, 2000-2788, 2003-3020, 2003-3032, 2004-3059, 2004-3063, 2004-3084, 2004-3092, 2011-3604, and 2013-3699.

Documents:

[AMENDING PREVIOUSLY APPROVED RECAPTURE AGREEMENTS.PDF](#)

- 8.E. Pass an ordinance approving and authorizing the execution of a short-term lease agreement for the property commonly referred to as 333 E. Irving Park Rd, PIN 02- 02-302-016, Roselle, Illinois 60172.

Documents:

[FRIENDLY FORD LEASE AGREEMENT.PDF](#)

- 8.F. Adopt a Resolution authorizing the Mayor to execute an agreement for engineering services for the IEPA Wastewater Project Planning Submittal between the Village of Roselle and Trotter and Associates, Inc. in the amount of \$25,300.00.

Documents:

[IEPA WASTEWATER PROJECT PLANNING SUBMITTAL.PDF](#)

9. Community Development - Trustee Wayne Domke

10. Administration - Trustee Tom Della Penna

11. Fire - Trustee Cheryl Lenisa

11.A. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Four Seasons Garage Doors for the purchase and installation of garage doors and openers at the Fire Department in the amount of \$84,750.00.

Documents:

[FIRE DEPARTMENT OVERHEAD DOOR REPLACEMENT.PDF](#)

12. Police - Trustee Lee Trejo

13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a Resolution authorizing the approval of payment to Hartford Exteriors for the roof replacement at the Botterman WWTP Press Building & Water West Pressure Adjusting Station in the amount of \$29,080.00.

Documents:

[ROOF REPLACEMENTS - BOTTERMAN WWTP AND WEST PRESSURE ADJUSTING STATION.PDF](#)

13.B. Adopt a Resolution authorizing the Mayor to approve and execute Change Order No. 1 for the 2022 Sanitary Sewer Lining Project between the Village of Roselle and Hoerr Construction, Inc. for additional work in the amount of \$10,787.90.

Documents:

[2022 SANITARY SEWER LINING PROJECT CHANGE ORDER 1.PDF](#)

14. Finance - Trustee Thomas Piorkowski

14.A. Approve the Accounts Payable List for June 27, 2022 in the amount of \$1,304,441.19.

Documents:

[BILLS LIST.PDF](#)

15. Executive Session (Motion to Convene Executive Session)

A. Collective Bargaining - Roselle Professional Firefighter's Association Local 4051, IAFF (final action anticipated)

B. Litigation

C. Review of Closed Session Minutes

D. Personnel

E. Real Property

F. Security Procedures

G. Risk Management

16. Adopt a resolution authorizing a side letter agreement between the Village of Roselle and the Roselle Professional Firefighter's Association, IAFF Local 4051.

Documents:

[IAFF SIDE LETTER.PDF](#)

17. NEW BUSINESS

18. Village Board Public Comment

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19. Irving Gasmart Special Use

Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[PZ 21-1099 IRVING GASMART SPECIAL USE.PDF](#)

20. Electricity and Natural Gas Supply Contract

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

ELECTRICITY AND NATURAL GAS.PDF

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.

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