



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**July 10, 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, July 10, 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. Swearing in of police officers: Justin Betz; Kyle Paul and Timothy Cook.

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Presentation of the FY 2022 Annual Comprehensive Financial Report by Jason Coyle of Baker Tilly US, LLP.

Documents:

[FY 2022 AUDIT PRESENTATION.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 the joint Village Board of Trustees and Planning and Zoning Commission Meeting Minutes of June 22, 2023.

Documents:

[20230622 VB PZ JOINT MEETING MIN DRAFT.PDF](#)

8.B. Presentation and approval of Village Board Minutes of June 26, 2022.

Documents:

[20230626 VB MIN DRAFT.PDF](#)

8.C. Pass an ordinance amending Ordinance No. 80-949 establishing a pay

plan for the Village officers and employees.

Documents:

[SALARY ORDINANCE - PT EVIDENCE CUSTODIAN.PDF](#)

9. Community Development - Trustee Cheryl Lenisa
10. Administration - Trustee Dena Forsythe
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 July 10, 2023 in the amount of \$1,340,620.77.

Documents:

[BILLS LIST JULY 10 2023.PDF](#)

15. NEW BUSINESS
16. Provide direction on the water meter replacement program.  
Presenter: Karen Young, Public Works Director

Documents:

[SMART METER PROGRAM.PDF](#)

17. Provide direction to staff regarding a contract for health inspection and review services for Cook County businesses.  
Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[HEALTH INSPECTOR CONTRACT.PDF](#)

18. Village Board public comment
19. Executive Session (Motion to Convene Executive Session) to discuss:
  1. Collective Bargaining - IAFF (International Association of Firefighters);
  - and
  2. Personnel
20. Other Business - For Discussion Only
21. 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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