



**AGENDA  
VILLAGE OF ROSELLE  
MEETING OF THE BOARD OF TRUSTEES  
Roselle Village Hall - 31 S. Prospect Street  
July 11, 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, July 11, 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](mailto: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. Recognition of Village fire department personnel and Northwestern Medicine Central DuPage Hospital mobile stroke unit.

### 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 June 27, 2022.

Documents:

[JUNE 27 VB MINUTES.PDF](#)

### 8.B. Approve the destruction of the Verbatim Executive Session recordings from December 2019 through December 2020 that can be legally destroyed per state statute.

Documents:

[DESTRUCTION OF VERBATIM MINUTES.PDF](#)

### 8.C. Approve the release of the Executive Session Minutes of January 18, 2018, February 11, March 11, July 22, and August 26, 2019, March 9, June 8, and June 29, 2020, and November 1, 2021 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 PREVIOUSLY HELD ES MINUTES.PDF](#)

- 8.D. Adopt a resolution accepting a plat of easement for sanitary force main, storm sewer, and sidewalk for the Noah Properties 72-unit development (730-840 E. Irving Park Road).

Documents:

[NOAH PROPERTIES PLATS.PDF](#)

- 8.E. Adopt a resolution accepting a plat of vacation of part of the sanitary force main easement recorded as Document R92-032447 for the Noah Properties 72- unit development (730-840 E. Irving Park Road).

- 8.F. Adopt a resolution confirming the execution of agreements for the purchase of electricity supply from Constellation New Energy, Inc., and natural gas supply from Symmetry Energy Solutions, LLC for the Village's wastewater treatment plant facilities, water pumping stations, train station, and street lights.

Documents:

[ELECTRICITY AND NATURAL GAS SUPPLY AGREEMENTS.PDF](#)

#### 9. Community Development - Trustee Wayne Domke

- 9.A. Pass an ordinance granting a special use permit for an automobile service station (gas station) in the B-3 Town Center Zoning District (PZ 21-1099, Irving Gasmart Inc.), subject to conditions.

Documents:

[IRVING GASMART SPECIAL USE.PDF](#)

#### 10. Administration - Trustee Tom Della Penna

- 10.A. Adopt a resolution approving an intergovernmental agreement between the Village of Roselle and the Roselle Park District concerning Founders Day Festival on October 8, 2022.

Documents:

[INTERGOVERNMENTAL AGREEMENT - FOUNDERS DAY.PDF](#)

#### 11. Fire - Trustee Cheryl Lenisa

#### 12. Police - Trustee Lee Trejo

#### 13. Public Works - Trustee Bruce Berkshire

#### 14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for July 11, 2022 in the amount of

\$1,523,743.86.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Lease Agreement with Roselle Historical Foundation

Presenter: Jason Bielawski, Village Administrator

Documents:

[HISTORY MUSEUM LEASE AGREEMENT.PDF](#)

18. Executive Session (Motion to Convene Executive Session)

A. Personnel - 1) Selection of a person to fill a public office. 2)

Appointment, performance, and compensation of a specific employee at Village Hall.

B. Litigation

C. Review of Closed Session Minutes

D. Collective Bargaining

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](mailto:jbielawski@roselle.il.us).

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

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