



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**July 24, 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 24, 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

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 July 10, 2023.

Documents:

[20230710 VB MIN DRAFT.PDF](#)

8.B. Adopt a Resolution approving and authorizing the execution of an agreement and mutual release between Village of Roselle and Roselle Firefighters' Pension and Ryan Case.

Documents:

[R. CASE AGREEMENT APPROVAL.PDF](#)

8.C. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Health Inspection Professionals, Inc.

Documents:

[HEALTH INSPECTOR CONTRACT.PDF](#)

8.D. Pass a resolution approving and authorizing the payment to Badger Meter, Inc. for the purchase of water meters in the not to exceed amount

of \$125,000.00.

Documents:

[SMART METER PROGRAM.PDF](#)

9. Community Development - Trustee Cheryl Lenisa

9.A. Open the public hearing for the annexation of 23W537 Turner Avenue, Roselle, Illinois.

Documents:

[23W537 TURNER ANNEXATION.PDF](#)

9.B. Close the public hearing for the annexation of 23W537 Turner Avenue, Roselle, Illinois.

9.C. Pass an ordinance approving and authorizing the execution of an annexation agreement for the property commonly referred to as 23W537 Turner Avenue, Roselle, Illinois.

9.D. Pass an ordinance approving and authorizing the annexation of territory commonly referred to as 23W537 Turner Avenue, Roselle, Illinois.

9.E. Open the public hearing for the pre-annexation of 22W049 Irving Park Road, Roselle, Illinois.

Documents:

[22W049 IRVING PARK PRE-ANNEXATION RENEWAL.PDF](#)

9.F. Close the public hearing for the pre-annexation of 22W049 Irving Park Road, Roselle, Illinois.

9.G. Pass an ordinance approving and authorizing the execution of an amendment to the pre-annexation agreement for the property commonly referred to 22W049 Irving Park Road, Roselle, Illinois.

10. Administration - Trustee Dena Forsythe

10.A. Pass an ordinance authorizing the acquisition of and approving the execution of a real estate contract for the purchase of the real estate commonly referred to as 510 N Roselle Road, Roselle, IL 60172.

Documents:

[510 N ROSELLE RD REAL ESTATE PURCHASE.PDF](#)

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 24, 2023 in the amount of \$1,614,788.31.

Documents:

[BILLS LIST 7-24-23.PDF](#)

15. NEW BUSINESS

16. Receive a staff presentation regarding the progress of the Village's 2022-2025 Strategic Plan.

Presenters: Brian Joanis, Assistant Village Administrator and Matthew Galloway, Economic Development Analyst

Documents:

[2023 Q2 PROGRESS REPORT.PDF](#)

17. Receive an update on the FY 2023 Budget and provide direction to staff on recommendations for FY 2023 budget modifications.

Presenters: Jason Bielawski, Village Administrator and Tom Dahl, Finance Director

Documents:

[MID-YEAR BUDGET.PDF](#)

18. Village Board public comment

19. Executive Session (Motion to Convene Executive Session) to discuss:  
- Collective Bargaining - IAFF (International Association of Firefighters);  
and MAP (Metropolitan Alliance of Police, Roselle Police Chapter #258).

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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