



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
July 25, 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 25, 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.

- o Comments will be limited to three minutes per person.

6. Officials and Staff Reports

6.A. Mayor

- 6.A.1. Appointment of Amanda Hausman as Village Clerk effective August 3, 2022.

Documents:

[VILLAGE CLERK APPOINTMENT.PDF](#)

- 6.A.2. Appointment of Elizabeth Sheffer as Deputy Village Clerk.

- 6.A.3. Pass an ordinance amending Chapter 2, Article IV, Division 2, Section 2-86 (Clerk's Office) and Section 2-89 (Duties) of the Code of Ordinances of the Village of Roselle.

- 6.A.4. Pass an ordinance amending Chapter 2, Article IV, Division 2, Section 2-88 (Village Clerk's Salary) of the Code of Ordinances of the Village of Roselle.

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 11, 2022.

Documents:

[JULY 11 VB MINUTES.PDF](#)

- 8.B. Approve the decrease in the number of Class "C" Licenses from 1 to 0 for Little Polish Market Inc. 225 Irving Park Rd.

Documents:

[LIQUOR ORDINANCE AMENDMENT.PDF](#)

- 8.C. Pass an ordinance amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

9. Community Development - Trustee Wayne Domke
10. Administration - Trustee Tom Della Penna
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 25, 2022 in the amount of \$1,586,425.56.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS
16. Village Board Public Comment

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17. Permit Fees for Taxing Bodies

Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[PERMIT FEE WAIVER.PDF](#)

18. June Treasurer's Report and FY 2022 Mid-Year Budget Review

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

Documents:

[MID-YEAR BUDGET REVIEW.PDF](#)

19. Executive Session (Motion to Convene Executive Session)

- A. Review of Closed Session Minutes - 5 ILCS 120/2 (c)(21)
- B. Personnel - Appointment and compensation of specific employees - 5 ILCS 120/2 (c)(1)
- C. Collective Bargaining
- D. Litigation
- E. Real Property
- F. Security Procedures
- G. Risk Management

20. Provide direction on FY 2022 Mid-Year Budget recommendations,

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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