



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
August 8, 2022 - 7:00 p.m.**

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, August 8, 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. Appoint Nimish Jani to the Zoning Board of Appeals for a term to end August 8, 2027 with the concurrence of the Board of Trustees

6.A.2. Swear-In Village Clerk, Amanda Hausman

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 25, 2022

Documents:

[20220725 VBMIN.PDF](#)

8.B. Pass an ordinance approving and authorizing the execution of a long-term lease agreement for the property commonly referred to as 102 S Prospect Street and 39 E Elm Street, Roselle, IL 60172

Documents:

[HISTORY MUSEUM LEASE.PDF](#)

8.C. Adopt a resolution authorizing the Village Administrator to approve and execute an addendum to the services agreement between the Village of Roselle and Prescient Development, Inc. for information technology support services.

Documents:

[IT CONTRACT ADDENDUM_.PDF](#)

8.D. Adopt a resolution approving and authorizing the execution of an intergovernmental agreement by and between the County of DuPage, Cities of Elgin and Wood Dale, and Villages of Bartlett, Bensenville, Hanover Park, Itasca, and Schaumburg.

Documents:

[DUPAGE COUNTY IGA.PDF](#)

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

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

- 8.F. Pass an ordinance amending the “Code of Ordinances, Village of Roselle, Illinois” limitation on number of licenses covering the sale of alcoholic liquors in the Village of Roselle by increasing the number of Class “F” licenses from 12 to 13. Hanna’s Bistro, 11 Monaco Dr. Roselle re-opening

Documents:

[CLASS F LICENSE INCREASE _HANNAS.PDF](#)

- 8.G. Adopt a Resolution authorizing the Mayor to execute a contract for the 2022 Storm Sewer Improvement Project between the Village of Roselle and Scanlon Excavating and Concrete Inc. in an amount not to exceed \$167,944.00.

Documents:

[2022 STORM SEWER IMPROVEMENT PROGRAM AWARD.PDF](#)

- 8.H. Adopt a Resolution authorizing the Mayor to execute a contract for the 2022 PCC Sidewalk Trip Hazard Removal Program between the Village of Roselle and Murphy Construction Services, LLC in an amount not to exceed \$30,000.

Documents:

[2022 SIDEWALK GRINDING PROGRAM AWARD.PDF](#)

- 8.I. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Comfort Indoor Solutions for the HVAC replacement at the Devlin Wastewater Treatment Plant (WWTP) Administrative Building in the amount of \$34,569.10.

Documents:

[DEVLIN HVAC REPLACEMENTS.PDF](#)

9. Community Development - Trustee Wayne Domke

10. Administration - Trustee Tom Della Penna

- 10.A. Adopt a resolution approving and authorizing the execution of a change order by and between the Village of Roselle and Gingko Planning and Design, Inc.

Documents:

[GINGKO CHANGE ORDER.PDF](#)

- 10.B. Pass an ordinance amending Chapter 6, Article III, Division 1, Section 6-53.1 of the Code of Ordinances of the Village of Roselle.

Documents:

[VILLAGE BUILDING CODE AMENDMENT.PDF](#)

11. Fire - Trustee Cheryl Lenisa
12. Police - Trustee Lee Trejo
13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a Resolution approving and authorizing the execution of an Intergovernmental Agreement by and between the Village of Roselle and State of Illinois Department of Transportation (Intersection at U.S. 20 and Gary Avenue)

Documents:

[IDOT IGA FOR LAKE AND GARY.PDF](#)

- 13.B. Adopt a Resolution rescinding Resolution 2022-2518 previous approval of an Agreement for Consulting Services for the Water SCADA Improvement Project between the Village of Roselle and Altronex Control Systems (Division of L.W. Allen, LLC) in the amount of \$132,866.

Documents:

[WATER SCADA IMPROVEMENT PROJECT.PDF](#)

- 13.C. Adopt a Resolution approving and authorizing the execution of an agreement for consulting services for the Water SCADA Improvement Project by and between the Village of Roselle and SJ Electro Systems, LLC (dba Altronex Control Systems) in the amount of \$161,907.00.

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for August 8, 2022 in the amount of \$1,283,416.60.

Documents:

[BILLS LIST_.PDF](#)

15. NEW BUSINESS
16. Village Board Public Comment

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17. Village Code - Unlawful Possession of Cannabis
Presenter: Shawn Kooistra, Deputy Police Chief

Documents:

[VILLAGE CODE - CANNABIS.PDF](#)

18. Other Business - For Discussion Only

19. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining
- B. Litigation
- C. Review of Closed Session Minutes
- D. Personnel
- E. Real Property
- F. Security Procedures
- G. Risk Management

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.

