



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**August 9, 2021 - 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, August 9, 2021.
- 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. Reappoint Diana Eckert to Zoning Board of Appeals for a term to

end July 31, 2026 with the concurrence of the Board of Trustees.

6.A.2. Reappoint Beth Keller Stein to the Planning and Zoning Commission for a term to end January 1, 2023, with the concurrence of the Board of Trustees.

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 26, 2021.

Documents:

[JULY 26 VB MINUTES.PDF](#)

8.B. Authorize the Village Administrator to approve the purchase of a backup and data recovery solution for the Village's information technology network in the amount of \$48,567.19 from CDW-G.

Documents:

[NETWORK BACKUP AND RECOVERY SOLUTION.PDF](#)

8.C. Adopt a resolution authorizing the Mayor to sign and directing the Village Clerk to attest to an "Amended Purchase and Sale Agreement for Real Estate and Dedication of a Permanent Easement" between the Village of Roselle and JEA Northpoint, LLC."

Documents:

[METRO 19 DEVELOPMENT PROJECT.PDF](#)

8.D. Adopt a resolution authorizing the Mayor to execute a contract for the 2021 Parkway Tree Planting Project between the Village of Roselle and The Fields on Caton Farm in the amount of \$24,495.00.

Documents:

[2021 PARKWAY TREE PLANTING PROGRAM.PDF](#)

## 9. Community Development - Trustee Bruce Berkshire

9.A. Open the continued Public Hearing for the annexation of 556 Lincoln

Street.

Documents:

[556 LINCOLN STREET ANNEXATION.PDF](#)

- 9.B. Pass an ordinance authorizing execution of an Annexation Agreement for 556 Lincoln Street.
- 9.C. Pass an ordinance Annexing Territory to the Village of Roselle, DuPage and Cook Counties, Illinois and establishing R-2A Single Family Residence District Zoning and amending the Zoning Map.
10. Administration - Trustee Thomas Piorkowski
11. Fire - Trustee Lee Trejo
12. Police - Trustee Tom Della Penna
13. Public Works - Trustee Wayne Domke
14. Finance - Trustee Cheryl Lenisa
- 14.A. Approve the Accounts Payable List for August 9, 2021 in the amount of \$871,962.97.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS
16. 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 9, 2021.
- 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.

17. TIF #4 Budget Amendment

Presenter: Brian Joanis

Documents:

[TIF BUDGET AMENDMENT.PDF](#)

18. 2017 FDA Food Code

Presenter: Brian Joanis, Assistant Village Administrator

Documents:

[FDA FOOD CODE.PDF](#)

19. Other Business - For Discussion Only

20. 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

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).

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

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824