



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**August 14, 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, August 14, 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. Adopt a resolution approving and authorizing the execution of an intergovernmental agreement by and between the Village of Roselle and the Roselle Park District.

Documents:

[FOUNDERS DAY IGA WITH PARK DISTRICT.PDF](#)

8.B. Adopt a resolution approving and authorizing the execution of a memorandum of understanding by and between the Village of Roselle and Metropolitan Alliance of Police, Chapter #258.

Documents:

[SIDE LETTER AGREEMENT - METROPOLITAN ALLIANCE OF POLICE.PDF](#)

8.C. Adopt a Resolution authorizing the Mayor to execute an agreement for Phase I Design Engineering Services for the Irving Park Road Multi-Use Path and Pedestrian Bridge between the Village of Roselle and Christopher B. Burke Engineering, Ltd. in the amount of \$198,335.

Documents:

[IRVING PARK PEDESTRIAN BRIDGE ENGINEERING PHASE I.PDF](#)

- 8.D. Adopt a Resolution authorizing the Mayor to execute an agreement for Design Engineering Services for the 2024 Watermain Replacement Program between the Village of Roselle and Engineering Enterprises, Inc. in the amount of \$113,176.

Documents:

[2024 WATERMAIN REPLACEMENT PROGRAM DESIGN.PDF](#)

- 8.E. Adopt a Resolution authorizing the Mayor to execute Change Order No. 1 for the 2023 Sidewalk Replacement and Utility Dig Up Program between the Village of Roselle and Schroeder and Schroeder Inc. for the additional work in the amount of \$77,018.75.

Documents:

[2023 SIDEWALK REPLACEMENT PROGRAM DESIGN.PDF](#)

- 8.F. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Marc Kresmery Construction LLC for purchase and installation of two influent clarifier gates at the Botterman Wastewater Treatment Plant in the amount of \$45,995.00.

Documents:

[CLARIFIER INFLUENT GATES.PDF](#)

9. Community Development - Trustee Cheryl Lenisa
10. Administration - Trustee Dena Forsythe
- 10.A. Pass an ordinance amending Chapter 18, Article VI, of the code of ordinances of the Village of Roselle, Illinois.

Documents:

[COMMUTER LOT HOLIDAY PARKING.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 August 14, 2023 in the amount of \$3,682,385.48.

Documents:

[BILLS LIST FOR 8-14-2023.PDF](#)

- 14.B. Pass an ordinance amending the Fiscal Year 2023 Budget for the General Fund, General Capital Projects Fund, Parking Lot Operating Fund, Police Pension Fund and Firefighters' Pension Fund.

Documents:

[FISCAL YEAR 2023 BUDGET AMENDMENT.PDF](#)

15. NEW BUSINESS

16. Provide direction on booking a concert for the Independence Day Celebration on July 3, 2024.

Presenter: Jason Bielawski, Village Administrator

Documents:

[INDEPENDENCE DAY 2024 CONCERT.PDF](#)

17. Village Board public comment

18. 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).

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).

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