



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
August 22, 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 22, 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 630-671-2801.
 - Comments will be limited to three minutes per person.
6. Officials and Staff Reports

6.A. Mayor

6.A.1. Ristorante Villaggio - Class T Liquor License

Discussion and direction from the Board on issuing a Class T liquor license to Ristorante Villaggio.

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 August 8, 2022

Documents:

[20220808 VB MIN.PDF](#)

8.B. Permit Fee Waiver

Adopt a resolution approving and establishing a policy for fee waivers.

Documents:

[PERMIT FEE WAIVER POLICY.PDF](#)

8.C. Budget Amendment

Pass an ordinance amending the FY 2022 Budget for the General Fund, General Capital Projects Fund, Water/Sewer Operating Fund, Parking Lot Operating Fund, Information Technology Fund, Police Pension Fund and Firefighters' Pension Fund.

Documents:

[FY 2022 BUDGET AMENDMENT.PDF](#)

8.D. Change Order Hartford Exteriors - PW Roof Replacement

Adopt a resolution approving and authorizing the execution of a change order by and between the Village of Roselle and Hartford Exteriors.

Documents:

[CHANGE ORDER - HARTFORD EXTERIORS PW ROOF REPLACEMENT.PDF](#)

- 8.E. Devlin WWTP BioRem Humidification Chamber Access Hatch
Adopt a resolution authorizing the Mayor to execute a contract by and between the Village of Roselle and Dahme Mechanical, Inc. for the purchase and installation of the BioRem Humidification Chamber Access Hatch at the Devlin Wastewater Treatment Plant Influent Pump Station in the amount of \$24,375.00.

Documents:

[DEVLIN BIOREM HUMIDIFICATION CHAMBER ACCESS HATCH.PDF](#)

9. Community Development - Trustee Wayne Domke
10. Administration - Trustee Tom Della Penna
11. Fire - Trustee Cheryl Lenisa
12. Police - Trustee Lee Trejo
12.A. Cannabis Ordinance Amendment
Pass an ordinance amending Chapter 13, Article III, Section 13-48 of the Code of Ordinances of the Village of Roselle, Illinois.

Documents:

[CANNABIS - ORDINANCE AMENDMENT.PDF](#)

13. Public Works - Trustee Bruce Berkshire
13.A. Change Order - Garland Masonry Repairs
Adopt a resolution approving and authorizing the execution of a change order by and between the Village of Roselle and Garland/DBS, Inc.

Documents:

[CHANGE ORDER - GARLAND MASONRY REPAIRS.PDF](#)

- 13.B. Change Order Garland Masonry Repairs - FD and PD
Adopt a resolution authorizing the Mayor to execute a contract by and between the Village of Roselle and Garland/DBS, Inc. in the amount of \$26,955.00 through the Master Intergovernmental

Cooperative Purchasing Agreement (MICPA) for window and masonry repairs at the Fire and Police Departments.

Documents:

[MASONRY REPAIRS - GARLAND-DBS FD PD.PDF](#)

14. Finance - Trustee Thomas Piorkowski

14.A. Approve the Accounts Payable List for August 22, 2022 in the amount of \$2,287,651.56

Documents:

[BILLS LIST 082322_.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

17. Mangy Dawg - Loan Agreement and Video Gaming Discussion

Provide direction on the final terms of an economic development loan agreement to finance installation of fire suppression system and related water service line for Mangy Dawg's – 101 E Irving Park Road.

Documents:

[MANGY DAWG - LOAN AGREEMENT AND VIDEO GAMING DISCUSSION.PDF](#)

18. Other Business - For Discussion Only

19. 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.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

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