



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
August 23, 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 23, 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 or 630-671-2804.
- Comments will be limited to three minutes per person.

6. Officials and Staff Reports
 - 6.A. Mayor
 - 6.A.1. Patriot Day Proclamation

Documents:

[PATRIOT DAY 2021.PDF](#)

6.A.2. Appoint Joseph Lewis to the Planning & Zoning Commission for a term to end July 31, 2026 with the concurrence of the Board of Trustees.

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Treasurer's Report

Documents:

[JULY 2021 TREASURERS REPORT.PDF](#)

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 9, 2021.

Documents:

[AUGUST 9 VB MINUTES.PDF](#)

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

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

8.C. Adopt a resolution appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency (IRMA).

Documents:

[DELEGATES FOR INTERGOVERNMENTAL RISK MANAGEMENT AGENCY.PDF](#)

8.D. Adopt an ordinance amending the FY 2021 Budget for the General Fund, Equipment Replacement Fund, General Capital Projects Fund, TIF #4 East Irving Park Road Fund, Water/Sewer Operating Fund, Parking Lot Operating Fund, Information Technology Fund, Police

Pension Fund and Firefighters' Pension Fund.

Documents:

[FY 2021 BUDGET AMENDMENTS.PDF](#)

- 8.E. Pass an ordinance amending the Municipal Code of the Village of Roselle by the addition of a new Article IV, Food Regulations and Restrictions, in Chapter 8, Health and Sanitation.

Documents:

[2017 FDA FOOD CODE.PDF](#)

- 8.F. Pass an ordinance repealing Section 9-147, of Article III, Division 1, of Chapter 9, of the Code of Ordinances of the Village of Roselle.
- 8.G. Pass an ordinance amending Chapter 24, Article III, of the Municipal Code of the Village of Roselle.
- 8.H. Adopt a resolution authorizing the execution of a contract with Safety Services and Assessments LLC for the 2021 PCC Sidewalk Trip Hazard Removal Program not to exceed budget amount of \$40,375.00.

Documents:

[2021 PCC SIDEWALK TRIP HAZARD REMOVAL.PDF](#)

- 8.I. Adopt a resolution affirming the purchase of a 2022 Ford F-350 from Friendly Ford of Roselle in the amount of \$36,858.00.

Documents:

[PURCHASE OF PUBLIC WORKS VEHICLES.PDF](#)

- 8.J. Adopt a resolution authorizing the purchase and installation of Vehicle Up- Fitting from R.A. Adams in the amount of \$18,923.00.
- 8.K. Adopt a resolution authorizing the purchase and installation of Vehicle Up- Fitting from Regional Truck Equipment in the amount of \$5,958.00 through the Joint Purchasing Cooperative Sourcewell.
9. Community Development - Trustee Bruce Berkshire

- 9.A. Open a Public Hearing for the Annexation of 23W671 Walnut Street.

Documents:

[23W671 WALNUT ANNEXATION.PDF](#)

- 9.B. Close the Public Hearing for the Annexation of 23W671 Walnut Street.
- 9.C. Pass an ordinance authorizing execution of an Annexation Agreement for 23W671 Walnut Street.
- 9.D. Pass an ordinance annexing territory to the Village of Roselle, DuPage

and Cook Counties, Illinois, and establishing R-2 Single Family Residence Zoning and amending the Zoning Map for 23W671 Walnut Street.

- 9.E. Adopt a resolution approving a Plat of Subdivision (Lot Split) for the Haggerty Subdivision.
- 9.F. Pass an ordinance granting Lot Area Variations and Front Yard Setback Variations for 301 W. Walnut & 501 Valley Road.
- 9.G. Pass an ordinance Repealing the Cannabis Text Amendment Moratorium.

Documents:

[CANNABIS TEXT AMENDMENTS.PDF](#)

- 9.H. Pass an ordinance amending the Zoning Ordinance (Appendix A to the Village of Roselle Code of Ordinances) Regarding Cannabis Business Establishments.
- 9.I. Pass an ordinance amending the Code of the Village of Roselle by the addition of Article X to Chapter 20 (Taxation) Imposing a Municipal Cannabis Retailer's Occupation Tax.

10. Administration - Trustee Thomas Piorkowski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution authorizing the execution of Change Order No. 1 for the 2021 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 \$28,500.00.

Documents:

[2021 SIDEWALK REPLACEMENT AND UTILITY DIG UP PROGRAM CHANGE ORDER 1.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute Change Order No. 7 for the Devlin WWTP Influent Pump and Screening Project between the Village of Roselle and Williams Brothers Construction, Inc. in the deductive amount of \$69,670.00 and for a Contract Time Extension.

Documents:

[DEVLIN WWTP INFLUENT PUMP AND SCREENING PROJECT CHANGE ORDER 7.PDF](#)

- 13.C. Adopt a resolution authorizing the purchase and installation of Hoist and Trolley from Waite Equipment Company in the amount of \$82,560.00.

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for August 23, 2021 in the amount of \$1,627,325.06.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Overview of Town Center Parking Restrictions

Presenters: Steve Herron, Chief of Police and Kristin Mehl, Assistant Director of Public Works

Documents:

[TOWN CENTER PARKING.PDF](#)

18. Annexation Policy Discussion

Presenters: Jason Bielawski, Village Administrator and Caron Bricks, AICP, Village Planner

Documents:

[ANNEXATION POLICY DISCUSSION.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.

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