



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 11, 2023 - 7:00 p.m.
[Village of Roselle You Tube Channel](#)

1. Pledge of Allegiance
2. Roll Call
3. Presentation of Prepared Agenda
4. Call to Order
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, September 11, 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 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.A.1. Patriot Day Proclamation

Documents:

[PATRIOT DAY 9-11 PROCLAMATION 2023.PDF](#)

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 14, 2023.

Documents:

[08142023 VB MINS DRAFT.PDF](#)

8.B. Presentation and approval of Village Board Minutes of August 28, 2023.

Documents:

[08282023 VB MINS DRAFT.PDF](#)

8.C. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and SIKICH, LLP.

Documents:

[AUDITOR PROFESSIONAL SERVICES AGREEMENT.PDF](#)

- 8.D. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Garland/DBS, Inc. (Joint Purchasing Cooperative – MICPA & Omnia).

Documents:

[FIRE DEPT HOSE TOWER TUCKPOINTING.PDF](#)

- 8.E. Adopt a resolution approving and authorizing the Mayor to execute an agreement for the Wastewater SCADA Master Plan between the Village of Roselle and Concentric Integration, LLC in the amount of \$51,800.00.

Documents:

[WASTEWATER SCADA MASTER PLAN.PDF](#)

9. Community Development - Trustee Cheryl Lenisa
10. Administration - Trustee Dena Forsythe
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 September 11, 2023 in the amount of \$918,903.47.

Documents:

[BILLS LIST 9-11-23.PDF](#)

15. NEW BUSINESS
16. Receive presentations from the Illinois Housing Development Authority (IHDA) and 233 E. Maple RFQ Applicants.
Presenters: Jason Bielawski, Village Administrator; Caron Bricks, Community Development Manager and Matthew Galloway, Economic Development Analyst.

Documents:

[TRINITY PROPERTY REDEVELOPMENT.PDF](#)

17. Receive staff update on the progress of the redevelopment efforts along the Lake Street corridor; provide staff direction on the proposed extension of water and sewer utilities along the south side of Lake Street; and provide

staff direction on furthering annexation discussions and potential tax sharing agreements with interested property owners.

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[LAKE STREET REDEVELOPMENT UPDATE AND UTILITY EXTENSIONS.PDF](#)

18. Receive an update on the Village Owned Property located at the southwest corner of Roselle Rd. and I-390 and provide staff direction as to what kind of development is desired at this location, and how to move forward with attracting and selecting a developer or development firm.

Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[510 N. ROSELLE DEVELOPMENT.PDF](#)

19. Receive an update on the Village logo redesign process.

Presenter: Emily Glimco, Community Relations Coordinator

Documents:

[LOGO PRESENTATION.PDF](#)

20. Village Board public comment
21. Other Business - For Discussion Only
22. 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