



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 13, 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, September 13, 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. Presentation of Centennial Logo Contest Winning Design

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 23, 2021.

Documents:

[AUGUST 23 VB MINUTES.PDF](#)

8.B. Presentation and approval of Village Board Special Meeting Minutes of August 28, 2021.

Documents:

[AUGUST 28 VB SPECIAL MEETING MINUTES.PDF](#)

8.C. Adopt a resolution accepting a plat of dedication for public right-of-way, prepared by Cemcon, Ltd., dated August 31, 2020, as Job #904.328.

Documents:

[METRO 19 DEVELOPMENT PROJECT.PDF](#)

8.D. Adopt a resolution accepting a plat of easement grant prepared by Cemcon, Ltd., dated June 5, 2020, as Job #904.328.

8.E. Adopt a Resolution Amending Resolution #2021-2428 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](#)

8.F. Adopt a Resolution Amending Resolution #2021-2429 authorizing the purchase and installation of Hoist and Trolley from Waite Equipment Company in the amount of \$89,000.00.

8.G. Adopt a Resolution authorizing the execution of a contract with Corrective Asphalt Services LLC for the 2021 Pavement Preservation Program in the amount not to exceed \$30,070.00 through the Municipal Purchasing Initiative (MPI) Joint Bid for Pavement Rejuvenation.

Documents:

[2021 PAVEMENT PRESERVATION PROGRAM.PDF](#)

8.H. Pass an ordinance which repeals, amends and adds parking regulations to the Town Center area.

Documents:

[PARKING REGULATIONS FOR TOWN CENTER.PDF](#)

9. Community Development - Trustee Bruce Berkshire

9.A. Pass an Ordinance Establishing Terms, Charges, and Conditions for Recapture of a Sewer Main Extension on Sycamore Avenue (Klein Sewer Recapture).

Documents:

[KLEIN SEWER RECAPTURE.PDF](#)

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 Mayor to execute an agreement for Design Engineering Services for the Spring Brook Creek Retaining Wall Reconstruction between the Village of Roselle and Civiltech Engineering, Inc. in the amount of \$26,179.35.

Documents:

[SPRING BROOK CREEK RETAINING WALL RECONSTRUCTION PROJECT.PDF](#)

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable list for September 13, 2021 in the amount of \$2,256,046.42.

Documents:

15. NEW BUSINESS

16. Village Board Public Comment

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17. Purchase of Village Vehicles

Presenters: Karen R. Young, P.E. Public Works Director & Steve Herron, Police Chief

Documents:

[VILLAGE VEHICLES.PDF](#)

18. Lexington Annexation Agreement Amendment Discussion

Presenter: Caron Bricks, AICP, Village Planner

Documents:

[LEXINGTON ANNEXATION AGREEMENT AMENDMENT.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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