



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 25, 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, September 25, 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.

- o Comments will be limited to three minutes per person
- o 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. Motion to appoint Trustee Lee Trejo as mayor pro tem for tonight's Village Board meeting.

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 September 11, 2023.

Documents:

[20230911 VB MIN DRAFT.PDF](#)

- 8.B. Adopt a resolution authorizing the mayor to execute an amendment to the interior improvement grant agreement between the Village of Roselle and Sternberg Lighting dated April 5, 2023.

Documents:

[STERNBERG TIF GRANT EXTENSION.PDF](#)

- 8.C. Adopt a Resolution adopting the DuPage County Multi-Jurisdictional

Natural Hazard Mitigation Plan.

Documents:

[DUPAGE CTY NATURAL HAZARD MITIGATION PLAN.PDF](#)

- 8.D. Adopt a resolution approving and authorizing the execution of a contract by and between the Village of Roselle and Snow Systems.

Documents:

[SNOW REMOVAL CONTRACT.PDF](#)

- 8.E. Pass an ordinance to declare surplus, certain personal property of the Village of Roselle.

Documents:

[SURPLUS EQUIPMENT - VEHICLES ONLY.PDF](#)

- 8.F. Adopt a Resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Structured Solutions, LLC for the 2023 Sanitary Sewer Manhole Lining.

Documents:

[SEWER LINING CONTRACT.PDF](#)

- 8.G. Adopt a resolution approving and authorizing the execution of a contract by and between the Village of Roselle and Tri-R Systems Incorporated.

Documents:

[BOTTERMAN RAS_VDF REPLACEMENT.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

- 13.A. Adopt a Resolution approving and authorizing the purchase of an Aerial Truck from Versalift Midwest, LLC pursuant to the Village of Roselle Temporary Purchasing Policy.

Documents:

[AERIAL TRUCK PURCHASE.PDF](#)

- 13.B. Adopt a Resolution authorizing the Mayor to execute Change Order #1

to the agreement for Phase I Design Engineering Services for the Roselle Road Sidewalk Improvements between the Village of Roselle and Civiltech Engineering, Inc.

Documents:

[ROSELLE ROAD SIDEWALK PH 1 ENGINEERING SUPPLEMENT NO 1.PDF](#)

14. Finance - Trustee Tom Della Penna

14.A. Approve the Accounts Payable List for September 25, 2023 in the amount of \$2,033,016.58.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. Recommend adoption of a Resolution approving and establishing a temporary purchasing policy for the purchase of Village vehicles and equipment budgeted for Fiscal Year 2024.

Presenter: Karen Young, Director of Public Works

Documents:

[TEMPORARY PURCHASE POLICY VEHICLES.PDF](#)

17. Provide direction on allowing all-night on-street parking on Walnut Oaks Drive.

Presenter: Jason Bielawski, Village Administrator

Documents:

[OVERNIGHT PARKING - WALNUT OAKS.PDF](#)

18. Consider staff recommendations regarding the Village's commuter parking lots.

Presenter: Brian Joanis, Assistant Village Administrator

Documents:

[COMMUTER PARKING RATE DISCUSSION.PDF](#)

19. Village Board public comment

20. Other Business - For Discussion Only

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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