



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 26, 2022 - 7:00 p.m.

<https://www.youtube.com/user/villageofroselle>

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 26, 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.B. Village Trustees
- 6.C. Village Clerk
- 6.D. Village Attorney
- 6.E. Village Administrator
- 6.F. Treasurer's Report

Documents:

[AUGUST 2022 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 September 13, 2022.

Documents:

[20220913 VB MIN.PDF](#)

- 8.B. Adopt a Resolution approving and authorizing the submittal of a grant application for the Illinois Transportation Enhancement Program (Irving Park Road Multi-Use Path and Pedestrian Bridge).

Documents:

[ITEP FUNDING.PDF](#)

9. Community Development - Trustee Wayne Domke

- 9.A. Pass an ordinance proposing the establishment of the Timberleaf Townhomes Special Service Area.

Documents:

[TIMBERLEAF SSA.PDF](#)

10. Administration - Trustee Tom Della Penna

- 10.A. Pass an ordinance proposing the establishment of the Salerno-Summerfield Lake Street Special Service Area.

Documents:

[SALERNO SSA.PDF](#)

11. Fire - Trustee Cheryl Lenisa
12. Police - Trustee Lee Trejo
13. Public Works - Trustee Bruce Berkshire
14. Finance - Trustee Thomas Piorkowski

14.A. Approve the Accounts Payable List for September 26, 2022 in the amount of \$1,448,065.39

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS
16. Village Board Public Comments
17. Temporary Purchasing Policy for Vehicles and Equipment
Presenter: Karen Young, Director of Public Works

Documents:

[TEMPORARY VEHICLE AND EQUIPMENT PURCHASING POLICY.PDF](#)

18. Executive Session (Motion to Convene Executive Session)
 - A. **Collective Bargaining - International Union of Operating Engineers Local 150**
 - B. Litigation
 - C. Review of Closed Session Minutes
 - D. Personnel
 - E. Real Property
 - F. Security Procedures
 - G. Risk Management
19. Other Business - For Discussion Only
20. 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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