



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 27, 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
 - 2.A. Posting of colors by Boy Scout Troop 95 (Sponsored by Medinah Park District)
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 27, 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. New business recognition - WisdomCare Dental

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Treasurer's Report

Documents:

[AUGUST 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 September 13, 2021.

Documents:

[SEPTEMBER 13 VB MINUTES.PDF](#)

8.B. Adopt a resolution affirming the purchase of nine vehicles from Friendly Ford in the amount of \$324,528.00.

Documents:

[VEHICLE PURCHASES.PDF](#)

8.C. Adopt a resolution affirming the purchase and installation of two Vehicle Up- Fitting's from Monroe Truck Equipment in the amount of \$94,812.00 through the Joint Purchasing Cooperative Sourcewell.

8.D. Adopt a resolution affirming the purchase and installation of two Vehicle Up- Fittings from R.A. Adams Enterprises, Inc. in the amount of \$7,693.00.

9. Community Development - Trustee Bruce Berkshire

9.A. Open the Continued Public Hearing for the annexation of 556 Lincoln Street.

Documents:

[556 LINCOLN ANNEXATION.PDF](#)

- 9.B. Close the Public Hearing for the annexation of 556 Lincoln Street.
- 9.C. Pass an Ordinance authorizing execution of an Annexation Agreement for 556 Lincoln Street.
- 9.D. Pass an Ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois and establishing R-2A Single Family Residence District Zoning and Amending the Zoning Map.
- 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 2022 Watermain Replacement Program between the Village of Roselle and Engineering Enterprises, Inc. in the amount of \$84,133.

Documents:

[DESIGN ENGINEERING SERVICES FOR THE 2022 WATERMAIN REPLACEMENT PROGRAM.PDF](#)

- 13.B. Adopt a Resolution authorizing the purchase of three effluent check valves for the Botterman Wastewater Treatment Plant from Jim Jolly Sales in the amount of \$14,324.61.

Documents:

[BOTTERMAN WWTF EFFLUENT PUMP REPLACEMENTS.PDF](#)

- 13.C. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Dahme Mechanical, Inc. for the installation of three check valves at the Botterman Wastewater Treatment Plant in the amount of \$11,888.00.
- 13.D. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Dahme Mechanical Inc. for purchase and installation of two effluent gates at the Botterman Wastewater Treatment Plant in the amount of \$35,888.

Documents:

[BOTTERMAN WWTF SOUTH OXIDATION DITCH EFFLUENT GATE.PDF](#)

- 13.E. Adopt a Resolution authorizing the Mayor to execute an extension to a contract between the Village of Roselle and A.L.M. Group for Snow and

Ice Removal Services.

Documents:

[ANNUAL SNOW AND ICE REMOVAL SERVICES.PDF](#)

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable list for September 27, 2021 in the amount of \$1,264,155.89.

Documents:

[BILLS LIST.PDF](#)

14.B. Adopt a Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed From Proceeds of One or More Obligations to be Issued by the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[REIMBURSEMENT OF CAPITAL EXPENDITURES FROM GENERAL OBLIGATION BONDS.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Cook County No-Cash Bid Program

Presenter: Brian Joanis, Assistant Village Administrator

Documents:

[COOK COUNTY NO-CASH BID PROGRAM.PDF](#)

18. Purchase of Roof Replacements - Village Hall & Fire Department

Presenter: Karen Young, P.E. Public Works Director

Documents:

[PARTIAL ROOF REPLACEMENTS.PDF](#)

19. Purchase of Holiday Decorations

Presenter: Karen Young, P.E. Public Works Director

Documents:

[HOLIDAY DECORATIONS.PDF](#)

20. Other Business - For Discussion Only

21. 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

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.

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