



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
October 10, 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, October 10, 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

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 26, 2022

Documents:

[20220926 VB MINS.PDF](#)

8.B. Adopt a Resolution approving and establishing a temporary purchasing policy for the purchase of Village vehicles and equipment.

Documents:

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

8.C. Adopt a Resolution approving and authorizing the purchase of two 2023 Ford Interceptors from Bob Riddings, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy and Adopt a Resolution approving and authorizing the purchase of a 2023 Ford Bronco Sport from Currie Motors, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy.

Documents:

[VEHICLE PURCHASE PD FORD INTERCEPTOR AND FORD BRONCO.PDF](#)

8.D. Adopt a resolution approving and authorizing the Village of Roselle's participation with the Lake Park Tax Consortium.

Documents:

[TAX CONSORTIUM.PDF](#)

9. Community Development - Trustee Wayne Domke
10. Administration - Trustee Tom Della Penna
11. Fire - Trustee Cheryl Lenisa
12. Police - Trustee Lee Trejo
13. Public Works - Trustee Bruce Berkshire
- 13.A. Adopt a resolution authorizing the final balancing change order for the public works building improvements by and between the Village of Roselle and F.H. Paschen Contractors for a reduction in the contract in the amount of \$130,500.37.

Documents:

[PW BUILDING IMPROVEMENTS CHANGE ORDER.PDF](#)

- 13.B. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Trane U.S. Inc. for the police department HVAC replacement project (Joint Purchasing Cooperative – Omnia).

Documents:

[PD HVAC REPLACEMENT.PDF](#)

14. Finance - Trustee Thomas Piorkowski
- 14.A. Approve the Accounts Payable List for October 10, 2022, in the amount of \$1,189,555.48

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS
16. * Village Board Public Comment *
17. Consider a staff recommendation to extend an Employee Leasing Agreement with GovTempsUSA for an economic development consultant.
Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[ED EMPLOYEE LEASING AGREEMENT MEMO 9.27.22.PDF](#)

18. Receive an update on the implementation of the Envisio Strategic Planning software and current progress on 2022 - 2025 Strategic Plan Initiatives.
Presenter: Matthew Galloway, Economic Development Analyst

Documents:

[STRATEGIC PLAN UPDATE.PDF](#)

19. Recommend approval of the Flock Safety automatic license plate reader system.

Presenter: Shawn Kooistra, Deputy Chief of Police

Documents:

[FLOCK SAFETY SYSTEM.PDF](#)

20. Provide direction to staff regarding joining the Suburban Tree Consortium.

Presenter: Karen Young, Director of Public Works

Documents:

[SUBURBAN TREE CONSORTIUM.PDF](#)

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.

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