



**AGENDA  
VILLAGE OF ROSELLE  
MEETING OF THE BOARD OF TRUSTEES  
Roselle Village Hall - 31 S. Prospect Street  
October 11, 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 408 (Sponsored by Trinity Lutheran Church)
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 11, 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](mailto: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. Approve the formation of an ad-hoc Centennial Commission to assist with activities to commemorate Roselle's Centennial in 2022.

Documents:

[CENTENNIAL COMMISSION.PDF](#)

### 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 27, 2021.

Documents:

[SEPTEMBER 27 VILLAGE BOARD MINUTES.PDF](#)

- 8.B. Adopt a resolution affirming the purchase of holiday decorations from Temple Display, Ltd. in the amount of \$53,666.00.

Documents:

[PURCHASE OF HOLIDAY DECORATIONS.PDF](#)

- 8.C. Adopt a resolution affirming the Mayor to execute a contract between Garland/DBS, Inc. for partial roof replacement at the Village Hall and Fire Department in the amount of \$151,647.00.

Documents:

[VILLAGE HALL AND FIRE DEPT PARTIAL ROOF REPLACEMENTS.PDF](#)

- 8.D. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Tri-R Systems, Inc. for the purchase and installation of Waste Activated Sludge Improvement Electrical

Components and SCADA Programming at the Botterman Wastewater Treatment Plant in the amount of \$17,200.82.

Documents:

[BOTTERMAN WASTE ACTIVATED SLUDGE FLOW CONTROL UPGRADE.PDF](#)

- 8.E. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Dahme Mechanical, Inc. for the purchase and installation of Waste Activated Sludge Improvement Mechanical Components at the Botterman Wastewater Treatment Plant in the amount of \$13,275.
- 8.F. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Allied Painting Services, Inc. for painting of the Vehicle Storage and Mechanic Garages at the Public Works Building in the amount of \$45,475.

Documents:

[PUBLIC WORKS GARAGE PAINTING.PDF](#)

- 8.G. Adopt a resolution requesting that the Village of Roselle be allowed to participate in Cook County's No-Cash Bid program for tax delinquent properties.

Documents:

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

## 9. Community Development - Trustee Bruce Berkshire

- 9.A. Open a Public Hearing for the Amendment to the Annexation Agreement for 7N601 Rodenburg Road.

Documents:

[TIMBERLEAF SUBDIVISION.PDF](#)

- 9.B. Close the Public Hearing for the Amendment to the Annexation Agreement for 7N601 Rodenburg Road.
- 9.C. Pass an Ordinance Authorizing Execution of an Amendment to the Annexation Agreement for 7N601 Rodenburg Road.
- 9.D. Pass an Ordinance Approving a Final Development Plan for a Planned Unit Development (PUD) in the R-3 General Residence District for Timberleaf.
- 9.E. Adopt a Resolution Approving the Final Plat of Subdivision for Timberleaf.
- 9.F. Adopt a Resolution Authorizing the Mayor to Sign and the Village Clerk to Attest to the Subdivision Improvement Agreement for Timberleaf.

10. Administration - Trustee Thomas Piorkowski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

12.A. Adopt a resolution authorizing the Mayor to execute and the Village Clerk to attest to an addendum to the Intergovernmental Agreement (2002-1264) between the Village of Roselle and Lake Park High School District #108.

Documents:

[ADDENDUM TO AGREEMENT BETWEEN VILLAGE AND LAKE PARK HIGH SCHOOL DISTRICT.PDF](#)

13. Public Works - Trustee Wayne Domke

13.A. Adopt a Resolution authorizing the Mayor to execute an agreement for Engineering Services for the Arc Flash Analysis of Wastewater and Water Facilities between the Village of Roselle and Power System Engineering, Inc. in the amount of \$37,100.

Documents:

[ARC FLASH ANALYSIS OF WASTEWATER AND WATER FACILITIES.PDF](#)

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for October 11, 2021 in the amount of \$847,658.57.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS

16. 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 11, 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](mailto:ROSELLE@ROSELLE.IL.US) or 630-671-2804.
- Comments will be limited to three minutes per person.

17. July 3rd Fireworks

Presenter: Jason Bielawski, Village Administrator

Documents:

[FIREWORKS.PDF](#)

18. Metro 19 Development Update

Presenter: Jason Bielawski, Village Administrator

Documents:

[METRO19 UPDATE.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](mailto:jbielawski@roselle.il.us).

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824