



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**October 24, 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 24, 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](mailto: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.A.1. Representative Seth Lewis Presentation.

### 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 October 10, 2022.

Documents:

[20221010 VB MIN.PDF](#)

### 8.B. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and GovTempsUSA, LLC.

Documents:

[GOVHR CONTRACT EXTENSION.PDF](#)

### 8.C. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Flock Group Inc (five flock safety falcon license plate reader camera systems).

Documents:

[FLOCK SAFETY SYSTEM AND TERMINATION OF RED SPEED AGREEMENT.PDF](#)

### 8.D. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Flock Group Inc. (seven flock safety falcon license plate reader camera systems).

### 8.E. Adopt a resolution approving and authorizing the termination of an agreement by and between the Village of Roselle and Red Speed Illinois, LLC.

### 8.F. Adopt an Ordinance authorizing participation in the Suburban Tree Consortium.

Documents:

[SUBURBAN TREE CONSORTIUM\\_.PDF](#)

- 8.G. Adopt a Resolution authorizing and approving payment for the purchase of parkway trees (Joint Purchasing Cooperative – Suburban Tree Consortium).
- 8.H. Adopt a Resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Bradford Systems Corporation for the Public Works Gear Storage Locker Purchase (Joint Purchasing Cooperative – Sourcewell).

Documents:

[PUBLIC WORKS GEAR STORAGE LOCKER PURCHASE\\_.PDF](#)

- 8.I. Adopt a Resolution authorizing the Mayor to execute an Intergovernmental Agreement of Understanding for Maintenance and Construction by and between the Village of Roselle and the Illinois Department of Transportation.

Documents:

[IDOT AGREEMENT OF UNDERSTANDING - MFT.PDF](#)

- 8.J. Adopt a resolution approving and authorizing the execution of a contract by and between the Village of Roselle and Snow Systems, Incorporated, the lowest responsible bidder.

Documents:

[SNOW AND ICE REMOVAL CONTRACT\\_.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
- 14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for October 24, 2022, in the amount of \$1,521,207.19.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Adopt a Resolution Regarding the Proposed 2022 Property Tax Levy for the Village of Roselle.

Documents:

[ESTIMATE OF PROPERTY TAX LEVY\\_.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment.

17. Consider a staff recommendation to amend the Village drug paraphernalia ordinance to allow state licensed and approved permitted adult use cannabis dispensaries to sell cannabis paraphernalia.

Documents:

[DRUG-CANNABIS PARAPHERNALIA ORDINANCE AMENDMENT.PDF](#)

18. Discuss and provide direction on recommendations from the Annexation Workgroup.

Documents:

[ANNEXATION WORKGROUP RECOMMENDATIONS.PDF](#)

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](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