



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
October 25, 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
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 25, 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. Roselle Sister Cities Award Recognition

6.A.2. Lions Club Awards:

1. Detective Wade Hartman - Police Officer of the Year 2019
2. Police Officer Khaled Dalal - Police Officer of the Year 2020
3. Fire Chief Mark Bozik - Firefighter of the Year 2020

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 11, 2021.

Documents:

[OCT 11 VB MINUTES.PDF](#)

8.B. Adopt a resolution authorizing the Mayor to execute a contract for licensed fireworks display services between the Village of Roselle and Pyrotecnico Fireworks, Inc.

Documents:

[CONTRACT FOR LICENSED FIREWORKS DISPLAY SERVICES.PDF](#)

8.C. Adopt a resolution authorizing the Mayor to execute an Interior/Exterior Improvement Grant Agreement between the Village of Roselle and property located at 101 East Irving Park Road.

Documents:

[MANGY DAWG TIF GRANT AGREEMENT.PDF](#)

- 8.D. Adopt a resolution authorizing the Mayor to execute an Interior/Exterior Improvement Grant Agreement between the Village of Roselle and property located at 245 East Main Street.

Documents:

[POLLYANNA TIF GRANT AGREEMENT.PDF](#)

- 8.E. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to a right of way improvement agreement for 400 Roselle LLC (Rose Drive East Right of Way).

Documents:

[RIGHT OF WAY IMPROVEMENT AGREEMENT.PDF](#)

9. Community Development - Trustee Bruce Berkshire

- 9.A. Pass an Ordinance Authorizing Execution of an Amendment to the Annexation Agreement for 7N601 Rodenburg Road.

Documents:

[TIMBERLEAF SUBDIVISION.PDF](#)

- 9.B. Pass an Ordinance Approving a Final Development Plan for a Planned Unit Development (PUD) in the R-3 General Residence District for Timberleaf.

- 9.C. Adopt a Resolution Authorizing the Mayor to Sign and the Village Clerk to Attest to the Subdivision Improvement Agreement for Timberleaf.

- 9.D. Pass an ordinance granting a special use permit for a day care center at 1080 W. Lake Street in the B-5 Arterial Business District.

Documents:

[TOTS LAND INC SPECIAL USE PERMIT AND VARIATION.PDF](#)

- 9.E. Pass an ordinance granting a parking variation to permit 21 parking spaces in lieu of 28 spaces required by Section 11.05(B) of the Village of Roselle Zoning Ordinance.

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 execution of a contract with F.H. Paschen Contractors for the Public Works Building Improvements in the amount of \$692,683.41 through the National Cooperative Purchasing Alliance (NCPA) joint bid.

Documents:

[PUBLIC WORKS BUILDING IMPROVEMENTS.PDF](#)

- 13.B. Adopt a resolution authorizing the purchase of SCADA software from Tri-R Systems Incorporated in the amount of \$36,400.00.

Documents:

[WASTEWATER SCADA IMPROVEMENTS.PDF](#)

14. Finance - Trustee Cheryl Lenisa

- 14.A. Approve the Accounts Payable List for October 25, 2021 in the amount of \$1,233,661.06.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Adopt a resolution regarding the Proposed 2021 Property Tax Levy for the Village of Roselle.

Documents:

[2021 TAX LEVY RESOLUTION.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Pre-annexation Discussion of 6N736 and 6N744 Medinah Road, Medinah
Presenter: Jason Bielawski, Village Administrator

Documents:

[PRE-ANNEXATION 6N736 AND 6N744 MEDINAH RD.PDF](#)

18. Recapture Agreements

Presenter: Jason Bielawski, Village Administrator

Documents:

[RECAPTURE AGREEMENTS.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.

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