



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
November 8, 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, November 8, 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.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 25, 2021.

Documents:

[OCT 25 VB MINUTES.PDF](#)

- 8.B. Presentation and approval of Village Board Minutes of November 1, 2021.

Documents:

[NOV 1 VB MINUTES.PDF](#)

- 8.C. Adopt a resolution authorizing the Village Administrator to execute an Employee Leasing Agreement with GovTempsUSA for an economic development consultant.

Documents:

[EMPLOYEE LEASING AGREEMENT - ECONOMIC DEVELOPMENT.PDF](#)

- 8.D. Adopt a Resolution authorizing the Mayor to execute an agreement for Construction Observation Services for the Timberleaf Development between the Village of Roselle and HR Green, Inc. in the amount of \$43,660.

Documents:

[CONSTRUCTION OBSERVATION SERVICES FOR TIMBERLEAF DEVELOPMENT.PDF](#)

- 8.E. 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 11 cellular radios in the amount of \$50,000.

Documents:

[WASTEWATER CELLULAR COMMUNICATIONS UPGRADE.PDF](#)

- 8.F. Pass an Ordinance Amending Chapter 10, Article XXII – Impoundment of Motor Vehicles by Repealing and Replacing Sections 10-22-101 through 10-22-104.

Documents:

[IMPOUNDMENT OF MOTOR VEHICLES ORDINANCE UPDATE.PDF](#)

9. Community Development - Trustee Bruce Berkshire
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 affirming the purchase and authorizing the Mayor to execute a contract between the Village of Roselle and Comfort Indoor Solutions for the purchase and installation of HVAC system at the Public Works building in the amount of \$35,895.82.

Documents:

[PUBLIC WORKS BUILDING IMPROVEMENTS - HVAC.PDF](#)

- 13.B. Adopt a Resolution authorizing the Mayor to execute Change Order No. 2 for the 2021 Street Improvement Program between the Village of Roselle and Schroeder Asphalt Services, Inc. for the additional work in the amount of \$35,000.

Documents:

[2021 STREET IMPROVEMENT PROGRAM CHANGE ORDER NO 2.PDF](#)

14. Finance - Trustee Cheryl Lenisa
- 14.A. Approve the Accounts Payable List for November 8, 2021 in the amount of \$949,619.51.

Documents:

[BILLS LIST.PDF](#)

15. NEW BUSINESS
16. Village Board Public Comment

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17. 6N736 & 6N744 Medinah Road Pre-Annexation

Presenters: Jason Bielawski, Village Administrator & Caron Bricks,
Village Planner

Documents:

[MEDINAH ROAD PRE-ANNEXATION.PDF](#)

18. Mangy Dawg Development Agreement

Presenter: Jason Bielawski, Village Administrator

Documents:

[MANGY DAWG.PDF](#)

19. Liquor Code and Video Gaming

Presenter: David Pileski, Mayor

Documents:

[LIQUOR LICENSE.PDF](#)

20. FY 2022 Proposed Budget Presentation

Presenter: Jason Bielawski, Village Administrator

Documents:

[BUDGET PACKET.PDF](#)

21. Other Business - For Discussion Only

22. Executive Session (Motion to Convene Executive Session)

- A. Litigation - Probable or imminent litigation
- B. Collective Bargaining
- C. Personnel
- D. Review of Closed Session Minutes
- E. Real Property
- F. Security Procedures
- G. Risk Management

23. 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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