



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
November 14, 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, November 14, 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.A.1. Pass an ordinance amending the “Code of Ordinances, Village of Roselle, Illinois” limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase in the number of Class “T” Licenses from 15 to 16 for Tre Fratelli Ristorante, d/b/a Ristorante Villaggio.

Documents:

[CLASS T LICENSE INCREASE.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 October 24, 2022.

Documents:

[20221024 VB MIN.PDF](#)

- 8.B. Adopt a resolution approving and authorizing the execution of a memorandum of understanding by and between the Village of Roselle and Itasca Bank and Trust, Co.

Documents:

[ITASCA BANK MOU.PDF](#)

- 8.C. Adopt a resolution approving and authorizing the execution of a collective bargaining agreement by and between the Village of Roselle and International Union of Operating Engineers Local 150 (Public Works Unit).

Documents:

[LOCAL 150 CONTRACT APPROVAL.PDF](#)

- 8.D. Pass an ordinance amending Chapter 13, Article VI, Section 13-92 of the Code of Ordinances of the Village of Roselle, Illinois.

Documents:

[DRUG PARAPHERNALIA AMENDMENT.PDF](#)

- 8.E. Adopt a Resolution authorizing the Mayor to execute an agreement for Concept Design and Permitting Engineering Services for the Devlin Wastewater Treatment Plant Expansion and Nutrient Removal Upgrades between the Village of Roselle and Trotter and Associates, Inc. in the amount of \$203,700.

Documents:

[DEVLIN A2O TROTTER CONTRACT.PDF](#)

- 8.F. Adopt a Resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Otis Elevator Company (Joint Purchasing Cooperative – OMNIA).

Documents:

[VILLAGE HALL ELEVATOR IMPROVEMENTS.PDF](#)

- 8.G. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Comfort Indoor Solutions, Inc.

Documents:

[EXHAUST FAN REPLACEMENTS.PDF](#)

9. Community Development - Trustee Wayne Domke

- 9.A. Open the public hearing for the annexation of 22W303 Foster Avenue.

Documents:

[22W303 FOSTER ANNEXATION.PDF](#)

- 9.B. Pass an ordinance granting a special use for the property commonly referred to as 1350 W. Lake Street, Roselle, Illinois 60172 (adult-use cannabis dispensary).

Documents:

[RIVER BLUFF SUP_.PDF](#)

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 approving and authorizing the execution of an intergovernmental agreement by and between the Village of Roselle and the Commuter Rail Division of the Regional Transportation Authority (METRA).

Documents:

[METRA ROOF REPLACEMENT IGA.PDF](#)

- 13.B. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Garland/DBS, Inc. (Joint Purchasing Cooperative – OMNIA).

Documents:

[METRA ROOF REPLACEMENT - GARLAND AGREEMENT.PDF](#)

- 13.C. Adopt a Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the Village of Schaumburg, Illinois and the Village of Roselle, Illinois related to Wetland Mitigation, Construction and Construction Engineering Services for the Rodenburg Road Improvements.

Documents:

[RODENBERG ROAD CONSTRUCTION IGA.PDF](#)

- 13.D. Adopt a resolution approving and authorizing the execution of a change order by and between the Village of Roselle and Comfort Indoor Solutions, Inc.

Documents:

[DEVLIN HVAC REPLACEMENT CHANGE ORDER.PDF](#)

- 13.E. Adopt a Resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Lindco Equipment Sales (Joint Purchasing Cooperative – Sourcewell).

Documents:

[PW BRINE TRUCKS REHABILITATION.PDF](#)

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for November 14, 2022, in the amount of \$1,675,924.97.

Documents:

[BILLS LIST_11152022.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment.

17. Provide direction to staff regarding the endorsement of the Metropolitan Mayors Caucus' Greenest Region Compact.

Documents:

[GREENEST REGION COMPACT.PDF](#)

18. Provide direction to staff regarding a Lead Service Line Replacement Policy.

Documents:

[LEAD SERVICES.PDF](#)

19. Provide direction to staff regarding revisions to the Village Code of Ordinances regarding private property within the right-of-way.

Documents:

[POLICY REGARDING ITEMS IN ROW.PDF](#)

20. Other Business - For Discussion Only

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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