



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**November 28, 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 28, 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. Reappoint Sue Ellen Eichholz to the Board of Fire and Police Commissioners for a term to end November 30, 2025.

### 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 November 14, 2022.

Documents:

[20221114 VB MIN.PDF](#)

- 8.B. Adopt a resolution endorsing of the Metropolitan Mayors Caucus' Greenest Region Compact.

Documents:

[GREENEST REGION COMPACT.PDF](#)

- 8.C. Adopt an Illinois Department of Transportation (IDOT) Resolution for Improvements Under the Illinois Highway Code authorizing expenditures totaling \$1,200,000 of Motor Fuel Tax Funds in 2023 for the maintenance and improvements of Village streets and right-of-ways.

Documents:

[2023 MFT AND RBI.PDF](#)

- 8.D. Adopt an Illinois Department of Transportation (IDOT) Resolution for Improvements Under the Illinois Highway Code authorizing expenditures totaling \$1,200,000 of Rebuild Illinois Funds in 2023 for the maintenance and improvements of Village streets and right-of-ways.

- 8.E. Adopt a Resolution Authorizing the Mayor to execute the Illinois Department of Transportation (IDOT) Request for Expenditure/Authorization of Motor Fuel Tax Funds Expenditures in

2023.

- 8.F. Adopt a Resolution Authorizing the Mayor to execute the Illinois Department of Transportation (IDOT) Request for Expenditure/Authorization of Rebuild Illinois Expenditures in 2023.
- 8.G. Adopt a Resolution approving and authorizing the purchase of a vehicle from TransChicago Truck Group pursuant to the Village of Roselle Temporary Purchasing Policy.

Documents:

[PUBLIC WORKS VEHICLE PURCHASES - TRANSCHICAGO TRUCK GROUP.PDF](#)

- 8.H. Adopt a Resolution approving and authorizing the purchase of six 2023 Ford Superduty vehicles from Bob Riddings, Inc. pursuant to the Village of Roselle Temporary Purchasing Policy.

Documents:

[PUBLIC WORKS VEHICLE PURCHASES - BOB RIDINGS.PDF](#)

- 8.I. Pass an ordinance amending Chapter 10, Article XIX, Section 10-19-110 of the Traffic Code of the Village of Roselle, Illinois.

Documents:

[SNOWFALL TRAFFIC CODE AMENDMENT.PDF](#)

9. Community Development - Trustee Wayne Domke

- 9.A. Continue the public hearing for the annexation of 22W303 Foster Avenue to December 5, 2022.

Documents:

[22W303 FOSTER AVE MEMO.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 Change Order No. 1 for the 2022 PCC Sidewalk Trip Hazard Removal (Sawcutting) Program by and between the Village of Roselle and Murphy Construction Services LLC for the additional work in the amount of \$3,226.60.

Documents:

[SIDEWALK GRINDING PROGRAM CHANGE ORDER.PDF](#)

14. Finance - Trustee Thomas Piorkowski

14.A. Approve the Accounts Payable List for November 28, 2022, in the amount of \$1,714,568.09

Documents:

[BILL LIST.PDF](#)

15. NEW BUSINESS

16. Other Business - For Discussion Only

17. Review and provide direction regarding staff's recommendation to amend the Village's Personnel Policy Manual.

Documents:

[PERSONNEL POLICY MANUAL AMENDMENTS.PDF](#)

18. Provide direction to staff in regard to an agreement with Norcomm for the monitoring of fire alarms within the Village.

Documents:

[DUCOMM-NORCOMM CONTRACT RENEWALS.PDF](#)

19. Provide direction to staff about the Zoning Ordinance Update recommendation to combine the Planning & Zoning Commission and Zoning Board of Appeals into one (1) appointed board.

Documents:

[COMBINED BOARDS MEMO.PDF](#)

20. Consider a staff recommendation to adopt an ordinance creating a PACE area and establishing the Illinois Finance Authority as the program administrator.

Documents:

[IFA C-PACE FINANCING PROGRAM.PDF](#)

21. Provide direction to staff regarding a Mailbox Reimbursement Policy.

Documents:

[MAILBOX POLICY\\_.PDF](#)

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

Documents:

[LEAD SERVICE LINE DRAFT POLICY.PDF](#)

23. Other Business - For Discussion Only
24. Village Board Public comment
25. Executive Session (Motion to Convene Executive Session)
  - A. Collective Bargaining
  - B. Litigation
  - C. Review of Closed Session Minutes
  - D. **Personnel - Review performance and compensation of Village Administrator**
  - E. Real Property
  - F. Security Procedures
  - G. Risk Management
  
26. 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).

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