



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
January 23, 2023 - 7:00 p.m.
[Village of Roselle You Tube 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, January 23, 2023.
- 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. Provide direction on the issuing of a Class J and L liquor license.

Documents:

[LIQUOR LICENSE-DIRECTION.PDF](#)

6.A.2. Provide direction on the proposed amendments to the Class U liquor license definition and the issuing of a Class U liquor license.

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 January 9, 2023.

Documents:

[VB MIN 20230109.PDF](#)

8.B. Pass an ordinance amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.

Documents:

[SALARY ORDINANCE - PT POLICE OFFICER.PDF](#)

8.C. Pass an ordinance amending the Liquor Code, increasing the number of Class "F" licenses from 13 to 14 (Mangy Dawg Pub Roselle, LLC).

Documents:

[LIQUOR LICENSES - MANGY DAWG PUB.PDF](#)

8.D. Pass an ordinance amending the Liquor Code, increasing the number of Class "T" licenses from 16 to 17 (Mangy Dawg Pub Roselle, LLC).

9. Community Development - Trustee Wayne Domke

10. Administration - Trustee Tom Della Penna

- 10.A. Open the public hearing to consider the adoption and implementation of a C-PACE program administered by Illinois Finance Authority.

Documents:

[IFA PUBLIC HEARING \(C-PACE\).PDF](#)

- 10.B. Close public hearing for the C-PACE Program.

11. Fire - Trustee Cheryl Lenisa

12. Police - Trustee Lee Trejo

- 12.A. Adopt a resolution authorizing the execution of an agreement by and between the Village of Roselle and Midwest Public Safety, LLC for the purchase of Getac A140 rugged tablets and docking stations for Police Department vehicles in the amount of \$61,490.00.

Documents:

[P.D. LAPTOP PURCHASE.PDF](#)

13. Public Works - Trustee Bruce Berkshire

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for January 23, 2023, in the amount of \$1,837,963.71.

Documents:

[BILLS LIST 01_24_23.PDF](#)

- 14.B. Motion to consolidate the Agenda Items 14C, 14D, 14E and 14F abating property taxes for the 2012B, 2016A, 2018 and 2022 General Obligation Bonds – Alternate Revenue Sources.

Documents:

[2022 TAX ABATEMENT EXECUTIVE SUMMARY.PDF](#)

- 14.C. Pass an Ordinance abating the tax levied for the year 2022 to pay the principal and interest on \$1,420,000.00 General Obligation Bonds (Alternative Revenue Source) Series 2012B, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012B TAX ABATEMENT ORDINANCE.PDF](#)

- 14.D. Pass an Ordinance abating the tax levied for the year 2022 to pay the principal and interest on \$2,470,000.00 General Obligation Bonds (Alternative Revenue Source) Series 2016A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2016A TAX ABATEMENT ORDINANCE.PDF](#)

- 14.E. Pass an Ordinance abating the tax levied for the year 2022 to pay the principal and interest on \$2,315,000.00 General Obligation Bonds (Alternative Revenue Source) Series 2018, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2018 TAX ABATEMENT ORDINANCE.PDF](#)

- 14.F. Pass an Ordinance abating the tax levied for the year 2022 to pay the principal and interest on \$3,600,000.00 General Obligation Bonds (Alternative Revenue Source) Series 2022, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2022 TAX ABATEMENT ORDINANCE.PDF](#)

- 14.G. Motion for approval of the Abatement Ordinances represented as consolidated Agenda Items 14C, 14D, 14E and 14 F.

15. NEW BUSINESS

16. Consider a staff recommendation to enter into a Phase 1 Redevelopment Agreement with the owners of 40 S. Prospect Street.

Documents:

[40 S. PROSPECT ST PHASE 1 REDEVELOPMENT.PDF](#)

17. Village Board public comment
18. Other Business - For Discussion Only
19. 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.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824