



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
August 28, 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, August 28, 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
- On May 8, 2023, the Board of Trustees adopted a Civility

Pledge resolution, declaring a commitment to civil discourse, honesty and mutual respect:

“In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective”

6. Officials and Staff Reports

6.A. Mayor

6.A.1. Swearing in of Fire Dog "Ember"

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Treasurer's Report

Documents:

[JULY 2023 TREASURER REPORT.PDF](#)

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 July 24, 2023.

Documents:

[20230724 VB MIN DRAFT.PDF](#)

8.B. Adopt a resolution approving and authorizing the execution of a side letter by and between the Village of Roselle and the International Association of Firefighters Local 4051.

Documents:

[IAFF SIDE LETTER AGREEMENT.PDF](#)

8.C. Adopt a resolution authorizing the execution of a contract by and between the Village of Roselle and Northern AV Group for the 2023

PCC Sidewalk Trip Hazard Removal Program not to exceed \$50,000.

Documents:

[2023 SIDEWALK GRINDING CONTRACT.PDF](#)

- 8.D. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Monroe Truck Equipment through the Joint Purchasing Cooperative Sourcewell.

Documents:

[PW VEHICLE UPFITTING.PDF](#)

9. Community Development - Trustee Cheryl Lenisa

- 9.A. Open the public hearing for the pre-annexation of 6N755 Spring Court, Roselle, Illinois.

Documents:

[6N755 SPRING PRE-ANNEXATION AGREEMENT RENEWAL.PDF](#)

- 9.B. Close the public hearing for the pre-annexation of 6N755 Spring Court, Roselle, Illinois.

- 9.C. Pass an ordinance approving and authorizing the execution of the pre-annexation agreement for the property commonly referred to 6N755 Spring Court, Roselle, Illinois.

10. Administration - Trustee Dena Forsythe

- 10.A. Adopt a resolution approving and authorizing the execution of a master services agreement and rider by and between the Village of Roselle and Social Solutions Global, Inc for the purchase of police social worker software in the amount of \$47,116.

Documents:

[POLICE SOCIAL WORKER SOFTWARE PURCHASE.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Thomas Piorkowski

- 13.A. Adopt a resolution authorizing the execution of a contract by and between the Village of Roselle and Scanlon Excavating and Concrete Inc. for the 2023 Storm Sewer Improvements Project not to exceed \$235,997.00.

Documents:

[2023 STORM SEWER IMPROVEMENT PROGRAM.PDF](#)

- 13.B. Adopt a resolution approving and authorizing the Mayor to execute Change Order No. 1 for the Devlin Wastewater Treatment Plant Administration Building Roof Replacement between the Village of Roselle and Garland/DBS, Inc. for the additional work in the amount of \$5,150.00.

Documents:

[DEVLIN ROOF CHANGE ORDER.PDF](#)

- 13.C. Adopt a resolution approving and authorizing the Mayor to execute an agreement for the Sanitary Sewer Force Main Assessment between the Village of Roselle and RJN Group in the amount of \$224,800.00.

Documents:

[SANITARY FORCE MAIN EVALUATION CONTRACT.PDF](#)

14. Finance - Trustee Tom Della Penna

- 14.A. Approve the Accounts Payable List for August 28, 2023 in the amount of \$1,892,652.52.

Documents:

[BILLS LIST OF 8-28-2023.PDF](#)

15. NEW BUSINESS

16. Village Board to consider staff's recommendation for the Village to enter into a professional services agreement with Sikich LLP for auditing services.

Presenter: Tom Dahl, Finance Director

Documents:

[AUDITING CONTRACT AWARD.PDF](#)

17. Village Board public comment

18. Executive Session (Motion to Convene Executive Session) to discuss:
- Personnel

19. Other Business - For Discussion Only

20. 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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