



AGENDA
VILLAGE OF ROSELLE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 13, 2022 - 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 Tuesday, September 13, 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 630-671-2804.
- 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 August 22, 2022.

Documents:

[20220822 MINUTES.PDF](#)

8.B. Adopt a resolution approving, accepting, and authorizing the donation of the Centennial Mosaic located at 107 East Main Street from the Roselle Arts and Culture Foundation.

Documents:

[CENTENNIAL MOSAIC OWNERSHIP TRANSFER.PDF](#)

8.C. Adopt a Resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Engineering Enterprises, Inc. for design engineering services for the 2023 Watermain Replacement Program in the amount of \$144,175.

Documents:

[2023 WATERMAIN PROGRAM DESIGN.PDF](#)

8.D. Adopt a Resolution approving and authorizing the execution of a contract by and between the Village of Roselle and Big Ass Fans (Joint Purchasing Cooperative – Buyboard).

Documents:

[PW GARAGE LARGE FANS.PDF](#)

8.E. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Trotter and Associates, Inc.

Documents:

[WW INTERIM SERVICES TROTTER.PDF](#)

- 8.F. Adopt a Resolution authorizing the Mayor to execute an Easement Agreement Between the Village of Roselle and the Commuter Rail Division of the Regional Transportation Authority for Rodenburg Road.

Documents:

[RODENBERG RD METRA EASEMENT.PDF](#)

- 8.G. Pass an ordinance amending Chapter 13, Article VI, Section 13-89 of the Code of Ordinances of the Village of Roselle.

Documents:

[RAFFLE AMENDING CODE.PDF](#)

9. Community Development - Trustee Wayne Domke

- 9.A. Pass an ordinance granting a special use for the property commonly referred to as 816-818 Central Avenue.

Documents:

[EDDYS MOBILE GARAGE SUP.PDF](#)

- 9.B. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and HR Green, Inc.

Documents:

[HR GREEN METRO 19 INSPECTION.PDF](#)

10. Administration - Trustee Tom Della Penna

- 10.A. Adopt a resolution approving and authorizing the execution of an agreement by and between the Village of Roselle and Mangy Dawg Roselle, Inc. and Mangy Dawg Pub Roselle, LLC.

Documents:

[MANGY DAWG AGREEMENT.PDF](#)

- 10.B. Pass an ordinance amending Chapter 3, Article II, of the Code of Ordinances of the Village of Roselle.

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 extension of an agreement by and between the Village of Roselle and Uno Mas

Landscape, Inc.

Documents:

[LANDSCAPE MAINTENANCE CONTRACT EXTENSION.PDF](#)

- 13.B. Adopt a Resolution approving and authorizing the extension of an agreement by and between the Village of Roselle and Ciosek Tree Service, Inc.

Documents:

[TREE REMOVAL CONTRACT EXTENSION.PDF](#)

- 13.C. Adopt a Resolution authorizing the Mayor to execute Change Order No. 1 for the 2022 Storm Sewer Improvement Program between the Village of Roselle and Scanlon Excavating and Concrete for the additional work in the amount of \$20,757.15.

Documents:

[STORM SEWER PROGRAM CHANGE ORDER NO 1.PDF](#)

14. Finance - Trustee Thomas Piorkowski

- 14.A. Approve the Accounts Payable List for September 23, 2022 in the amount of \$1,642,362.90.

Documents:

[BILLS LIST COMBINED.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. Outstanding Obligations for Recent Annexations - Sidewalks

Presenter: Caron Bricks, AICP, Community Development Manager

Documents:

[SIDEWALKS.PDF](#)

18. Multi-Use Path and Pedestrian Bridge - Grant Application

Presenters: Jason Bielawski, Village Administrator & Kristin Mehl, Assistant Public Works Director/Village Engineer

Documents:

[PEDESTRIAN BRIDGE.PDF](#)

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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