



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
June 28, 2021 - 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 through voicemail, using the [ONLINE FORM](#), or during the meeting.

- Submit comments using the [ONLINE FORM](#) by 4:00 p.m. on Monday, June 28, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, June 28, 2021.
- 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.A.1. Swear In Police Officer Jecoa Osoria.

6.A.2. Adopt a resolution approving an Employment Agreement with Jason Bielawski.

Documents:

[VILLAGE ADMINISTRATOR APPOINTMENT RESOLUTION.PDF](#)

6.A.3. Consider a request from the Roselle History Museum to fund ongoing events and projects throughout 2022 for the Village's Centennial Celebration.

Documents:

[CENTENNIAL CELEBRATION FUNDING REQUEST.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 June 14, 2021.

Documents:

[JUNE 14 VB MINUTES.PDF](#)

8.B. Approve and release the Executive Session Minutes of January 11, February 22, March 8, March 22 and May 24, 2021.

Documents:

[FORMAL ES MINUTES APPROVAL.PDF](#)

8.C. Approve the destruction of the Verbatim Executive Session recordings from September 2018 through May 2021 that can be legally destroyed per state statute.

Documents:

[DESTRUCTION OF VERBATIM MINUTES.PDF](#)

- 8.D. Approve the first partial payment for the 2021 Sidewalk Replacement and Utility Dig Up Program to Schroeder and Schroeder Inc. in the amount of \$45,750.36.

Documents:

[2021 SIDEWALK REPLACEMENT PROGRAM INVOICE 1.PDF](#)

- 8.E. Approve the first partial payment for the 2021 Street Improvements Program to Schroeder Asphalt Services, Inc. in the amount of \$453,715.88.

Documents:

[2021 STREET IMPROVEMENT PROGRAM INVOICE 1.PDF](#)

- 8.F. Adopt a resolution amending the consent agenda policy for Village Board meetings.

Documents:

[CONSENT AGENDA POLICY AND VILLAGE CODE AMENDMENTS.PDF](#)

- 8.G. Pass an ordinance amending Section 2-212 "Powers and Duties- Generally" of Article VIII-Village Administrator of the Code of Ordinances of the Village of Roselle.

- 8.H. Pass an ordinance amending Section 3-32 "Classification of Licenses" and Section 3-34 "Terms and Fees" of Chapter Three "Roselle Liquor Control Ordinance" of the Code of Ordinances of the Village of Roselle.

Documents:

[NEW LIQUOR LICENSE CLASSIFICATION - CLASS U.PDF](#)

- 8.I. 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 the number of Class "U" Licenses from 0 to 1 and decrease Class "E" Licenses from 2 to 1 for Pollyanna Brewing Co.

Documents:

[AMENDMENT TO ROSELLE LIQUOR ORDINANCE - INCREASE CLASS U - DECREASE CLASS E-POLLYANNA.PDF](#)

- 8.J. Pass an ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class "U" Licenses from 1 to 2 for Relative Brewery and Tap Room, 10 Spring St., Roselle.

Documents:

[AMENDMENT TO ROSELLE LIQUOR ORDINANCE - INCREASE CLASS U-RELATIVE.PDF](#)

9. Community Development - Trustee Bruce Berkshire

9.A. Conduct a Public Hearing for the Annexation of 100 E. Devon Avenue.

Documents:

[100 E DEVON.PDF](#)

9.B. Pass an ordinance authorizing execution of an Annexation Agreement for 100 E. Devon Avenue.

9.C. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-2 Single Family Residence Zoning and amending the Zoning Map for 100 E. Devon Avenue.

9.D. Adopt a resolution approving a Plat of Subdivision (Lot Split) for the Devon Lag Subdivision.

9.E. Pass an ordinance granting lot width variations for the Devon Lag Subdivision.

9.F. Pass an ordinance granting a Special Use Permit for a church in the R-2 Zoning District.

10. Administration - Trustee Thomas Piorkowski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution authorizing the execution of Change Order No. 1 for the 2021 Street Improvement Program between the Village of Roselle and Schroeder Asphalt Services, Inc. for additional work in the amount of \$118,974.85.

Documents:

[2021 STREET IMPROVEMENT PROGRAM CHANGE ORDER NO 1.PDF](#)

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for June 28, 2021 in the amount of \$1,247,515.62.

Documents:

[BILLS LIST.PDF](#)

14.B. Treasurer's Report

Documents:

[MAY 2021 TREASURERS REPORT.PDF](#)

14.C. Presentation of the Actuarial Valuation reports for the Police Pension Fund and Firefighters' Pension Fund by Foster & Foster.

Documents:

[DECEMBER 31 2020 ACTUARIAL VALUATION PRESENTATION.PDF](#)

14.D. Presentation of the FY 2020 Comprehensive Annual Financial Report by Jason Coyle from Baker Tilly Virchow Krause LLP.

Documents:

[DECEMBER 31 2020 AUDIT PRESENTATION.PDF](#)

15. NEW BUSINESS

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17. Other Business - For Discussion Only

18. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining
- B. Litigation

- C. Review of Closed Session Minutes
- D. Personnel
- E. Real Property
- F. Security Procedures
- G. Risk Management

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