



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
July 12, 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, July 12, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, July 12, 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. 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 in the number of Class “T” Licenses from 14 to 15 for Crazy Crab Restaurant.

Documents:

[INCREASE CLASS T LICENSE.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 28, 2021.

Documents:

[JUNE 28 VB MINUTES.PDF](#)

- 8.B. Approve the release of Executive Session Minutes of January 10, January 24, April 11, May 23 and October 24, 2011, December 10, 2018, January 14, February 25, September 23, and November 25, 2019 that were previously approved but not released. These minutes have been reviewed and recommended for release by the Village Administrator and the Village Attorney.

Documents:

[RELEASE OF PREVIOUSLY HELD ES MINUTES.PDF](#)

- 8.C. Adopt a Resolution authorizing the Mayor to execute a contract between the Village of Roselle and Drydon Equipment Company for the purchase and installation of three effluent pumps at the Botterman Wastewater Treatment Plant in the amount of \$72,050.00.

Documents:

[BOTTERMAN WWTF EFFLUENT PUMP REPLACEMENTS.PDF](#)

9. Community Development - Trustee Bruce Berkshire

9.A. Adopt a Resolution Changing the Address of Lot 1 of the Cison Subdivision.

Documents:

[PLUM GROVE ROAD ADDRESS CHANGE REQUEST.PDF](#)

10. Administration - Trustee Thomas Piorkowski

10.A. Adopt a resolution authorizing the Mayor to sign and directing the Village Clerk to attest to "A Purchase and Sale Agreement for Real Estate, Dedication of a Permanent Easement, and Addendum" between the Village of Roselle and JEA Northpoint, LLC.

Documents:

[METRO 19 DEVELOPMENT PROJECT.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for July 12, 2021 in the amount of \$917,148.78.

Documents:

[BILLS LIST.PDF](#)

14.B. Adopt a resolution authorizing revisions to the Village of Roselle financial policies.

Documents:

[FINANCIAL POLICIES REVIEW AND UPDATE.PDF](#)

15. NEW BUSINESS

16. Village Board Public Comment

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17. 23W671 Walnut Discussion

Presenter: Caron Bricks, Village Planner

Documents:

[23W671 WALNUT.PDF](#)

18. 556 Lincoln Annexation - Sidewalk Discussion

Presenter: Caron Bricks, Village Planner

Documents:

[556 LINCOLN ANNEXATION.PDF](#)

19. DuPage River Salt Creek Workgroup Special Condition Work Plan Amendment

Presenter: Karen Young, Director of Public Works

Documents:

[DRSCW SPECIAL CONDITIONS WORK PLAN.PDF](#)

20. Other Business - For Discussion Only

21. 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

22. 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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