



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Held Virtually Live on You Tube due to COVID-19:**  
**<https://www.youtube.com/user/villageofroselle>**  
**February 22, 2021 - 5:30 p.m.**

**The Public can join the meeting and make comments only during the *Public Comment and Public Hearing* sections of the meeting by calling 312-626-6799 or by logging on to Zoom.us and providing Meeting ID 899 8745 6873 and Passcode 657014 . Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at [Roselle@roselle.il.us](mailto:Roselle@roselle.il.us) or 630-671-2804.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Prepared Agenda
5. Village Board Public Comment

Due to the COVID-19 Pandemic, the Village Board will be meeting “virtually” and will be streamed live on the [VILLAGE'S YOUTUBE CHANNEL](#).

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, February 22, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, February 22, 2021.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting.
- Make comments during the meeting by calling 312-626-6799 or by logging onto Zoom.us and providing Meeting ID 899 8745 6873 and Passcode 657014. Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at [ROSELLE@ROSELLE.IL.US](mailto:ROSELLE@ROSELLE.IL.US) or 630-671-2804.

6. Officials and Staff Reports

6.A. Mayor

- 6.A.1. Pass an ordinance ratifying and adopting actions by Mayoral executive order during the declaration of local state of emergency.

Documents:

[RATIFICATION OF AN EXECUTIVE ORDER.PDF](#)

6.B. Village Trustees

- 6.B.1. Consider a recommendation from the Finance Planning Committee regarding a proposed COVID-19 relief program.

Documents:

[COVID-19 LOCAL RELIEF.PDF](#)

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Chamber of Commerce Liaison

6.G. Treasurer's Report

Documents:

[JANUARY 2021 TREASURERS REPORT.PDF](#)

7. 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.

- 7.A. Presentation and approval of Village Board Minutes of February 8, 2021.

Documents:

[FEB 8 VB MINUTES.PDF](#)

- 7.B. Adopt a resolution authorizing approval for payment to Alexander Chemical Corporation for purchase of wastewater treatment chemicals in the not to exceed amount of \$53,000.00.

Documents:

[WASTEWATER TREATMENT CHEMICALS.PDF](#)

- 7.C. Adopt a resolution waiving the Village's competitive bid process and authorizing the purchase of water meters from Badger Meter in an

amount not to exceed \$80,000.00.

Documents:

[WATER METER PURCHASE.PDF](#)

- 7.D. Approve the third partial payment for the Botterman Oxidation Ditch Aerator Replacement Project to Keno and Sons Construction Company in the amount of \$434,530.80.

Documents:

[BOTTERMAN AERATOR PAYOUT 3.PDF](#)

- 7.E. Approve the 13th partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$135,494.81.

Documents:

[DEVLIN INFLUENT PUMP AND SCREENING IMPROVEMENTS PAYOUT 13.PDF](#)

- 7.F. Adopt a resolution authorizing the approval of payment to Berryman Equipment Company for repairs to the Devlin Wastewater Treatment Plant Digester Blower in the amount of \$17,055.45.

Documents:

[DEVLIN PLANT DIGESTER BLOWER REBUILD.PDF](#)

## 8. REGULAR AGENDA

### 9. Community Development - Trustee David Pileski

- 9.A. Pass an ordinance establishing terms, charges, and conditions for recapture of a water main extension on Sycamore Avenue (Klein Water Recapture).

Documents:

[KLEIN WATER RECAPTURE.PDF](#)

- 9.B. Pass an ordinance amending the Village of Roselle Code of Ordinances for the purpose of updating building permit fees.

Documents:

[VILLAGE CODE UPDATE - BUILDING PERMIT FEES.PDF](#)

### 10. Administration - Trustee Barbara Sarno

- 10.A. Provide direction to staff on authorizing Microsystems Inc to provide additional document scanning in an amount not to exceed \$27,000.

Documents:

[SCANNING REQUEST MEMO.PDF](#)

11. Fire - Trustee Todd Eichholz
12. Police - Trustee Wayne Domke
13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a resolution authorizing approval for payment to Trane for purchase and installation of one HVAC unit at the Devlin Wastewater Treatment Facility Administration Building in the amount of \$18,762.00.

Documents:

[DEVLIN HVAC REPLACEMENT.PDF](#)

13.B. Adopt a resolution authorizing the Mayor to execute Change Order No. 6 for the Devlin WWTP Influent Pump and Screening Project between the Village of Roselle and Williams Brothers Construction, Inc. in the additive amount of \$63,401.72 and for a contract time extension.

Documents:

[DEVLIN WWTP INFLUENT PUMP AND SCREENING PROJECT CHANGE ORDER 6.PDF](#)

14. Finance - Trustee Lee Trejo

14.A. Approve the Accounts Payable List for February 22, 2021 in the amount of \$1,666,351.47.

Documents:

[BILLS LIST.PDF](#)

14.B. Pass an ordinance amending the FY 2020 Budget for TIF #3 Irving-Central Fund, TIF #4 East Irving Park Rd Fund and Water/Sewer Operating Fund.

Documents:

[FY 2020 BUDGET AMENDMENTS.PDF](#)

15. Other Business - For Discussion Only
16. Executive Session (Motion to Convene Executive Session)
  - A. Personnel - Administration Department
  - B. Litigation
  - C. Collective Bargaining
  - D. Review of Closed Session Minutes
  - E. Real Property
  - F. Security Procedures
  - G. Risk Management

## 17. 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](mailto:jbielawski@roselle.il.us).

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