



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Held Virtually on Zoom Due to COVID-19**  
**April 13, 2020 - 5:30 p.m.**

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

Due to the COVID-19 Pandemic, the Village Board will be meeting “virtually” and will be video and audio recorded. Please visit the Village website at [WWW.ROSELLE.IL.US](http://WWW.ROSELLE.IL.US) for instructions on viewing the Village Board meeting.

Anyone wishing to provide comment on a topic or an agenda item may address the Village Board during the "Public Comment" segment of the Village Board agenda by submitting comments in advance through email, voicemail, or online.

- Email your comment to the Village Board at [roselle@roselle.il.us](mailto:roselle@roselle.il.us) or submit a comment **ONLINE** by 4:00 p.m. on Monday, April 13, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, April 13, 2020.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting.

5. Presentation of Prepared Agenda

6. Officials and Staff Reports

6.A. Mayor

- 6.A.1. Adopt a resolution extending a declaration of local state of emergency entered into March 20, 2020.

Documents:

[LOCAL EMERGENCY DECLARATION AND EXECUTIVE ORDERS.PDF](#)

6.A.2. Pass an ordinance ratifying and adopting actions by Mayoral executive order during the declaration of local state of emergency.

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Administrator

6.D.1. Consider a Village Administrator recommendation regarding a budgetary response plan to the COVID-19 Pandemic health crisis.

Documents:

[COVID-19 BUDGET RESPONSE PLAN.PDF](#)

6.E. Village Attorney

6.F. Chamber of Commerce Liaison

## 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 March 9, 2020.

Documents:

[MARCH 9 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of March 9, 2020.

Documents:

[MARCH 9 COW MINUTES.PDF](#)

7.C. Pass an ordinance amending Sections 1 and 3 of Appendix V "No Parking" of Chapter 10, "Traffic Code", of the Code of Ordinances of the Village of Roselle.

Documents:

[NO PARKING ZONE ON EAST GRANVILLE.PDF](#)

7.D. Pass an ordinance amending Section 5 of Appendix V "No Parking" of Chapter 10, "Traffic Code", of the Code of Ordinances of the Village of Roselle.

Documents:

[NO PARKING ON RODENBURG ROAD FOR WATERBURY](#)

[SCHOOL.PDF](#)

- 7.E. Authorize the Public Works Director to submit the Illinois Joint Purchase Requisition for bulk road salt.

Documents:

[ROAD SALT PURCHASE.PDF](#)

## 8. REGULAR AGENDA

### 9. Community Development - Trustee David Pileski

- 9.A. Adopt a resolution authorizing the Mayor to execute a contract for professional services between the Village of Roselle and HR Green, Inc. for building and site civil plan review services associated with the Avgeris and Associates, Inc. East Irving Park Road development project.

Documents:

[HR GREEN CONSULTING SERVICES.PDF](#)

- 9.B. Adopt a resolution authorizing the Mayor to execute a contract for professional services between the Village of Roselle and Walker Consultants.

Documents:

[WALKER CONSULTANTS.PDF](#)

### 10. Administration - Trustee Patrick Devitt

### 11. Fire -

### 12. Police - Trustee Wayne Domke

### 13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Mayor to execute Change Order No. 2 for the Devlin WWTP Influent Pump and Screening Project between the Village of Roselle and Williams Brothers Construction, Inc. in the additive amount of \$2,766.00.

Documents:

[DEVLIN WWTP INFLUENT PUMP AND SCREENING PROJECT CHANGE ORDER 2.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the Wastewater Facilities Master Plan Project between the Village of Roselle and Trotter and Associates, Inc. in the amount of \$14,440.

Documents:

14. Finance - Trustee Lee Trejo
15. Executive Session (Motion to Convene Executive Session)
  - A. Litigation
  - B. Collective Bargaining
  - C. Review of Closed Session Minutes
  - D. Personnel
  - E. Real Property
  - F. Security Procedures
  - G. Risk Management
16. Village Board Public Comment

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17. Other Business - For Discussion Only

18. 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).

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

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