



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES**

**May 10, 2021 - Village Board Swearing In Ceremony 5:00 p.m. at Village Hall
Village Board Meeting 6:30 p.m. Held Virtually Live on You Tube due to COVID-19:
<https://www.youtube.com/user/villageofroselle>**

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 868 0927 2366 and Passcode 711710. 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**.

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, May 10, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, May 10, 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 868 0927 2366 and Passcode 711710. 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.

6. Officials and Staff Reports

6.A. Mayor

6.A.1. Proclamation recognizing Mayor Andrew J. Maglio for his 38 years of public service to the Village of Roselle.

6.A.2. National Police Week Proclamation

Documents:

[POLICE WEEK PROCLAMATION.PDF](#)

6.A.3. Adopt a resolution extending a declaration of local state of emergency approved by the Village Board on April 12, 2021.

Documents:

[LOCAL EMERGENCY DECLARATION.PDF](#)

6.A.4. Discuss potential changes to the Village Board meeting format and other Village operations based upon updated guidance from the Restore Illinois reopening plan.

Documents:

[REOPENING MEMO.PDF](#)

6.A.5. Reappoint Todd Eichholz to Zoning Board of Appeals for a term to end July 31, 2022.

6.A.6. Appoint Lydia Galante to the Zoning Board of Appeals for a term to end May 31, 2026.

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

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 April 12, 2021.

Documents:

[APRIL 12 VB MINUTES.PDF](#)

7.B. Presentation and approval of Village Board Minutes of April 26, 2021.

Documents:

[APRIL 26 VB MINUTES.PDF](#)

- 7.C. Adopt a resolution authorizing the execution of a contract for the 2021 Sidewalk Replacement and Utility Dig Up Program between the Village of Roselle and Schroeder and Schroeder, Inc. in the amount of \$68,708.50.

Documents:

[2021 SIDEWALK REPLACEMENT PROGRAM.PDF](#)

- 7.D. Approve the 16th partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$151,053.42.

Documents:

[DEVLIN INFLUENT PUMP AND SCREENING IMPROVEMENTS PROJECT PAYOUT 16.PDF](#)

- 7.E. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to a contract for construction services between the Village of Roselle and Eugene Matthews, Inc. for masonry coping repairs at the Fire Station.

Documents:

[MASONRY COPING REPAIRS AND MAINTENANCE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Bruce Berkshire

- 9.A. Pass an ordinance granting a special use permit for a brewery with tap room in the B-3 Town Center District for Relative Brewing Company at 10 Spring Street.

Documents:

[RELATIVE BREWING SPECIAL USE PERMIT.PDF](#)

- 9.B. Adopt a resolution authorizing the Mayor to execute an agreement amendment to the contract for professional services between the Village of Roselle and HR Green, Inc.

Documents:

[HR GREEN AMENDED CONTRACT.PDF](#)

10. Administration - Trustee Thomas Piorkowski

- 10.A. Provide direction to staff regarding the request from Roselle School District 12 to use the Village's Council Chambers for School District

Board meetings.

Documents:

[SCHOOL DISTRICT 12 IGA MEMO.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Tom Della Penna

13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution authorizing the Mayor to execute an agreement for the 2021-2026 Biosolids Management Program between the Village of Roselle and Synagro.

Documents:

[2021-2026 BIOSOLIDS MANAGEMENT BID AWARD.PDF](#)

13.B. Adopt a resolution authorizing the Mayor to execute an agreement for Engineering Plan Review Services for the Cherry Street Lift Station Foremain Replacement between the Village of Roselle and Trotter and Associates in the amount of \$13,600.

Documents:

[ENGINEERING PLAN REVIEW SERVICES FOR CHERRY STREET LIFT STATION FORECEMAIN REPLACEMENT.PDF](#)

13.C. Adopt a resolution authorizing the Mayor to execute an agreement for Small Cell Coordinator Professional Engineering Services between the Village of Roselle and Civiltech Engineering, Inc. in the amount of \$27,141.50.

Documents:

[SMALL CELL COORDINATOR PROFESSIONAL ENGINEERING SERVICES.PDF](#)

14. Finance - Trustee Cheryl Lenisa

14.A. Approve the Accounts Payable List for May 10, 2021 in the amount of \$971,565.16.

Documents:

[BILLS LIST.PDF](#)

15. Other Business - For Discussion Only

16. 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

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.

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