



**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>  
**June 8, 2020 - 5:30 p.m.**

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" 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 submitting a comment **ONLINE** by 4:00 p.m. on Monday, June 8, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, June 8, 2020.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting.

6. Officials and Staff Reports

6.A. Mayor

- 6.A.1. Adopt a resolution extending a declaration of local state of emergency approved by the Village Board on May 11, 2020.

Documents:

[LOCAL EMERGENCY AND EXECUTIVE ORDER.PDF](#)

- 6.A.2. Pass an ordinance ratifying and adopting an action 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.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 May 26, 2020.

Documents:

[MAY 26 VB MINUTES.PDF](#)

## 8. REGULAR AGENDA

- 9. Community Development - Trustee David Pileski
- 10. Administration - Trustee Barbara Sarno
  - 10.A. Provide direction to staff regarding a sublease agreement for the train station.

Documents:

[COFFEE VENDOR LEASE.PDF](#)

- 11. Fire - Trustee Patrick Devitt
- 12. Police - Trustee Wayne Domke
- 13. Public Works - Trustee Bruce Berkshire
- 14. Finance - Trustee Lee Trejo
- 15. Other Business - For Discussion Only
- 16. Executive Session (Motion to Convene Executive Session)
  - A. Personnel - Discussion of persons in a specific department of the Village
  - 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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