



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>
October 12, 2020 - 5:30 p.m.

The Public can join the meeting and make comments only during the *Public Comment* section of the meeting by calling 312-626-6799 or by logging onto Zoom.us and providing Meeting ID 898 8474 4613 and passcode 951814. 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" segment 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, October 12, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, October 12, 2020.
- 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 898 8474 4613 and Passcode 951814. 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. Adopt a resolution extending a declaration of local state of emergency approved by the Village Board on September 14, 2020.

Documents:

[LOCAL EMERGENCY DECLARATION.PDF](#)

- 6.A.2. Pass an ordinance establishing the East Irving Park Road Tax Increment Financing Advisory Commission.

Documents:

[EAST IRVING PARK ROAD TIF ADVISORY COMMISSION.PDF](#)

- 6.A.3. Appoint East Irving Park Road Tax Increment Financing Advisory Commission with concurrence of the Village Board

Mayor Maglio (1 year term)
Ron Thorne, Business Owner (1 year term)
Dr. John Butts, Medinah School District 11 (1 year term)
Michael Hovde, Bloomingdale Township (2 year term)
Dr. Jeff Feucht, Lake Park High School District 108 (2 year term)
Paul Hoss, DuPage County (2 year term)
Dr. Mary Henderson, Roselle School District 12 (3 year term)
Samantha Johnson, Roselle Library District (3 year term)
Bruce Baum, Medinah Park District (3 year term)
Lynn McAteer, Roselle Park District (3 year term)

- 6.A.4. Consider a request by Crazy Crab Cajun Seafood Restaurant for a Class T Liquor License.

Documents:

[LIQUOR LICENSE REQUEST.PDF](#)

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 September 28, 2020.

Documents:

[VB MINUTES 9-28-2020.PDF](#)

7.B. Approve the first partial payment for the 2020 Street Pavement Patching Program to Schroeder Asphalt Services, Inc. in the amount of \$40,132.75.

Documents:

[PATCHING PAY REQUEST 1.PDF](#)

7.C. Adopt a resolution authorizing the Mayor to execute an agreement for Professional Engineering Services for the Den Lift Station Improvements between the Village of Roselle and Trotter and Associates, Inc.

Documents:

[DEN LIFT STATION IMPROVEMENTS ENGINEERING.PDF](#)

7.D. Approve the first partial payment for the 2020 Storm Sewer Improvements Project to Mauro Sewer Construction, Inc. in the amount of \$92,116.75.

Documents:

[STORM SEWER IMPROVEMENTS PROJECT PAY REQUEST 1.PDF](#)

7.E. Pass an ordinance approving an increase in the number of Class "C" licenses from 0 to 1 for Little Polish Market Inc., 225 Irving Park Rd.

Documents:

[AMENDMENT TO ROSELLE LIQUOR ORDINANCE - INCREASE CLASS C.PDF](#)

7.F. Pass an ordinance amending Article III, "Municipal Waste Disposal" Section 8-63 "System Type/Licensing or Franchise System" of Chapter 8 "Health and Sanitation" of the Code of Ordinances of the Village of Roselle.

Documents:

[MUNICIPAL WASTE DISPOSAL ORDINANCE AMENDMENT.PDF](#)

- 7.G. Adopt a resolution authorizing a contract for document scanning services with Microsystems, Inc. in an amount not to exceed \$54,000.

Documents:

[CARES ACT REIMBURSABLE PROJECTS.PDF](#)

- 7.H. Adopt a resolution authorizing a contract for the purchase and installation of workstations with Affordable Office Interiors in the amount of \$31,633.83.

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Pass an ordinance adopting a text amendment amending Appendix A - Zoning of the Roselle Zoning Ordinance to establish "Short-Term Rentals" as a permitted residential use subject to conditions.

Documents:

[ZONING ORDINANCE TEXT AMENDMENT - SHORT-TERM RENTALS.PDF](#)

10. Administration - Trustee Barbara Sarno

- 10.A. Adopt a resolution authorizing a contract for parking terminal upgrades with Total Parking Solutions in the amount of \$7,440.00.

Documents:

[COMMUTER PARKING CHANGES.PDF](#)

- 10.B. Adopt a resolution authorizing a contract for painting with A&A Paving in the amount of \$6,654.62.

- 10.C. Concur with staff's recommendation to develop a Mayoral Executive Order providing the Chief of Police and Village Administrator with the flexibility to modify the operations of the commuter parking lots in response to the ongoing COVID-19 pandemic. The Village Board would be presented with the Executive Order for ratification at the Village Board Meeting on October 26, 2020.

- 10.D. Discussion on audio and visual upgrades to the Council Chambers.

- 10.E. Adopt a resolution authorizing a contract for audio and visual upgrades to the Council Chambers with Sound Incorporated in the amount of \$34,771.00.

Documents:

[COUNCIL CHAMBERS AV UPGRADES.PDF](#)

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a resolution authorizing the approval of payment to Dahme Mechanical Industries, Inc. for pump installation at the Botterman Wastewater Treatment Plant in the amount of \$14,225.00.

Documents:

[BOTTERMAN WWTP PUMP INSTALLATION.PDF](#)

13.B. Adopt a resolution authorizing the approval of payment to Lan Electric, Inc., for pump installation at the Botterman Wastewater Treatment Plant in the amount of \$3,685.00.

13.C. Discussion of Village landscaping and snow removal contracts.

13.D. Adopt a resolution authorizing the Mayor to execute and extension to a contract between the Village of Roselle and Uno Mas Landscaping for the 2021 Landscape Management Program.

Documents:

[LANDSCAPING CONTRACT EXTENSION.PDF](#)

13.E. Adopt a resolution authorizing the Mayor to execute an extension to a contract between the Village of Roselle and A.L.M. Group for snow and ice removal services.

Documents:

[ANNUAL SNOW AND ICE REMOVAL SERVICES.PDF](#)

13.F. Adopt a resolution authorizing the Mayor to execute an extension to a contract between the Village of Roselle and Evermore Homes, Ltd. for snow and ice removal services.

14. Finance - Trustee Lee Trejo

14.A. Approve the Accounts Payable List for October 12, 2020 in the amount of \$1,434,157.23.

Documents:

[BILLS LIST.PDF](#)

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. Other Business - For Discussion Only

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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