



**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 8, 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 885 4313 8145 and Passcode 137594 . 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 8, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, February 8, 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 885 4313 8145 and Passcode 137594. 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. Adopt a resolution extending a declaration of local state of emergency approved by the Village Board on January 11, 2021.

Documents:

[LOCAL EMERGENCY DECLARATION.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 January 25, 2021.

Documents:

[JAN 25 2021 VB MINUTES.PDF](#)

- 7.B. Pass an ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on number of licenses covering the sale of alcoholic liquors in the Village of Roselle.

Documents:

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

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

10. Administration - Trustee Barbara Sarno

- 10.A. Village Board authorize the waiving of building permit fees for the Roselle Park District associated with a fire panel upgrade project located at 555 W. Bryn Mawr Rd.

Documents:

[PERMIT FEE WAIVER - ROSELLE PARK DISTRICT.PDF](#)

11. Fire - Trustee Todd Eichholz

12. Police - Trustee Wayne Domke

- 12.A. Adopt a resolution authorizing the purchase of 3 (three) 2021 Ford Explorers (Police Interceptor Utility) from Friendly Ford of Roselle in the amount of \$110,961.00.

Documents:

[PURCHASE OF POLICE DEPARTMENT VEHICLES.PDF](#)

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the Jerry A. Botterman STP Oxidation Ditch Aerator Replacement Project between the Village of Roselle and Keno & Sons Construction Company in the deductive amount of \$1,018.00 and for a contract time extension.

Documents:

[BOTTERMAN OXIDATION DITCH AERATOR PROJECT CHANGE ORDER NO 1.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for February 8, 2021 in the amount of \$930,961.96.

Documents:

[BILLS LIST.PDF](#)

15. Other Business - For Discussion Only

16. 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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