



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>
April 12, 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 856 6271 4823 and Passcode 177054. 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, April 12, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, April 12, 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 856 6271 4823 and Passcode 177054. 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 March 8, 2021.

Documents:

[LOCAL EMERGENCY DECLARATION.PDF](#)

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

Documents:

[RATIFICATION OF EXECUTIVE ORDER.PDF](#)

- 6.A.3. Presentation of the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award for the FY 2019 Comprehensive Annual Financial Report.

Documents:

[GFOA AWARD PRESENTATION.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 March 22, 2021.

Documents:

[MARCH 22 2021 VB MINUTES.PDF](#)

- 7.B. Adopt a resolution endorsing the Legislative Action program of the DuPage Mayors and Managers Conference for the 2021 Legislative Session.

Documents:

[DMMC 2021 LEGISLATIVE ACTION PROGRAM.PDF](#)

- 7.C. Adopt a resolution approving an amended fireworks display contract between the Village of Roselle and Melrose Pyrotechnics, Incorporated dated February 24, 2020.

Documents:

[FIREWORKS DISPLAY CONTRACT AMENDMENT.PDF](#)

- 7.D. Adopt a resolution authorizing an extension to the collective bargaining agreement between the Village of Roselle and Roselle Professional Firefighters Association, Local 4051 IAFF.

Documents:

[COLLECTIVE BARGAINING AGREEMENT EXTENSION.PDF](#)

- 7.E. Adopt a resolution authorizing the Mayor to execute a contract for the 2021 Sanitary Sewer Lining Project between the Village of Roselle and Hoerr Construction, Inc. in the amount of \$295,175.

Documents:

[2021 SANITARY SEWER LINING PROJECT.PDF](#)

- 7.F. Adopt a resolution authorizing the Mayor to execute an agreement for Street Sweeping Services for the 2021-2023 Street Sweeping Program between the Village of Roselle and Advance Sweeping Services Inc. in the amount of \$64,127.73.

Documents:

[STREET SWEEPING CONTRACT 2021-2023.PDF](#)

- 7.G. Adopt a resolution authorizing the Mayor to execute an Intergovernmental Agreement between the Village of Schaumburg, Illinois and the Village of Roselle, Illinois related to Phase II Engineering Services for Rodenburg Road Improvements.

Documents:

[RODENBURG ROAD PHASE II ENGINEERING INTERGOVERNMENTAL AGREEMENT.PDF](#)

- 7.H. Adopt an Illinois Department of Transportation (IDOT) Resolution authorizing expenditures totaling \$200,000 of Rebuild Illinois Motor Fuel Tax Funds in 2021 for the Phase II Engineering Services for the Rodenburg Road Improvements - Central Avenue to the County Line under the Illinois Highway Code.

Documents:

[RODENBURG ROAD PHASE II ENGINEERING MFT RESOLUTION.PDF](#)

- 7.I. Adopt a resolution granting Mauro Sewer Construction, Inc. approval to perform work on the 2021 Watermain Replacement Project on Saturdays.

Documents:

[2021 WATERMAIN REPLACEMENT PROJECT SATURDAY WORK REQUEST.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Adopt a resolution releasing the security bond of \$864,648.00 by Noah Properties, LLC for public improvements of Roselle Station.

Documents:

[ROSELLE STATION SECURITY BOND RELEASE.PDF](#)

- 9.B. Approve and authorize the release of the 2-year warranty bond for Sunset Estates Subdivision in the amount of \$89,641.20.

Documents:

[SUNSET ESTATES WARRANTY BOND RELEASE.PDF](#)

10. Administration - Trustee Barbara Sarno

- 10.A. Adopt a resolution approving a pipeline license agreement between the Village of Roselle and the Commuter Rail Division of the Regional Transportation Authority (Metra).

Documents:

[PIPELINE LICENSE AGREEMENT.PDF](#)

- 10.B. Adopt a resolution approving an intergovernmental agreement between the Village of Roselle and the Roselle Public Library District concerning a parking license on the library parking lot.

Documents:

[INTERGOVERNMENTAL AND PARKING LICENSE AGREEMENTS.PDF](#)

- 10.C. Provide direction and approval on the following recommendations from Village Trustees and staff:

A) An extension of the Employee Leasing Agreement with GovTempsUSA for an economic development consultant.

B) A marketing strategy for the potential development of the Village owned 6.5 acre parcel at Roselle Rd and I-390.

C) A comprehensive TIF grant program.

D) A proposal from CivicPlus for a redesign of the Village's website.

Documents:

[ECONOMIC DEVELOPMENT UPDATE.PDF](#)

11. Fire - Trustee Todd Eichholz

- 11.A. Receive a presentation from staff and provide direction to proceed with the Finance Planning Committee and staff's recommendation to hire 6 full-time firefighter/paramedics and renegotiate the current contract with Metro Paramedic Services, Inc.

Documents:

[FIRE DEPARTMENT STAFFING REALLOCATION.PDF](#)

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and Dahme Mechanical, Inc. for the purchase and installation of two effluent gates at the Botterman Wastewater Treatment Plant in the amount of \$35,888.

Documents:

[BOTTERMAN WWTP EFFLUENT GATES PURCHASE AND INSTALLATION.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for April 12, 2021 in the amount of \$1,702,077.85.

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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