



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Held Virtually on Zoom Due to COVID-19**  
**May 11, 2020 - 5:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Village Board Public Comment

Due to the COVID-19 Pandemic, the Village Board will be meeting “virtually” and will be video and audio recorded. Please visit the Village website at [WWW.ROSELLE.IL.US](http://WWW.ROSELLE.IL.US) for instructions on viewing the Village Board meeting.

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, May 11, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, May 11, 2020.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting.

5. Presentation of Prepared Agenda

6. Officials and Staff Reports

- 6.A. Mayor

- 6.A.1. Appoint Barbara Sarno as Village Trustee to fill a vacancy caused by the resignation of Heather Pransky. Requires a motion to approve the appointment by advice and consent of the Board.
- 6.A.2. Adopt a resolution extending a declaration of local state of emergency approved by the Village Board on April 13, 2020.

Documents:

[LOCAL EMERGENCY DECLARATION - EXECUTIVE ORDER.PDF](#)

6.A.3. 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 April 13, 2020.

Documents:

[APRIL 13 VB MINUTES.PDF](#)

7.B. Adopt a resolution authorizing the approval of payment to Berryman Equipment Company for repairs to the Devlin Wastewater Treatment Plant Digester Blower in the amount of \$11,543.45.

Documents:

[DEVLIN WWTP DIGESTER BLOWER REPAIR.PDF](#)

7.C. Approve the second partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$859,501.92.

Documents:

[DEVLIN PUMP AND SCREEN IMPROVEMENT PROJECT PAYMENT 2.PDF](#)

7.D. Approve the third partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$429,341.79.

Documents:

[DEVLIN PUMP AND SCREEN IMPROVEMENT PROJECT PAYMENT 3.PDF](#)

- 7.E. Approve the fourth partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$464,107.09.

Documents:

[DEVLIN PUMP AND SCREEN IMPROVEMENT PROJECT PAYMENT 4.PDF](#)

- 7.F. Approve the tenth and final payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$13,180.00. (Final Payment)

Documents:

[KENNEDY LIFT STATION REPLACEMENT PROJECT FINAL PAYMENT.PDF](#)

## 8. REGULAR AGENDA

### 9. Community Development - Trustee David Pileski

- 9.A. Adopt a resolution amending the License Agreement approved by Resolution 2013-1662 for 107 Main Street.

Documents:

[8000 MILES AMENDMENT TO LICENSE AGREEMENT.PDF](#)

### 10. Fire -

- 10.A. Adopt a resolution authorizing the Mayor to accept a donation from Country Financial in the amount of \$750 for the Fire Department and \$750 for the Police Department.

Documents:

[ACCEPTANCE OF MONETARY DONATION.PDF](#)

- 10.B. Adopt a resolution approving a Billing Agreement between Paramedic Billing Services, Inc. (PBS) and the Village of Roselle.

Documents:

[BILLING AGREEMENT WITH PARAMEDIC BILLING SERVICE INC.PDF](#)

### 11. Police - Trustee Wayne Domke

### 12. Public Works - Trustee Bruce Berkshire

- 12.A. Adopt a resolution authorizing the approval of a payment to Chicago Testing Laboratory, Inc. for the Central Avenue Pavement Testing in the amount of \$8,200.00.

Documents:

[CENTRAL AVENUE PAVEMENT TESTING.PDF](#)

- 12.B. Adopt a resolution authorizing the Mayor to execute an amendment to a contract between the Village of Roselle and Mister Natural Janitorial Services, Inc. for janitorial and cleaning services.

Documents:

[JANITORIAL AND CLEANING SERVICES CONTRACT AMENDMENT.PDF](#)

13. Finance - Trustee Lee Trejo

14. Administration - Trustee Patrick Devitt

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

Documents:

[CANCELLATION OF JULY 3 PARTY IN THE PARK FIREWORKS SHOW.PDF](#)

- 14.B. Receive an update on the Village's Surface Transportation Program funding for the Rodenburg Road improvement project.

Documents:

[RODENBURG ROAD UPDATE.PDF](#)

- 14.C. Review a staff update to its COVID-19 Budget Response Plan and provide additional direction on several next steps.

Documents:

[COVID-19 BUDGET RESPONSE PLAN - UPDATE.PDF](#)

15. Other Business - For Discussion Only

16. Executive Session (Motion to Convene Executive Session)

- A. Personnel - Appointment of Fire Chief
- B. Collective Bargaining: Roselle Professional Firefighters Association, Local 4051, IAFF
- C. Collective Bargaining: Metropolitan Alliance of Police, Roselle Chapter 258
- D. Litigation
- E. Review of Closed Session Minutes
- F. Real Property
- G. Security Procedures
- H. 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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