



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>
July 27, 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 on to Zoom.us and providing Meeting ID 894 7799 8139 and password 115857. 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 email, voicemail, and online or during the meeting.

- Email your comment to the Village Board at roselle@roselle.il.us or submitting a comment **ONLINE** by 4:00 p.m. on Monday, July 27, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, July 27, 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 894 7799 8139 and Passcode 115857. 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. Consider a Trustee Committee report regarding home rule and discuss potential benefits and detriments of home rule including, but not limited to, such items as the development of ordinances for regulating short-term rentals.

Documents:

[HOME RULE FEASIBILITY REPORT.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 July 13, 2020.

Documents:

[JULY 13 VB MINUTES.PDF](#)

7.B. Adopt a resolution approving an Intergovernmental Agreement for participation in the DuPage County Local Government COVID-19 Reimbursement Program.

Documents:

[INTERGOVERNMENTAL AGREEMENT WITH DUPAGE COUNTY.PDF](#)

7.C. Adopt a resolution authorizing payment of supplemental retirement benefits to Patrick Watkins based on his over 27 years of loyal public service to the Village of Roselle.

Documents:

[VOLUNTARY RETIREMENT AGREEMENT AND RELEASE.PDF](#)

7.D. Adopt a resolution authorizing the execution of a contract in the amount of \$58,300.00 to Schroeder Asphalt Services, Inc. for the 2020 Street Pavement Patching Program.

Documents:

[2020 PAVEMENT PATCHING PROGRAM.PDF](#)

- 7.E. Approve the sixth partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$344,872.01.

Documents:

[DEVLIN INFLUENT PUMP AND SCREENING PROJECT INVOICE 6.PDF](#)

- 7.F. Adopt a resolution authorizing the approval of payment to Hartford Exteriors for the Devlin Wastewater Treatment Plant Roof Replacement in the amount of \$12,510.00.

Documents:

[DEVLIN ROOF REPLACEMENT CONTRACT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Adopt a resolution authorizing the Mayor to execute a contract for professional services between the Village of Roselle and Walker Consultants, canceling the previous contract, with updated insurance coverage approved by the Village Attorney prior to execution.

Documents:

[WALKER CONSULTING SERVICES CONTRACT.PDF](#)

10. Administration - Trustee Barbara Sarno

10.A. Treasurer's Report

Documents:

[JUNE TREASURERS REPORT.PDF](#)

- 10.B. Consider and provide further direction on a Village Administrator recommendation regarding the Village's COVID-19 Budget Response Plan.

Documents:

[COVID-19 BUDGET RESPONSE PLAN - UPDATE 4.PDF](#)

- 10.C. Recommend the adoption of a size, weight, load and permit ordinance for the permitting and enforcement of overweight and oversized vehicles within the Village.

Documents:

[SIZE WEIGHT LOAD AND PERMITS ORDINANCE.PDF](#)

- 10.D. Recommend approval of a three year extension to the agreement

between the Village of Roselle and Prescient Solutions for ongoing professional information technology services.

Documents:

[PRESCIENT CONTRACT RENEWAL.PDF](#)

11. Fire - Trustee Patrick Devitt
12. Police - Trustee Wayne Domke
13. Public Works - Trustee Bruce Berkshire
14. Finance - Trustee Lee Trejo
 - 14.A. Approve the Accounts Payable List for July 27, 2020 in the amount of \$921,774.08.

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
 - 16.A. Staff will provide a verbal update and seek further direction from the Village Board regarding audio and visual upgrades in the Council Chambers.
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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