



**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/roselle>
August 10, 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 854 1347 5610 and password 593392. 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, August 10, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, August 10, 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 854 1347 5610 and Passcode 593392. 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 Trustee committee reports regarding home rule and the regulation of short-term rentals.

Documents:

[HOME RULE FEASIBILITY AND SHORT TERM RENTALS.PDF](#)

- 6.A.2. Consider the adoption of a resolution providing for the submission to the electors of the Village of Roselle, DuPage and Cook Counties, a referendum of whether the Village should become a home rule unit.

- 6.A.3. Adopt a resolution extending a declaration of local state of emergency approved by the Village Board on July 13, 2020.

Documents:

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

- 6.A.4. Pass an ordinance ratifying a Mayoral executive order during the declaration of local state of emergency.

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 27, 2020.

Documents:

[JULY 27 VILLAGE BOARD MINUTES.PDF](#)

- 7.B. Adopt a resolution authorizing the Village Administrator to sign an addendum to the services agreement between the Village of Roselle and Prescient Development, Inc. for information technology support services.

Documents:

[IT SUPPORT SERVICES AGREEMENT RENEWAL.PDF](#)

- 7.C. Adopt a resolution authorizing the Mayor to execute a contract for the 2020 Sanitary Manhole Lining Program between the Village of Roselle and Redina Construction Company, Incorporated in the amount of \$156,887.00.

Documents:

[2020 SANITARY MANHOLE LINING PROGRAM.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

10. Administration - Trustee Barbara Sarno

- 10.A. Authorize the Village Administrator to approve the renewal of a backup and data recovery solution for the Village's information technology network in the amount of \$23,970.00 from Unitrends.

Documents:

[NETWORK BACKUP AND RECOVERY SOLUTION.PDF](#)

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution ratifying an emergency purchase in the amount of \$10,900.00 to Dahme Mechanical Industries, Inc. for gas service repairs at the Devlin Wastewater Treatment Plant.

Documents:

[RATIFY EMERGENCY GAS SERVICE REPAIRS.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for August 10, 2020 in the amount of \$836,035.27.

Documents:

[BILLS LIST AUGUST 10.PDF](#)

15. Other Business - For Discussion Only

16. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining - Metropolitan Alliance of Police, Roselle Chapter 258
- B. Litigation
- C. Personnel
- D. Review of Closed Session Minutes
- 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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