



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>
August 24, 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 827 0025 0936 and password 538804. 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 24, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, August 24, 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 827 0025 0936 and passcode 538804. 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 the recommendation of the Trustee Short-Term Rental committee regarding the regulation of short-term rentals.

Documents:

[SHORT TERM RENTALS.PDF](#)

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

6.F. Chamber of Commerce Liaison

6.G. Treasurer's Report

Documents:

[JULY TREASURERS REPORT.PDF](#)

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 August 10, 2020.

Documents:

[AUGUST 10 VB MINUTES.PDF](#)

- 7.B. Approve and hold the Executive Session minutes of August 26, September 23, and November 25, 2019, and January 6, February 10, May 11, May 26, June 8, June 22 and June 29, 2020.

Documents:

[EXECUTIVE SESSION MINUTES APPROVAL.PDF](#)

- 7.C. Approve and release the Executive Session Minutes of January 13, 2020.

- 7.D. Adopt a resolution authorizing the Village Administrator to execute a contract between the Village of Roselle and Marchese & Sons, Inc. for land surveying services in an amount not to exceed \$8,000.

Documents:

- 7.E. Adopt a resolution authorizing the Mayor to execute a contract for the 2020-2021 Tree Removal Program between the Village of Roselle and Ciosek Tree Service.

Documents:

[2020-2021 TREE REMOVAL PROGRAM.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and SB Friedman Development Advisors for professional services related to the financial review of the Avgeris project in the E. Irving Park TIF District.

Documents:

[SB FRIEDMAN PROFESSIONAL SERVICES.PDF](#)

10. Administration - Trustee Barbara Sarno

11. Police - Trustee Wayne Domke

- 11.A. Adopt a resolution authorizing a collective bargaining agreement between the Village of Roselle and the Metropolitan Alliance of Police, Roselle Police Chapter #258, representing patrol officers.

Documents:

[COLLECTIVE BARGAINING AGREEMENT - METROPOLITAN ALLIANCE OF POLICE ROSELLE POLICE CHAPTER 258.PDF](#)

- 11.B. Pass an ordinance repealing and replacing Article XXI, "Truck Routes" of Chapter 10 "Traffic Code" of the Code of Ordinances of the Village of Roselle.

Documents:

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

12. Public Works - Trustee Bruce Berkshire

13. Finance - Trustee Lee Trejo

- 13.A. Approve the Accounts Payable List for August 24, 2020 in the amount of \$949,691.07.

Documents:

[BILLS LIST 8-24-20.PDF](#)

- 13.B. Discussion regarding staff's recommendation to change the Village's

third party provider of utility bill printing and mailing services.

Documents:

[UTILITY BILL PRINTING PROFESSIONAL SERVICES.PDF](#)

- 13.C. Adopt a resolution authorizing the Mayor to execute a professional service agreement for utility bill printing with Third Millennium Associates, Inc.
14. Executive Session (Motion to Convene Executive Session)
 - A. Collective Bargaining - Roselle Professional Firefighter's Association Local 4051, IAFF
 - B. Litigation
 - C. Review of Closed Session Minutes
 - D. Personnel
 - E. Real Property
 - F. Security Procedures
 - G. Risk Management
15. Fire - Trustee Patrick Devitt
 - 15.A. Adopt a resolution authorizing a side letter agreement between the Village of Roselle and the Roselle Professional Firefighters Association, Local 4051.

Documents:

[SIDE LETTER AGREEMENT - FIREFIGHTERS UNION.PDF](#)

16. Other Business - For Discussion Only
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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