



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>
January 11, 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 852 3041 4087 and Passcode 266563 . 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. 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, January 11, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, January 11, 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 852 3041 4087 and Passcode 266563. 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.

5. Presentation of Prepared Agenda
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 December 7, 2020.

Documents:

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

- 6.A.2. 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 December 7, 2020.

Documents:

[DEC 7 VILLAGE BOARD MINUTES.PDF](#)

- 7.B. Adopt an Illinois Department of Transportation (IDOT) Resolution authorizing expenditures totaling \$1,500,000 of Motor Fuel Tax Funds in 2021 for the maintenance and improvement of streets and right-of-ways under the Illinois Highway Code.

Documents:

[MOTOR FUEL TAX RESOLUTION.PDF](#)

- 7.C. Approve the second and final payment for the 2020 Street Pavement Patching Program to Schroeder Asphalt Services, Inc. in the amount of \$2,112.25. (Final Payment)

Documents:

[SCHROEDER PAY FINAL PAYMENT.PDF](#)

- 7.D. Approve the 11th partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting Inc.,

in the amount of \$626,651.62.

Documents:

[WILLIAMS BROTHERS CONTRACTING - PAYMENT 11.PDF](#)

- 7.E. Adopt a resolution authorizing the Mayor to execute an amendment to a contract between the Village of Roselle and HR Green, Inc. for chief building official services.

Documents:

[CHIEF BUILDING OFFICIAL SERVICES CONTRACT AMENDMENT.PDF](#)

- 7.F. Adopt a resolution authorizing the Mayor to sign the Grant Award between the Village of Roselle and the Bloomingdale Township Mental Health Board in the amount of \$100,000 to provide counselors at the police department to serve the mental health needs of the residents of Roselle.

Documents:

[MENTAL HEALTH SERVICES.PDF](#)

- 7.G. Adopt a resolution authorizing the Mayor to sign an Interagency Professional Services Agreement between the Village of Roselle and DuPage County Health Department for Behavioral Health Support Services.

8. REGULAR AGENDA

9. Administration - Trustee Barbara Sarno

10. Fire - Trustee Todd Eichholz

- 10.A. Adopt a resolution authorizing the purchase of a Ford 550 truck with a rescue body from Maintainer Custom Bodies in the amount of \$128,169.00.

Documents:

[PURCHASE OF A REPLACEMENT RESCUE TRUCK.PDF](#)

11. Police - Trustee Wayne Domke

- 11.A. Affirm the purchase of 24 Cradlepoint wireless cellular modem extension docks from SHI International Corporation in the amount of \$3,273.84.

Documents:

[PURCHASE OF CRADLEPOINT EXTENSION DOCKS.PDF](#)

12. Public Works - Trustee Bruce Berkshire

13. Finance - Trustee Lee Trejo

- 13.A. Approve the Accounts Payable List for December 15, 2020 in the amount of \$1,609,354.73.

Documents:

[BILLS LIST 12-15-20.PDF](#)

- 13.B. Approve the Accounts Payable List for December 29, 2020 in the amount of \$943,024.39.

Documents:

[BILLS LIST 12-29-20.PDF](#)

- 13.C. Approve the Accounts Payable list for January 11, 2021 in the amount of \$2,121,734.36.

Documents:

[BILLS LIST 1-11-21.PDF](#)

14. Community Development - Trustee David Pileski

- 14.A. Pass an ordinance rezoning property and amending the Village of Roselle Zoning Map from B-2 Convenience Shopping Center District to B-3 Town Center District.

Documents:

[AVGERIS AND ASSOCIATES METRO 19 DEVELOPMENT PRINT.PDF](#)

- 14.B. Pass an ordinance approving a Special Use Permit for Dwelling Units in the Town Center, a Special Use Permit for Buildings Exceeding 45 Feet in Height, a Special Use Permit for a Planned Unit Development (PUD), and PUD Exceptions in the B-3 Town Center District.

- 14.C. Adopt a resolution approving a Preliminary Plat of Subdivision for the Metro 19 Apartments.

- 14.D. Adopt a resolution approving a property exchange agreement between the Village of Roselle and the Commuter Rail Division of the Regional Transportation Authority (Metra).

Documents:

[PROPERTY EXCHANGE AGREEMENT.PDF](#)

- 14.E. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to an Agreement between the Village of Roselle and 400 Roselle LLC. for the Redevelopment of Land Pursuant to the Roselle East Irving Park Road Redevelopment Plan.

Documents:

- 14.F. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to the Parking Garage Lease, Operating, and Maintenance Agreement between the Village of Roselle and 400 Roselle, LLC.

Documents:

[PARKING GARAGE LEASE OPERATING AND MAINTENANCE AGREEMENT.PDF](#)

15. Other Business - For Discussion Only
16. Executive Session (Motion to Convene Executive Session)
 - A. Review of Closed Session Minutes
 - B. Litigation
 - C. Collective Bargaining .
 - 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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