



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 25, 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 819 7782 8734 and Passcode 298364 . 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" 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 25, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, January 25, 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 819 7782 8734 and Passcode 298364. 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. Pass an ordinance ratifying a Mayoral executive order during the declaration of local state of emergency.

Documents:

[EXECUTIVE ORDER.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:

[TREASURERS REPORT - DECEMBER.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 January 11, 2021.

Documents:

[20210111 VBMIN.PDF](#)

- 7.B. Approve and hold the Executive Session Minutes of March 9, August 10, November 9, and December 7, 2020.

Documents:

[EXECUTIVE SESSION MINUTES.PDF](#)

- 7.C. Approve and release the Executive Session Minutes of July 13, August 24, and November 23, 2020.

- 7.D. Adopt a resolution authorizing the Village Administrator to sign an enterprise service agreement for a mobile license plate reader system from Vigilant Solutions.

Documents:

[MOBILE LICENSE PLATE READER SYSTEM.PDF](#)

- 7.E. Adopt a resolution authorizing the purchase of a 2021 Freightliner dump truck from TransChicago Truck Group in the amount of \$180,680 through the Joint Purchasing Cooperative Sourcewell.

Documents:

[PURCHASE OF LARGE DUMP TRUCK.PDF](#)

- 7.F. Approve the 12th partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$134,829.03.

Documents:

[DEVLIN INFLUENT PUMP AND SCREENING IMPROVEMENTS PROJECT PAYOUT 12.PDF](#)

8. REGULAR AGENDA

9. Administration - Trustee Barbara Sarno

10. Fire - Trustee Todd Eichholz

- 10.A. Adopt a resolution partially rescinding a previously approved purchase and confirming the purchase of a Ford F550 truck chassis from Friendly Ford in the amount of \$44,627.00.

Documents:

[PURCHASE OF FORD F-550 CHASSIS.PDF](#)

11. Police - Trustee Wayne Domke

12. Public Works - Trustee Bruce Berkshire

- 12.A. Village Board discuss the proposed 2021 Street Improvement Program and recommend authorizing and expanding the program with the addition of seven streets to the approved 2020 street list due to availability of funds provided in the approved 2021 Budget.

Documents:

[2021 STREET IMPROVEMENT PROGRAM.PDF](#)

13. Finance - Trustee Lee Trejo

- 13.A. Approve the Accounts Payable List for January 25, 2021 in amount of \$1,171,029.08.

Documents:

[BILLS LIST.PDF](#)

- 13.B. Motion to consolidate the Agenda Items 13C, 13D, 13E, 13F, and 13G abating property taxes for the 2010B, 2012A, 2012B, 2016A and 2018

General Obligation Bonds - Alternate Revenue Sources.

Documents:

[2020 TAX ABATEMENT EXECUTIVE SUMMARY.PDF](#)

- 13.C. Pass an ordinance abating the tax levied for the year 2020 to pay the principal and interest on \$2,720,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2010B, (originally designated as series 2010C) of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2010B TAX ABATEMENT ORD.PDF](#)

- 13.D. Pass an ordinance abating the tax levied for the year 2020 to pay the principal and interest on \$930,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012A TAX ABATEMENT ORD.PDF](#)

- 13.E. Pass an ordinance abating the tax levied for the Year 2020 to pay the principal and interest on \$1,420,000 General Obligation Bonds (Alternate Revenue Source), Series 2012B, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012B TAX ABATEMENT ORD.PDF](#)

- 13.F. Pass an ordinance abating the tax levied for the Year 2020 to pay the principal and interest on \$2,470,000 General Obligation Bonds (Alternate Revenue Source), Series 2016A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2016A TAX ABATEMENT ORD.PDF](#)

- 13.G. Pass an ordinance abating the tax levied for the Year 2020 to pay the principal and interest on \$2,315,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2018 TAX ABATEMENT ORD.PDF](#)

- 13.H. Motion for approval of the Abatement Ordinances represented as consolidated Agenda Items 13C, D, E, F and G.

14. Community Development - Trustee David Pileski

- 14.A. Receive a presentation from staff regarding economic development activities and provide direction on proposed economic development projects.

Documents:

[ECONOMIC DEVELOPMENT PROGRAM PRESENTATION.PDF](#)

15. Other Business - For Discussion Only

16. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining
- B. Litigation
- C. Review of Closed Session Minutes
- 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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