



**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>**  
**March 8, 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 857 7250 2302 and Passcode 574403 . Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at [Roselle@roselle.il.us](mailto: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, March 8, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, March 8, 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 857 7250 2302 and Passcode 574403. Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at [ROSELLE@ROSELLE.IL.US](mailto:ROSELLE@ROSELLE.IL.US) or 630-671-2804.

6. Officials and Staff Reports

6.A. Mayor

- 6.A.1. Pass an ordinance ratifying and adopting actions taken by Mayoral executive order during the declaration of local state of emergency.

Documents:

[RATIFICATION OF AN EXECUTIVE ORDER.PDF](#)

- 6.A.2. Adopt a resolution extending a declaration of local state of emergency approved by the Village Board on February 8, 2021.

Documents:

[LOCAL EMERGENCY DECLARATION.PDF](#)

- 6.A.3. Reappoint Dave Hansen to the Police Pension Board for a term to end April 30, 2023, with the concurrence of the Board of Trustees.
- 6.A.4. Reappoint Tom Dahl to the Fire Pension Board for a term to end April 30, 2024, with the concurrence of the Board of Trustees.
- 6.A.5. Reappoint Bob Marino to the Board of Fire and Police Commission for a term to end April 30, 2024, with the concurrence of the Board of Trustees.
- 6.A.6. Reappoint Paul Toronyi to the Board of Fire and Police Commission for a term to end April 30, 2024, with the concurrence of the Board of Trustees.

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

- 6.E.1. Consider a Village Administrator update on the status of the community's various summer special events and provide further direction on the viability of those events due to the ongoing mitigation guidelines in place as a result of the pandemic.

Documents:

[SPECIAL EVENTS PLANNING MEMO.PDF](#)

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 February 22, 2021.

Documents:

[FEB 22 VB MINUTES.PDF](#)

- 7.B. Adopt a resolution to close a State Highway for the purpose of holding an annual parade.

Documents:

[ANNUAL ROAD CLOSURE RESOLUTION FOR ROSE PARADE.PDF](#)

## 8. REGULAR AGENDA

### 9. Community Development - Trustee David Pileski

- 9.A. Adopt a resolution authorizing the Mayor to execute a change order between the Village of Roselle and Walker Consultants in the amount of \$10,000.00 for the Metro 19 Parking Garage.

Documents:

[WALKER CONSULTING SERVICES CHANGE ORDER.PDF](#)

- 9.B. Provide direction to staff on initial strategies to improve public parking in the Main Street/Town Center area.

Documents:

[MAIN STREET PARKING 03.08.PDF](#)

- 9.C. Provide direction to staff regarding the pre-annexation requests for 6N736 and 6N744 Medinah Road for the purposes of connecting to utilities.

Documents:

[PRE-ANNEXATION DISCUSSION OF 6N736 AND 6N744 MEDINAH ROAD.PDF](#)

### 10. Administration - Trustee Barbara Sarno

### 11. Fire - Trustee Todd Eichholz

### 12. Police - Trustee Wayne Domke

### 13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Mayor to execute a contract for the 2021 Watermain Replacement Project between the Village of Roselle and Mauro Sewer Construction in the amount of \$896,950.

Documents:

[2021 WATERMAIN REPLACEMENT PROJECT.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute a Professional Services Contract for Construction Engineering Services for the 2021 Watermain Replacement Project between the Village of Roselle and Robinson Engineering, Ltd. in the amount of \$65,000.

Documents:

[2021 WATERMAIN REPLACEMENT PROJECT ENGINEERING SERVICES.PDF](#)

- 13.C. Affirm an emergency purchase in the amount of \$26,165.00 with Dahme Mechanical Industries, Inc. for the Effluent Valve Replacement at the Devlin Wastewater Treatment Plant.

Documents:

[DEVLIN WWTP EFFLUENT VALVE REPLACEMENT EMERGENCY PURCHASE.PDF](#)

- 13.D. Adopt a resolution authorizing the Mayor to execute an agreement for Engineering Services for the Water Distribution System Risk and Resilience Assessment and Emergency Response Plan between the Village of Roselle and Trotter and Associates in the amount of \$24,900.

Documents:

[WATER DISTRIBUTION SYSTEM RISK AND RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLAN.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for March 8, 2021 in the amount of \$974,397.60.

Documents:

[BILLS LIST.PDF](#)

15. Other Business - For Discussion Only

16. Executive Session (Motion to Convene Executive Session)

- A. Personnel/Collective Bargaining/Litigation: The dismissal of a certain employee of the public works department, collective negotiating matters involving the public works employees collective bargaining unit and, the imminent threat of an action, being a labor grievance, involving the public works employee.
- B. Review of Closed Session Minutes
- C. Real Property
- D. Security Procedures
- E. 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](mailto:jbielawski@roselle.il.us).

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

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