



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 22, 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 859 5235 7935 and Passcode 193060 . 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, March 22, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, March 22, 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 859 5235 7935 and Passcode 193060. 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.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:

[FEBRUARY 2021 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 March 8, 2021.

Documents:

[MARCH 8 VB MINUTES.PDF](#)

- 7.B. Approve the 4th partial payment for the Botterman Oxidation Ditch Aerator Replacement project to Keno and Sons Construction Company in the amount of \$82,828.80.

Documents:

[BOTTERMAN AERATOR KENO AND SONS INVOICE 4.PDF](#)

- 7.C. Approve the 14th partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$200,566.73.

Documents:

[DEVLIN INFLUENT PUMP AND SCREENING PROJECT INVOICE 14.PDF](#)

- 7.D. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and Dahme Mechanical, Inc. for the installation of the Devlin Wastewater Treatment Plant 24" Chlorine Contact Tank Valve Parts in the amount of \$15,000.00.

Documents:

[DEVLIN WASTEWATER TREATMENT PLANT VALVE PARTS](#)

[INSTALLATION.PDF](#)

- 7.E. Pass an ordinance to declare surplus, certain personal property of the Village of Roselle.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

- 7.F. Pass an ordinance adopting the 2021 Village of Roselle Official Zoning Map.

Documents:

[2021 VILLAGE OF ROSELLE ZONING MAP.PDF](#)

- 7.G. Pass an ordinance amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Pass an ordinance amending the Zoning Ordinance regarding pet crematories.

Documents:

[CHICAGOLAND PET CREMATORY.PDF](#)

- 9.B. Pass an ordinance granting a Special Use for a pet crematory in the B-5 Arterial Business District.

- 9.C. Direction to proceed with staff's recommendation for a proposed zoning overlay district within the Village's East Irving Park Road TIF District.

Documents:

[PROPOSED ZONING OVERLAY DISTRICT.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 an agreement for the 2021 Street Improvement and Pavement Patching Programs and Main Street Widening and Resurfacing Project between the Village of

Roselle and Schroeder Asphalt Services, Inc. in the amount of \$674,430.

Documents:

[2021 STREET IMPROVEMENT PROGRAM.PDF](#)

- 13.B. Provide staff further direction on the installation of Rectangular Rapid Flashing Beacons (RRFB's) at the intersection of Irving Park Road and Pinecroft Drive.

Documents:

[PEDESTRIAN SAFETY - IRVING PARK ROAD AND PINECROFT DRIVE.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for March 22, 2021 in the amount of \$1,293,713.29.

Documents:

[BILLS LIST.PDF](#)

15. Other Business - For Discussion Only

16. Conduct a Public Hearing to consider dedication of utility easements and a petition for vacation of public right-of-way.

Documents:

[PETITION TO VACATE RIGHT-OF-WAY.PDF](#)

17. Pass an ordinance accepting dedication of utility easements and vacating a public right-of-way in the Village of Roselle.

18. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining - Roselle Professional Firefighters Local 4051, IAFF
- B. Real Property - The purchase of real property for the use of the public body
- C. Personnel - The appointment of an Acting Village Administrator
- D. Litigation
- E. Review of Closed Session Minutes
- F. Security Procedures
- G. Risk Management

19. 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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