



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>
April 26, 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 889 8491 0251 and Passcode 245689. 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, April 26, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, April 26, 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 889 8491 0251 and Passcode 245689. 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:

[MARCH 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. Adopt a resolution authorizing the Village Administrator to approve a statement of work for a website redesign project with CivicPlus in the amount of \$17,722.29.

Documents:

[VILLAGE WEBSITE REDESIGN PROJECT.PDF](#)

- 7.B. Adopt a resolution appointing an Authorized Agent for the Illinois Municipal Retirement Fund.

Documents:

[AUTHORIZED AGENT FOR IMRF.PDF](#)

- 7.C. Approve Lake Park High School District 108's request to host a brief fireworks show during its May 15 senior prom event.

Documents:

[LPHS PROM FIREWORKS.PDF](#)

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

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

- 7.E. Approve the 5th partial payment for the Botterman Oxidation Ditch Aerator Replacement Project to Keno and Sons Construction

Company in the amount of \$40,552.70.

Documents:

[BOTTERMAN AERATOR KENO AND SONS INVOICE 5.PDF](#)

- 7.F. Approve the 15th partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$209,672.23.

Documents:

[DEVLIN HEADWORKS INVOICE 15.PDF](#)

- 7.G. Confirm the Public Works Director's signature and submittal of the Illinois Joint Purchase Requisition for bulk road salt.

Documents:

[ANNUAL BULK ROCK SALT PURCHASE.PDF](#)

- 7.H. Adopt a resolution granting Schroeder Asphalt Services, Inc. approval to perform work on the 2021 Street Improvement Program on Saturdays.

Documents:

[2021 STREET IMPROVEMENT PROGRAM SATURDAY WORK REQUEST.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Pass an ordinance granting a special use permit for a contractors and construction offices and yards.

Documents:

[81-91 MONACO SPECIAL USE PERMIT.PDF](#)

- 9.B. Pass an ordinance rezoning property and amending the Village Zoning Map from R-4 Multiple-Family Residence District to B-2 Convenience Shopping Center District for the property at the NEC of Cherry Street and Lawrence Avenue.

Documents:

[ZONING MAP AMENDMENT NEC OF CHERRY STREET AND LAWRENCE AVENUE.PDF](#)

- 9.C. Pass an ordinance amending the Zoning Ordinance (Appendix A to the Village of Roselle Code of Ordinances) to approve an Overlay District Map Amendment and create the Business Overlay District in the East Irving Park Road TIF District.

Documents:

[BUSINESS OVERLAY DISTRICT TEXT AND MAP AMENDMENT.PDF](#)

10. Administration - Trustee Barbara Sarno

- 10.A. Discuss and provide direction to staff regarding the addition of a property lien clause within the TIF grant reimbursement agreements.

Documents:

[TIF INCENTIVE PROGRAM.PDF](#)

- 10.B. Adopt a resolution authorizing a comprehensive TIF incentive program.

11. Fire - Trustee Todd Eichholz

- 11.A. Adopt a resolution for the Mayor to sign and Village Clerk to attest to an amendment to the agreement for firefighter/paramedic services between the Village of Roselle and Metro Paramedic Services, Inc. ("Metro").

Documents:

[AMENDMENT TO AGREEMENT WITH METRO PARAMEDIC SERVICES.PDF](#)

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

Documents:

[SALARY ORDINANCE AMENDMENT - FIREFIGHTERS.PDF](#)

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Mayor to execute Change Order No. 2 for the Jerry A. Botterman STP Oxidation Ditch Aerator Replacement Project between the Village of Roselle and Keno & Sons Construction Company in the additive amount of \$6,113.00 and for a contract time extension.

Documents:

[BOTTERMAN STP OXIDATION DITCH CHANGE ORDER 2.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute an agreement for Professional Engineering Services for the Drainage Studies of the Seasons 4 and Devlin Basins between the Village of Roselle and Christopher B. Burke Engineering, Ltd. in the amount of \$108,708.

Documents:

PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE STUDIES
OF SEASONS 4 AND DEVLIN BASINS.PDF

- 13.C. Adopt a resolution authorizing the Mayor to execute the Illinois Public Works Mutual Aid Network Agreement (IPWMAN).

Documents:

[ILLINOIS PUBLIC WORKS MUTUAL AIDE NETWORK.PDF](#)

- 13.D. Direction authorizing the Public Works Director to work with DuPage County and other appropriate agencies to review and submit the proposed reduction in flood plain limits within Roselle for potential Flood Insurance Rate Map (FIRM) changes.

Documents:

[FEMA DUPAGE COUNTY FLOOD INUSRANCE RATE MAP
UPDATES.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for April 26, 2021 in the amount of \$1,016,355.76.

Documents:

[BILLS LIST.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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