



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Held Virtually on Zoom Due to COVID-19
May 26, 2020 - 5:30 p.m.

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 video and audio recorded. Please visit the Village website at WWW.ROSELLE.IL.US for instructions on viewing the Village Board meeting.

Anyone wishing to provide comment on a topic or an agenda item may address the Village Board during the "Public Comment" segment of the Village Board agenda by submitting comments in advance through email, voicemail, or online.

- Email your comment to the Village Board at roselle@roselle.il.us or submitting a comment ONLINE by 4:00 p.m. on Tuesday, May 26, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Tuesday, May 26, 2020.
- Public comments will be read into the record during the Public Comment segment of the Village Board meeting.

6. Officials and Staff Reports

6.A. Mayor

- 6.A.1. Appoint Mark Bozik as Fire Chief, with the advice and consent of the Board of Trustees. (Motion and second required)

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Administrator

6.D.1. COVID-19 and Restore Illinois Update

6.E. Village Attorney

6.F. Chamber of Commerce Liaison

6.G. Treasurer's Report

Documents:

[APRIL 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 May 11, 2020.

Documents:

[MAY 11 VB MINUTES.PDF](#)

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

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

9.A. Adopt a resolution authorizing additional work under the contract between the Village of Roselle and SB Friedman for professional services associated with an agreement for the Avgeris Project in the East Irving Park Road TIF District.

Documents:

[SB FRIEDMAN CONSULTING SERVICES.PDF](#)

10. Administration - Trustee Barbara Sarno

11. Fire - Trustee Patrick Devitt

11.A. Adopt a resolution authorizing a side letter to the collective bargaining agreement between the Village of Roselle and the Roselle Professional Firefighter's Association, Local 4051, IAFF, representing the full-time firefighters.

Documents:

12. Police - Trustee Wayne Domke
13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a resolution authorizing the approval of payment to JWC Environmental for the purchase of replacement parts for the Delvin Wastewater Treatment Plant Screenings washer in the amount of \$9,376.69.

Documents:

[DEVLIN WASTEWATER TREATMENT PLANT REPAIR.PDF](#)

13.B. Adopt a resolution authorizing the approval of payment to Dreisilker Electric Motors, Inc. for the purchase of a replacement motor for the Devlin Wastewater Treatment Plant Screenings washer in the amount of \$882.75.

13.C. Adopt a resolution authorizing the Village Administrator to sign a Letter of Intent to Award to Keno & Sons Construction Company a contract for the Botterman Oxidation Ditch Aerator Replacement Project.

Documents:

[BOTTERMAN OXIDATION DITCH AERATOR REPLACEMENT PROJECT.PDF](#)

14. Finance - Trustee Lee Trejo

14.A. Pass an ordinance amending the Village of Roselle Code of Ordinances for the purposes of changing the license year for vehicle licenses.

Documents:

[VEHICLE LICENSE YEAR CHANGE ORDINANCE.PDF](#)

15. Other Business - For Discussion Only
16. Executive Session (Motion to Convene Executive Session)
 - A. Collective Bargaining - Metropolitan Alliance Of Police, Roselle Chapter 258
 - 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.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824