



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>
June 22, 2020 - 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 813 4793 3515**. 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" segment of the Village Board agenda by submitting comments in advance through email, voicemail, and online or during the meeting.

- Email your comment to the Village Board at roselle@roselle.il.us or submitting a comment **ONLINE** by 4:00 p.m. on Monday, June 22, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, June 22, 2020.
- 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 813 4793 3515. 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. Reappoint Margaret Ross to the Firefighters' Pension Fund Board for a term to end April 30, 2023, with the concurrence of the Board of Trustees.
- 6.A.2. Pass an ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on number of licenses covering the sale of alcoholic liquors in the Village of Roselle.

Documents:

[LIQUOR ORDINANCE AMENDMENT.PDF](#)

- 6.B. Village Trustees
- 6.C. Village Clerk
- 6.D. Village Attorney
- 6.E. Chamber of Commerce Liaison
- 6.F. Treasurer's Report

Documents:

[MAY TREASURERS REPORT.PDF](#)

- 6.G. Village Administrator
 - 6.G.1. Review a staff update on its COVID-19 Budget Response Plan and provide additional direction on several next steps.

Documents:

[COVID-19 BUDGET RESPONSE PLAN - UPDATE.PDF](#)

- 6.G.2. Village Administrator to provide the Village Board with a status report on its Envision Roselle 2020-2050 Community Vision Plan.

Documents:

[ENVISION ROSELLE 2020-2050 INITIATIVE.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 June 8, 2020.

Documents:

[JUNE 8 VB MINUTES.PDF](#)

- 7.B. Approve the fifth partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$401,336.77.

Documents:

[DEVLIN INFLUENT PUMP PROJECT PAYMENT 5.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Conduct a Public Hearing for the Annexation of 7N580 Hawthorne.

Documents:

[ANNEXATION OF 7N580 HAWTHORNE.PDF](#)

- 9.B. Pass an ordinance authorizing execution of an Annexation Agreement for 7N580 Hawthorne.
- 9.C. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-2 Single Family Residence District Zoning and amending the Zoning Map for 7N580 Hawthorne.
- 9.D. Recommend approval of a special use permit for automotive repair as an accessory use to a permitted use at 380 Monaco with conditions.

Documents:

[380 MONACO SPECIAL USE PERMIT.PDF](#)

- 9.E. Recommend approval of a special use permit for an adult day care center at 725 E. Irving Park Road, Units A, C, D.

Documents:

[SPECIAL USE PERMIT - MARKLUND.PDF](#)

10. Administration - Trustee Barbara Sarno

- 10.A. Adopt a resolution approving the assignment of a commercial sublease between the Village of Roselle and Pammy Cakes Cafe LLC (Metra Station Coffee Vendor Sublease) upon final approval of the Village Attorney.

Documents:

[TRAIN STATION SUBLEASE - COFFEE VENDOR.PDF](#)

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for June 22, 2020 in the amount of \$1,567,269.94.

Documents:

[BILLS LIST.PDF](#)

15. Executive Session (Motion to Convene Executive Session)

- A. Personnel - Discussion of persons in a specific department of the Village
- B. Litigation
- C. Collective Bargaining
- D. Review of Closed Session Minutes
- E. Real Property
- F. Security Procedures
- G. Risk Management

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

Documents:

[AMENDMENT TO SALARY ORDINANCE.PDF](#)

17. Other Business - For Discussion Only

18. 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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