



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>
September 14, 2020 - 5:30 p.m.

The Public can join the meeting and make comments only during the *Public Comment* section of the meeting by calling 312-626-6799 or by logging on to Zoom.us and providing Meeting ID 843 6181 6074 and passcode 098211. 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, September 14, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 3:00 p.m. on Monday, September 14, 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 843 6181 6074 and Passcode 098211. 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. Adopt a resolution extending a declaration of local state of emergency approved by the Village Board on August 10, 2020.

Documents:

[LOCAL EMERGENCY DECLARATION.PDF](#)

- 6.A.2. Consider a request by Sammy's Mexican Grill, 1354 Lake Street, for a Class "T" Liquor License.

Documents:

[CLASS T LIQUOR LICENSE REQUEST.PDF](#)

- 6.A.3. For Discussion and Consideration: A Text Amendment Amending Appendix A - Zoning of the Roselle Zoning Ordinance to Establish "Short-Term Rentals" as a permitted Residential Use Subject to Conditions.

Documents:

[ZONING ORDINANCE TEXT AMENDMENT SHORT-TERM RENTALS.PDF](#)

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Attorney

6.E. Village Administrator

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 August 24, 2020.

Documents:

[AUGUST 24 VB MINUTES.PDF](#)

- 7.B. Approve the first partial payment for the Botterman Oxidation Ditch Aerator Replacement Project to Keno and Sons Construction Company in the amount of \$17,964.00.

Documents:

[BOTTERMAN AERATOR INVOICE 1.PDF](#)

- 7.C. Approve the seventh partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$474,716.60.

Documents:

[DEVLIN INFLUENT PUMP AND SCREENING IMPROVEMENTS INVOICE 7.PDF](#)

- 7.D. Approve the final payment for the Village Hall HVAC Replacement Project to Trane in the amount of \$41,000.00. (Final Payment)

Documents:

[VILLAGE HALL HVAC REPLACEMENT PROJECT FINAL INVOICE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

10. Administration - Trustee Barbara Sarno

- 10.A. Adopt a resolution approving an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County.

Documents:

[INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY.PDF](#)

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Wayne Domke

- 12.A. Adopt a resolution authorizing the execution of a contract between the Village of Roselle and Griffon Systems for the replacement of the video camera and software server system.

Documents:

[VIDEO CAMERA SYSTEM UPGRADE PROJECT.PDF](#)

13. Public Works - Trustee Bruce Berkshire

- 13.A. Approve the purchase of valve parts for the Devlin Wastewater Treatment Plant from LAI, Ltd. in an amount of \$15,061.00.

Documents:

[DEVLIN WASTEWATER TREATMENT PLANT VALVE PARTS PURCHASE.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for September 14, 2020 in the

amount of \$2,012,826.73.

Documents:

[BILLS LIST.PDF](#)

15. Executive Session (Motion to Convene Executive Session)
 - A. Litigation
 - B. Collective Bargaining
 - C. Review of Closed Session Minutes
 - D. Personnel
 - E. Real Property
 - F. Security Procedures
 - G. Risk Management
16. Other Business - For Discussion Only
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