



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
January 28, 2019 - 7:00 p.m.

1. Call to Order
2. Citizen Comments/Questions
Residents who wish to address the Board, please come to the podium, state your name and address, and limit your comments to three minutes.
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Prepared Agenda
6. Officials and Staff Reports
 - 6.A. Mayor
 - 6.A.1. Adopt a resolution accepting a donation of smoke detectors to be distributed by the Roselle Fire Department.

Documents:

[RESOLUTION - LIONS CLUB DONATION 1-23-19.PDF](#)

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

Documents:

[DECEMBER 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 January 14, 2019.

Documents:

[JAN 14 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of January 14, 2019.

Documents:

[JAN 14 COW MINUTES.PDF](#)

7.C. Approve the 11th partial payment for the Botterman Digesters and Belt Filter Press Upgrades Project to Joseph J. Henderson & Son, Inc. in the amount of \$234,171.78.

Documents:

[JOSEPH J HENDERSON 11TH PAYOUT.PDF](#)

7.D. Approve the 2nd partial payment for the Main Street Lighting Project to Utility Dynamics Corporation in the amount of \$12,740.40.

Documents:

[UTILITY DYNAMICS PAYOUT 2.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

9.A. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and S.B. Friedman & Company for an amount not to exceed \$35,800 for the evaluation of eligibility and to identify an optimal boundary for a potential TIF District, and, if eligible, to establish a redevelopment project area plan, project document, and budget for the E. Irving Park Road corridor.

Documents:

[EAST IRVING PARK TIF STUDY.PDF](#)

10. Administration - Trustee David Pileski

10.A. Adopt a resolution authorizing the Village Administrator to sign an addendum to the services agreement dated June 10, 2014 between the Village of Roselle and Prescient Solutions for ongoing professional information technology services.

Documents:

[AMENDMENT TO IT CONSULTING SERVICE AGREEMENT.PDF](#)

11. Fire - Trustee Lee Trejo

- 11.A. Adopt a resolution waiving the Village's competitive bidding process (sole source purchase) and authorize the purchase of 3 Lucas Chest Compression Systems and associated supplies from Physio-Control at a cost not to exceed \$33,248.00.

Documents:

[PURCHASE OF LUCAS CHEST COMPRESSION SYSTEMS.PDF](#)

12. Police - Trustee Bruce Berkshire

- 12.A. Adopt a resolution authorizing the Mayor to sign an Interagency Professional Services Agreement between the Village of Roselle and DuPage County Health Department for behavioral health support services.

Documents:

[INTERAGENCY PROFESSIONAL SERVICES AGREEMENT.PDF](#)

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the Supervisory Control and Data Acquisition Project between the Village of Roselle and Tri-R Systems, Inc. for a contract time extension.

Documents:

[SCADA PROJECT CHANGE ORDER 1 CONTRACT TIME EXTENSION.PDF](#)

- 13.B. Discussion regarding the Jewel Ventura Lift Station Project Permanent Easement and Change Order No. 3.

Documents:

[JEWEL VENTURA LIFT STATION PROJECT PERMANENT EASEMENT AND CHANGE ORDER 3.PDF](#)

- 13.C. Adopt a resolution accepting dedication of a permanent Municipal Utility Easement for the Jewel Ventura Lift Station Project between the Village of Roselle and JEA Northpoint, LLC.

- 13.D. Adopt a resolution authorizing the Mayor to execute Change Order No. 3 for the Jewel Ventura Lift Station Project between the Village of Roselle and DiMeo Brothers, Inc. in the amount of \$42,300.

14. Finance - Trustee Heather Pransky

- 14.A. Approve Accounts Payable List for January 28, 2019 in the amount of \$1,175,518.21.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Motion to consolidate the Agenda Items 14C, 14D, 14E, 14F, 14G, and 14H abating property taxes for the 2008, 2010B, 2012A, 2012B, 2016A and 2018 General Obligation Bonds - Alternate Revenue Sources.

Documents:

[2018 TAX ABATEMENT EXECUTIVE SUMMARY.PDF](#)

- 14.C. Pass an ordinance abating the tax levied for the year 2018 to pay the principal and interest on \$2,650,000 General Obligation Bonds (Alternate Revenue Source), Series 2008, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2008 TAX ABATEMENT ORD.PDF](#)

- 14.D. Pass an ordinance abating the tax levied for the year 2018 to pay the principal and interest on \$2,720,000 General Obligation Refunding Bonds (Alternate Revenue Source) , Series 2010B, (originally designated as Series 2010C) of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2010B TAX ABATEMENT ORD.PDF](#)

- 14.E. Pass an ordinance abating the tax levied for the year 2018 to pay the principal and interest on \$930,000 General Obligation Bonds (Alternate Revenue Source) Series 2012A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012A TAX ABATEMENT ORD.PDF](#)

- 14.F. Pass an ordinance abating the tax levied for the year 2018 to pay the principal and interest on \$1,420,000 General Obligation Bonds (Alternate Revenue Source), Series 2012B, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012B TAX ABATEMENT ORD.PDF](#)

- 14.G. Pass an ordinance abating the tax levied for the year 2018 to pay the

principal and interest on \$2,470,000 General Obligation Bonds (Alternate Revenue Source), Series 2016A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2016A TAX ABATEMENT ORD.PDF](#)

- 14.H. Pass an ordinance abating the tax levied for the year 2018 to pay the principal and interest on \$2,315,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2018 TAX ABATEMENT ORD.DOCX](#)

- 14.I. Motion to approve the Abatement Ordinances represented as consolidated Agenda Items 14C, D, E, F, G, and H.
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. Citizen Comments/Questions
Residents who wish to address the Board, please come to the podium, state your name and address, and limit your comments to three minutes.
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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