



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
February 11, 2019 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Prepared Agenda
5. 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.
6. Officials and Staff Reports
 - 6.A. Mayor
 - 6.A.1. Presentation of Certificate of Achievement for Excellence in Financial Reporting for the FY2017 Annual Financial Report from the Government Finance Officers Association.

Documents:

[CAFR AWARD.PDF](#)
 - 6.A.2. Budget Award Presentation (FY2018)

Documents:

[BUDGET AWARD.PDF](#)
 - 6.A.3. Adopt a resolution adopting the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session.

Documents:

[DUPAGE MAYORS AND MANAGERS CONFERENCE 2019 LEGISLATIVE ACTION PROGRAM.PDF](#)
 - 6.B. Village Trustees

- 6.C. Village Clerk
- 6.D. Village Administrator
- 6.E. Village Attorney
- 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 January 28, 2019.

Documents:

[VB MIN JAN 28 2019.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of January 28, 2019.

Documents:

[COW MIN JAN 28 2019.PDF](#)

- 7.C. 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 to increase the number of Class "J" Liquor Licenses from 1 to 2 for the addition of Hanna's Cafe & Bistro.

Documents:

[AMENDMENT TO ROSELLE LIQUOR ORDINANCE - INCREASE CLASS J.PDF](#)

- 7.D. Approve the fourth partial payment for the Jewel Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$230,166.00.

Documents:

[DIMEO BROTHERS 4TH PARTIAL PAYMENT.PDF](#)

- 7.E. Adopt a resolution approving a license agreement between the Village of Roselle and Maple Leaf Coffee Roasters, LLC. to allow short-term customer parking at the Roselle Metra Station.

Documents:

[LICENSE AGREEMENT - MAPLE LEAF ROASTERS.PDF](#)

- 7.F. Adopt a resolution authorizing the Mayor to execute a contract for licensed fireworks display services between the Village of Roselle and Melrose Pyrotechnics, Inc.

Documents:

[CONTRACT FOR LICENSED FIREWORKS DISPLAY SERVICES.PDF](#)

- 7.G. Adopt a resolution authorizing the Mayor to accept a Grant from the Bloomingdale Township Mental Health Board to fund a behavioral health services position within the Roselle Police Department.

Documents:

[BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD GRANT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

- 10.A. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the Village-wide telephone system installation project between the Village of Roselle and Telecom Innovations Group in the amount of \$3,087.20.

Documents:

[TELEPHONE SYSTEM REPLACEMENT PROJECT CHANGE ORDER.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution authorizing the approval of payment to Hayes Industries, Inc. for repairs to the Kennedy Lift Station Force Main (Plum Grove Road) in the amount of \$42,166.82.

Documents:

[KENNEDY LIFT STATION FORCE MAIN REPAIRS.PDF](#)

- 13.B. Adopt a resolution waiving the Village's competitive bid process and authorizing the purchase of a 2019 Ford Escape from Friendly Ford of Roselle in the amount of \$22,521.

Documents:

[PURCHASE OF PUBLIC WORKS VEHICLE - COMPACT SUV.PDF](#)

- 13.C. Adopt a resolution authorizing the Mayor to execute Change Order #3

for the Botterman STP Aerobic Digester and Belt Filter Press Addition Project between the Village of Roselle and Joseph J. Henderson & Son, Inc. in the amount of \$860.67 and a 30-day contract time extension.

Documents:

[CHANGE ORDER 3 FOR THE BOTTERMAN STP AEROBIC DIGESTER AND BELT FILTER PRESS PROJECT.PDF](#)

14. Finance - Trustee Heather Pransky

14.A. Approve Accounts Payable List for February 11, 2019 in the amount of \$1,286,101.95.

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. 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.

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.

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