



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
February 25, 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.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:

[JANUARY 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 February 11, 2019.

Documents:

[VB MINUTES 2-11-19.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of February 11, 2019.

Documents:

[COW MINUTES 2-11-19.PDF](#)

- 7.C. Pass an ordinance granting a special use for a dwelling unit and a variation from parking in the B-3 Town Center District.

Documents:

[SPECIAL USE AND VARIATION - MILESTONE HOLDINGS.PDF](#)

- 7.D. Pass an ordinance granting a special use for automotive repair in a M-Limited Industrial District (Grady's Garage - 45 N. Garden Avenue).

Documents:

[GRADYS GARAGE - SPECIAL USE FOR AUTOMOTIVE REPAIR.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

- 10.A. Adopt a resolution authorizing an agreement between the Village of Roselle and Roselle Lions Club.

Documents:

[AGREEMENT WITH ROSELLE LIONS CLUB.PDF](#)

11. Fire - Trustee Lee Trejo

- 11.A. Adopt a resolution waiving the Village's competitive bid process and authorizing the purchase of a 2019 Ford F-250 pick-up truck from Friendly Ford of Roselle in the amount of \$27,266.

Documents:

[PURCHASE OF REPLACEMENT FIRE MARSHAL VEHICLE.PDF](#)

- 11.B. Adopt a resolution authorizing the purchase of a 2019 Horton Ambulance from Foster Coach Sales, Inc. in the amount of \$210,173.00 through the Suburban Purchasing Cooperative.

Documents:

[PURCHASE OF HORTON AMBULANCE.PDF](#)

- 11.C. Adopt a resolution waiving the Village's competitive bid process (sole source vendor) and authorizing the purchase of two Power Load Systems and one Power Cot from Stryker Medical in the amount of \$58,795.96.

Documents:

[PURCHASE OF STRYKER POWER LOADS AND POWER COT.PDF](#)

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution authorizing the purchase of a 2020 Freightliner dump truck from TransChicago Truck Group in the amount of \$173,023 through the Joint Purchasing Cooperative SourceWell.

Documents:

[PURCHASE OF PUBLIC WORKS VEHICLE - DUMP TRUCK.PDF](#)

14. Finance - Trustee Heather Pransky

- 14.A. Approve Accounts Payable List for February 25, 2019 in the amount of \$880,633.39.

Documents:

[BILLS LIST.PDF](#)

15. 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.

16. 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

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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