



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
April 23, 2018 - 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. Ron Eckert Recognition Plaque
 - 6.A.2. Reappoint Paul Toronyi to the Board of Fire and Police Commissioners for a term to end April 30, 2021, with the concurrence of the Board of Trustees.
 - 6.A.3. Reappoint Tom Dahl to the Roselle Fire Pension Board for a term to end April 30, 2021, with the concurrence of the Board of Trustees.
 - 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:

[MARCH 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 unless a Board member requests that an item be removed from the Consent Agenda and placed on the Regular Agenda.

7.A. Presentation and approval of the Village Board Minutes of April 9, 2018.

Documents:

[APRIL 9 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole minutes of April 9, 2018.

Documents:

[APRIL 9 COW MINUTES.PDF](#)

7.C. Adopt a resolution to include cash payments related to health insurance as IMRF earnings.

Documents:

[IMRF RESOLUTION.PDF](#)

7.D. Approve fourth partial payment to IHC Construction Companies for the Botterman FOG Removal and Devlin Digester Covers Project.

Documents:

[IHC CONSTRUCTION 4TH PAYOUT - BOTTERMAN FOG REMOVAL AND DEVLIN DIGESTER COVERS PROJECT.PDF](#)

7.E. Approve second partial payment to Joseph J. Henderson & Son, Inc. for the Botterman Digesters and Belt Filter Press Upgrades Project.

Documents:

[JJ HENDERSON 2ND PAYOUT - BOTTERMAN DIGESTERS AND BELT FILTER PRESS UPGRADES PROJECT.PDF](#)

7.F. Approve the purchase of thirteen Panasonic Toughbooks per Illinois State Master Contract #CMS5848520 from CDS Office Technologies in the amount of \$83,720.

Documents:

[COMPUTERS FOR POLICE DEPARTMENT VEHICLES.PDF](#)

7.G. Adopt a resolution authorizing a representative to sign loan documents.

Documents:

[IEPA LOAN AUTHORIZED SIGNER.PDF](#)

- 7.H. Adopt a resolution approving the Eichholz Plat of Subdivision for 208 Town Acres, 243 Granville , and 259 Granville.

Documents:

[EICHHOLZ RESUBDIVISION.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

- 9.A. Hold a Public Hearing for the pre-annexation of 23W611 Bryn Mawr Avenue.

Documents:

[23W611 BRYN MAWR AVENUE PRE-ANNEXATION.PDF](#)

- 9.B. Pass an ordinance authorizing execution of a pre-annexation agreement for 23W611 Bryn Mawr Avenue.

- 9.C. Hold a Public Hearing for the pre-annexation of 7N031 Hill Street.

Documents:

[7N031 HILL STREET PRE-ANNEXATION.PDF](#)

- 9.D. Pass an ordinance authorizing execution of a pre-annexation agreement for 7N031 Hill Street.

- 9.E. Pass an ordinance granting a Special Use for automotive repair in the B-4 General Business District (Top Gear Powersports - 65 W. Irving Park Road).

Documents:

[TOP GEAR POWERSPORTS SPECIAL USE PERMIT.PDF](#)

10. Administration - Trustee Heather Pransky

- 10.A. Adopt a resolution approving the assignment of a commercial sublease between the Village of Roselle and Maple Leaf Coffee Roasters, LLC (Metra Station Coffee Vendor Sublease).

Documents:

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

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

- 13.A. Pass an ordinance approving an amendment to the FYE 2018 Budget for the Water/Sewer Capital Projects Fund.

Documents:

[ENGINEERING DESIGN FOR DEVLIN INFLUENT PUMP STATION AND SCREENING PROJECT.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute a work order for engineering design for the Devlin Influent Pump Station and Screening Project improvements between the Village of Roselle and Trotter and Associates, Inc.

14. Finance - Trustee David Pileski

- 14.A. Approve Accounts Payable List for April 23, 2018 in the amount of \$1,427,089.61.

Documents:

[BILLS LIST.PDF](#)

15. Citizen Comments/Questions

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16. Executive Session (Motion to Convene Executive Session)

- A. Collective Bargaining
- B. Litigation
- 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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