



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
May 13, 2019 - 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Swearing in Ceremony
 - 3.A. Judge Peter Dockery - Swear in newly re-elected officials: Village Trustees Bruce Berkshire, Wayne Domke, and Lee Trejo.
4. Roll Call
5. Presentation of Prepared Agenda
6. Officials and Staff Reports
 - 6.A. Mayor
 - 6.A.1. Swear in Firefighter/Paramedic Ryan Tumminaro
 - 6.A.2. Lions Club Awards presented by Lynne Legan, President of the Roselle Lions Club:
 1. Police Officer Ryan Forrest - Police Officer of the Year
 2. Firefighter/Paramedic Ryan Tumminaro - Firefighter of the Year
 - 6.B. Village Trustees
 - 6.C. Village Clerk
 - 6.D. Village Administrator
 - 6.E. Village Attorney
 - 6.F. Chamber of Commerce Liaison
7. *(Refreshment Break)*
8. 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.

9. 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.

9.A. Presentation and approval of Village Board Minutes of April 22, 2019.

Documents:

[APRIL 22 VB MINUTES.PDF](#)

9.B. Presentation and approval of Committee of the Whole Minutes of April 22, 2019.

Documents:

[APRIL 22 COW MINUTES.PDF](#)

9.C. Approve and hold the Executive Session Minutes of February 11, February 25, and March 11, 2019.

Documents:

[EXECUTIVE SESSION MINUTES MEMO.PDF](#)

9.D. Pass an ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of "Class I" licenses from 7 to 8, and the number of Class "F" licenses from 11 to 12.

Documents:

[AMENDMENT TO ROSELLE LIQUOR ORDINANCE.PDF](#)

9.E. Pass an ordinance to declare surplus certain personal property of the Village of Roselle.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

9.F. Adopt a resolution authorizing revisions to the Village of Roselle Financial Policies.

Documents:

[FINANCIAL POLICIES.PDF](#)

9.G. Adopt a resolution approving a Final Plat of Subdivision for Sycamore Hill Estates Subdivision - Phase One.

Documents:

[SYCAMORE HILL ESTATES SUBDIVISION - PHASE ONE FINAL PLAT.PDF](#)

9.H. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to the Subdivision Improvement Agreement for Sycamore Hill Estates Subdivision - Phase One.

9.I. Approve the sixth partial payment for the Jewel-Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$146,295.00.

Documents:

[JEWEL VENTURA LIFT STATION REPLACEMENT PAYMENT 6.PDF](#)

9.J. Adopt a resolution authorizing the Mayor to execute a contract for the 2019 Sanitary Sewer Pipe Lining Project between the Village of Roselle and Hoerr Construction, Incorporated in the amount of \$117,240.00.

Documents:

[2019 SANITARY SEWER PIPE LINING PROJECT.PDF](#)

9.K. Adopt a resolution authorizing the Mayor to execute a contract for the Twin Culvert Rehabilitation at Central Avenue Project between the Village of Roselle and Archon Construction, Inc. in the amount of \$68,108.75.

Documents:

[CENTRAL AVENUE TWIN CULVERT LINING CONTRACT.PDF](#)

10. REGULAR AGENDA

11. Community Development - Trustee David Pileski

12. Administration - Trustee Patrick Devitt

13. Fire - Trustee Heather Pransky

14. Police - Trustee Wayne Domke

15. Public Works - Trustee Bruce Berkshire

15.A. Adopt a resolution authorizing the Mayor to execute a contract for the 2019 Watermain Replacement Project between the Village of Roselle and J. Congdon Sewer Service, Inc. in the amount of \$985,106.

Documents:

[2019 WATERMAIN REPLACEMENT PROJECT CONTRACT.PDF](#)

15.B. Adopt a resolution authorizing the Mayor to execute a Task Order for Construction Engineering Services with Robinson Engineering for the

2019 Watermain Improvement Project in the amount of \$62,020.

Documents:

[2019 WATERMAIN PROJECT CONSTRUCTION ENGINEERING SERVICES.PDF](#)

- 15.C. Adopt a resolution authorizing the Mayor to execute a contract for the 2019 Fire Hydrant Sandblasting and Painting Program between the Village of Roselle and Go Painters, Inc. in the amount of \$33,750.

Documents:

[2019 FIRE HYDRANT SANDBLASTING AND PAINTING PROGRAM.PDF](#)

- 15.D. Adopt a resolution authorizing the Mayor to execute Changer Order No. 1 for the Jewel Ventura Lift Station Project between the Village of Roselle and RHMG Engineers, Inc. in the amount of \$11,348.

Documents:

[JEWEL VENTURA LIFT STATION CHANGE ORDER NO 1.PDF](#)

- 15.E. Adopt a resolution waiving the Village's competitive bid process and authorizing the Mayor to execute a contract for the Botterman Wastewater Treatment Facility Secondary Clarifier Rebuild Project between the Village of Roselle and DPS Equipment Services, Inc. in the amount of \$32,000.

Documents:

[BOTTERMAN WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER REBUILD PROJECT.PDF](#)

16. Finance - Trustee Lee Trejo

- 16.A. Approve Accounts Payable List for May 13, 2019 in the amount of \$2,126,647.90.

Documents:

[BILLS LIST.PDF](#)

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. 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

19. Other Business - For Discussion Only

20. 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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