



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**January 14, 2019 - 7:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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. Swear In Police Officer Ryan Polito
    - 6.A.2. Swear In Police Officer Jonathan Bernstein
    - 6.A.3. Swear In Police Officer Alexander Mullany
  - 6.B. Village Administrator
  - 6.C. Village Trustees
  - 6.D. Village Clerk
  - 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 December 3, 2018.

Documents:

[DECEMBER 3 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of December 3, 2018.

Documents:

[DECEMBER 3 COW MINUTES.PDF](#)

- 7.C. Presentation and approval of Village Board Minutes of December 10, 2018.

Documents:

[DECEMBER 10 VB MINUTES.PDF](#)

- 7.D. Approve the 10th partial payment for the Botterman Digesters and Belt Filter Press Upgrades Project to Joseph J. Henderson & Son, Inc. in the amount of \$61,763.59.

Documents:

[JOSEPH J HENDERSON PAYOUT 10.PDF](#)

- 7.E. Approve the fifth partial payment for the Wastewater Treatment Plant SCADA Upgrade Project to Tri-R Systems, Inc. in the amount of \$251,325.00.

Documents:

[TRI-R SYSTEMS PAYOUT 5.PDF](#)

- 7.F. Approve the first partial payment for the Main Street Lighting Project to Utility Dynamics Corporation in the amount of \$72,583.38.

Documents:

[UTILITY DYNAMICS PAYOUT 1.PDF](#)

- 7.G. Approve the first partial payment for the Central Avenue STP Project to the Illinois Department of Transportation in the amount of \$177,651.09.

Documents:

[IDOT PAYOUT 1 - CENTRAL AVE STP PROJECT.PDF](#)

- 7.H. Adopt an Illinois Department of Transportation (IDOT) Resolution authorizing expenditures totaling \$1,000,000 of Motor Fuel Tax Funds in 2019 for the maintenance and improvement of streets and right-of-ways under the Illinois Highway Code.

Documents:

[MOTOR FUEL TAX RESOLUTION.PDF](#)

- 7.I. Adopt a resolution authorizing the Village Administrator to sign the Notice of Award to Manusos General Contracting, Inc.

Documents:

[KENNEDY LIFT STATION REPLACEMENT PROJECT CONTRACT AWARD.PDF](#)

- 7.J. Adopt a resolution authorizing the Village Administrator to sign an Agreement for the Kennedy Lift Station Replacement Project between the Village of Roselle and Manusos General Contracting, Inc.

## 8. REGULAR AGENDA

### 9. Community Development - Trustee Patrick Devitt

### 10. Administration - Trustee David Pileski

- 10.A. Consider a staff recommendation to enter into a new Financial Reimbursement Intergovernmental Agreement with Bloomingdale Township for mosquito abatement services.

Documents:

[MOSQUITO ABATEMENT INTERGOVERNMENTAL AGREEMENT.PDF](#)

- 10.B. Adopt a resolution authorizing the Mayor to sign a Financial Reimbursement Intergovernmental Agreement between the Village of Roselle and Bloomingdale Township for mosquito abatement services.

### 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 5 replacement cardiac monitors/defibrillators and associated supplies from Zoll Medical Corporation at a cost not to exceed \$123,576.55.

Documents:

[PUCHASE OF REPLACEMENT CARDIAC MONITORS.PDF](#)

### 12. Police - Trustee Bruce Berkshire

### 13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution waiving the Village's competitive bid process and authorizing the purchase of water meters from Badger Meter in an amount not to exceed \$82,000.00.

Documents:

[WATER METER PURCHASE.PDF](#)

### 14. Finance - Trustee Heather Pransky

14.A. Approve Accounts Payable List for December 26, 2018 in the amount of \$952,059.13.

Documents:

[BILLS LIST DECEMBER 26 2018.PDF](#)

14.B. Approve Accounts Payable List for January 14, 2019 in the amount of \$1,960,070.14.

Documents:

[BILLS LIST JANUARY 14 2019.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](mailto:jbielawski@roselle.il.us).

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