



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
January 27, 2020 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.
5. Presentation of Prepared Agenda
6. Officials and Staff Reports
 - 6.A. Mayor
 - 6.A.1. Swear in Police Sergeant Matthew Schmidt
 - 6.A.2. MABAS Humanitarian Award presented to Firefighter/Paramedic Craig Whitney.
 - 6.A.3. Reappoint Brian Boos and Terry Walloch to the Planning and Zoning Commission for a term to end January 30, 2025 with the concurrence of the Board of Trustees.
 - 6.A.4. Swear in Paul Zinni as Chairman of Zoning Board of Appeals with 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:

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 6, 2020.

Documents:

[JAN 6 VB MINUTES.PDF](#)

7.B. Presentation and approval of Village Board Minutes of January 13, 2020.

Documents:

[JAN 13 VB MINUTES.PDF](#)

7.C. Presentation and approval of Committee of the Whole Minutes of January 13, 2020.

Documents:

[JAN 13 COW MINUTES.PDF](#)

7.D. Authorize the purchase of 20 Scott's Self Contained Breathing Apparatus (SCBA) from Municipal Emergency Services (MES) in the amount of \$159,834.

Documents:

[SCBA PURCHASE.PDF](#)

7.E. Approve the eighth partial payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$58,293.00.

Documents:

[KENNEDY LIFT STATION PAYMENT 8.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

9.A. Pass an ordinance approving the Tax Increment Financing District Eligibility Study, Redevelopment Plan and Project, and Housing Impact Study for the East Irving Park Road Redevelopment Project Area.

Documents:

[APPROVAL OF EAST IRVING PARK ROAD TIF DISTRICT.PDF](#)

9.B. Pass an ordinance designating the East Irving Park Road Redevelopment Project Area.

9.C. Pass an ordinance adopting Tax Increment Financing.

10. Administration - Trustee Patrick Devitt

11. Fire - Trustee Heather Pransky

11.A. Authorize the purchase of mobile computers from CDW-G in the amount of \$45,764.04.

Documents:

[FIRE DEPT MOBILE COMPUTERS PURCHSAE.PDF](#)

11.B. Authorize the purchase of mobile routers from SHI in the amount of \$11,374.00.

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the Kennedy Lift Station Replacement Project between the Village of Roselle and Manusos General Contractors, Inc. for a contract time extension.

Documents:

[KENNEDY LIFT STATION CHANGE ORDER 1.PDF](#)

13.B. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the 2019 Street Improvement Program between the Village of Roselle and Schroeder Asphalt Services, Inc. in the deductive amount of \$86,867.31.

Documents:

[2019 STREET IMPROVEMENT PROGRAM.PDF](#)

13.C. Approve the fourth and final payment for the 2019 Street Improvement Program to Schroeder Asphalt Services, Inc. in the amount of \$34,291.98.

14. Finance - Trustee Lee Trejo

14.A. Approve the Accounts Payable List for January 27, 2020 in the amount of \$1,036,935.03.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Pass an ordinance amending the FY 2020 Budget to establish the TIF #4 East Irving Park Road Fund.

Documents:

[FY 2020 BUDGET AMENDMENT - TIF EAST IRVING PARK ROAD FUND.PDF](#)

- 14.C. Pass an ordinance approving an amendment to the FYE December 2020 Budget for the Equipment Replacement Fund and General Capital Projects Fund.

Documents:

[FY 2020 BUDGET AMENDMENTS - EQUIPMENT REPLACEMENT AND GENERAL CAPITAL PROJECTS.PDF](#)

15. Citizen Comments/Questions

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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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