



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
February 26, 2018 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Prepared Agenda
5. Officials and Staff Reports
 - 5.A. Mayor
 - 5.A.1. Swear In Firefighter/Paramedic Patrick Felde
 - 5.A.2. Police Department ILEAP Presentation
 - 5.B. Village Trustees
 - 5.C. Village Clerk
 - 5.D. Village Administrator
 - 5.E. Village Attorney
 - 5.F. Chamber of Commerce Liaison
 - 5.G. Treasurer's Report

Documents:

[JANUARY TREASURERS REPORT.PDF](#)

6. 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.
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 Village Board Minutes of February 12, 2018.

Documents:

[VB MINUTES FEB 12.PDF](#)

- 7.B. Presentation and Approval of Committee of the Whole Minutes of February 12, 2018.

Documents:

[COW MINUTES FEB 12 2018.PDF](#)

- 7.C. Approve and Release the Executive Session minutes of April 24, 2017, September 25 A, 2017 and September 25 B, 2017.

Documents:

[EXECUTIVE SESSION MINUTES TEMPLATE.PDF](#)

- 7.D. Approve and Hold the Executive Session minutes of May 22, 2017, June 12, 2017, November 13, 2017, January 8, 2018 and January 22, 2018.

- 7.E. Adopt a resolution authorizing the Mayor to execute a contract for licensed fireworks display services between the Village of Roselle and Melrose Pyrotechnics, Inc.

Documents:

[JULY 3 2018 FIREWORKS.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

- 9.A. Pass an ordinance authorizing execution of an Annexation Agreement for 7N601 Rodenburg Road.

Documents:

[RODENBURG ROAD SUBDIVISION.PDF](#)

- 9.B. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-2 Single Family Residence Zoning and Amending the Zoning Map for 7N601 Rodenburg Road.

- 9.C. Adopt a resolution approving the preliminary plat of Rodenburg Road Subdivision.

- 9.D. Pass an ordinance amending the sign and advertising ordinance of the

Village of Roselle Code of Ordinances regarding linear lighting.

Documents:

[LINEAR LIGHTING TEXT AMENDMENT.PDF](#)

10. Fire - Trustee Patrick Devitt
11. Administration - Trustee Heather Pransky
12. Police - Trustee Bruce Berkshire
13. Public Works - Trustee Wayne Domke
 - 13.A. Approve the purchase of one 3/4 ton 4X4 pick-up truck from Landmark Ford in the amount of \$42,445.00.

Documents:

[PUBLIC WORKS REPLACEMENT PICK-UP TRUCKS.PDF](#)

- 13.B. Adopt a resolution waiving the Village's competitive bid process and authorize the purchase of two 1/2 ton pick-ups from Friendly Ford of Roselle in the amount of \$55,326.00.
- 13.C. Adopt a resolution approving an Intergovernmental Agreement between the Village of Roselle and the County of DuPage, Illinois, for the implementation of the National Pollutant Discharge Elimination System Program in the West Branch DuPage River and Salt Creek Watersheds.

Documents:

[DUPAGE INTERGOVERNMENTAL AGREEMENT NPDES PROGRAM.PDF](#)

- 13.D. Adopt a resolution waiving the competitive bidding process for the design and implementation of a Supervisory Control and Data Acquisition (SCADA) Project and authorizing the execution of a Professional Services Agreement for Supervisory Control and Data Acquisition Design and Implementation Services between the Village of Roselle and Tri-R Systems, Inc. (Two-Thirds Majority Vote Required)

Documents:

[SUPERVISORY CONTROL AND DATA ACQUISITION PROJECT.PDF](#)

- 13.E. Adopt a resolution waiving the Village's competitive bid process and authorize the purchase of two belt press pumps from LAI, Ltd., as a sole source supplier, in the amount of \$31,900.00.

Documents:

[DEVLIN WASTEWATER TREATMENT FACILITY PRESS PUMP REPLACEMENT.PDF](#)

13.F. Adopt a resolution waiving the competitive bidding process for the installation of the belt press pumps at the Devlin Wastewater Treatment Facility and authorizing the execution of a contract for the installation of the belt press pumps and related work between the Village of Roselle and Dahme Mechanical Industries, Inc. in the amount of \$63,000.00. (Two-Thirds Majority Vote Required)

14. Finance - Trustee David Pileski

14.A. Approve the Accounts Payable List for February 26, 2018 in the amount of \$1,201,273.53.

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. 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.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824