



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
March 26, 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. Reappoint Terry Walloch to the Zoning Board of Appeals for a term to end July 31, 2023 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
 - 6.G.1. December 2017 Pre-Audit Financial Review
Documents:
[DECEMBER TREASURERS REPORT UPDATE.PDF](#)
 - 6.G.2. February 2018 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 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 March 12, 2018.

Documents:

[MARCH 12 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of March 12, 2018.

Documents:

[MARCH 12 COW MINUTES.PDF](#)

7.C. Adopt a Resolution authorizing the Mayor to sign and Village Clerk to attest to an extension to an agreement between the Village of Roselle and Synagro for the hauling and land application of biosolids.

Documents:

[BIOSOLIDS MANAGEMENT PROGRAM.PDF](#)

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

Documents:

[1ST PAY - BOTTERMAN DIGESTERS AND FILTER UPGRADES.PDF](#)

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

Documents:

[3RD PAY - BOTTERMAN FOG AND DEVLIN DIGESTER COVERS.PDF](#)

7.F. Adopt a Resolution approving an amendment to the Multi-County Municipality Intergovernmental Agreement between the Village of Roselle and the Metropolitan Water Reclamation District of Greater Chicago.

Documents:

[MWRDGC AMENDMENT TO INTERGOVERNMENTAL AGREEMENT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

- 9.A. Conduct a Public Hearing for the Pre-Annexation of 23W684 Walnut Street.

Documents:

[23W684 WALNUT STREET PRE-ANNEXATION.PDF](#)

- 9.B. Pass an Ordinance authorizing execution of a Pre-Annexation Agreement for 23W684 Walnut Street.

- 9.C. Conduct a Public Hearing for the Pre-Annexation of 23W584 Turner Avenue.

Documents:

[23W584 TURNER AVENUE PRE-ANNEXATION.PDF](#)

- 9.D. Pass an Ordinance authorizing execution of a Pre-Annexation Agreement for 23W584 Turner Avenue.

- 9.E. Conduct a Public Hearing for the Annexation of 23W670 Pine Avenue.

Documents:

[23W670 PINE AVENUE ANNEXATION AND 2 LOT SPLIT.PDF](#)

- 9.F. Pass an Ordinance authorizing execution of an Annexation Agreement for 23W670 Pine Avenue.

- 9.G. Pass an Ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-1 Single Family Residence Zoning and amending the Zoning Map for 23W670 Pine Avenue.

- 9.H. Adopt a Resolution approving the Plat of Geschrey's Subdivision.

10. Administration - Trustee Heather Pransky

- 10.A. Adopt a Resolution authorizing the Village Administrator to sign a Master Services Agreement and Enterprise Services Sales Order Form with Comcast Cable Communications Management, LLC for ethernet dedicated internet service and ethernet private local area network service.

Documents:

[MASTER SERVICES AGREEMENT - COMCAST ENTERPRISE SERVICES.PDF](#)

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Bruce Berkshire

- 12.A. Adopt a Resolution authorizing the Mayor to execute an agreement between the Village of Roselle and AXON for an in-car camera system for a period of five years.

Documents:

[REPLACEMENT OF POLICE VEHICLE IN-CAR CAMERA SYSTEMS.PDF](#)

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a Resolution authorizing the Mayor to execute an agreement for the 2018 Water Main improvements on Walnut Street and Spring Street between the Village of Roselle and Patnick Construction, Inc.

Documents:

[2018 WATERMAIN REPLACEMENT PROGRAM.PDF](#)

- 13.B. Adopt a Resolution authorizing the Mayor to execute a Task Order for construction engineering services with Robinson Engineering for the 2018 Water Main Improvement Walnut Street and Spring Street Project.

Documents:

[ENGINEERING SERVICES 2018 WATERMAIN PROJECT.PDF](#)

14. Finance - Trustee David Pileski

- 14.A. Approve Accounts Payable list for March 26, 2018 in the amount of \$1,087,421.40.

Documents:

[BILLS LIST MARCH 26 2018.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. 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.

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