



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
April 9, 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. Appoint Chad Humphrey to the Zoning Board of Appeals for a term to end April 30, 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
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 26, 2018.

Documents:

[MARCH 26 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of March 26, 2018.

Documents:

[MARCH 26 COW MINUTES.PDF](#)

- 7.C. Adopt a resolution authorizing the Mayor to execute an agreement for the 2018 1.0MG ground storage tank painting project between the Village of Roselle and TECORP, Inc. in the amount of \$353,600.00.

Documents:

[GROUND STORAGE TANK PAINTING PROJECT.PDF](#)

- 7.D. Adopt a resolution authorizing the Mayor to execute an agreement for the 2018 annual landscape management program between the Village of Roselle and Uno Mas Landscaping Company.

Documents:

[ANNUAL LANDSCAPING MAINTENANCE CONTRACT EXTENSION.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

10. Administration - Trustee Heather Pransky

- 10.A. Confirm the previous authorization granted on March 26, 2018 to 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.PDF](#)

- 10.B. Approve the purchase of network switches, accessories, and service for the network fiber upgrade and SCADA system upgrade projects in the amount of \$22,917.54, from Insight Public Sector.

Documents:

[NETWORK SWITCH PURCHASE.PDF](#)

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt an amended resolution to reflect the corrected amount to the approved Resolution #2018-2016, the Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation (IDOT) for the Central Avenue Local Agency Functional Overlay (LAFO) project.

Documents:

[IDOT LOCAL PUBLIC AGENCY AGREEMENT.PDF](#)

- 13.B. Confirm the emergency approval of repairs to the aerial lift truck with Certified Fleet Services.

Documents:

[AERIAL LIFT TRUCK REPAIRS AUTHORIZATION.PDF](#)

- 13.C. Confirm the emergency approval of Change Order No. 1 for the Botterman FOG Removal System and Devlin Digesters Project with IHC Construction Companies LLC in the amount of \$30,712.99.

Documents:

[CHANGE ORDER NO 1 BOTTERMAN FOG REMOVAL PROJECT.PDF](#)

14. Finance - Trustee David Pileski

- 14.A. Approve Accounts Payable List for April 9, 2018 in the amount of \$739,106.21.

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.

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