



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
May 14, 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 Timothy Dopita
 - 5.A.2. Lions Club Awards presented by Lynne Legan, President of the Roselle Lions Club
 1. Officer Patrick Stopka - Police Officer of the Year
 2. Firefighter/Paramedic Kevin Young - Firefighter of the Year
 - 5.B. Village Trustees
 - 5.C. Village Clerk
 - 5.D. Village Administrator
 - 5.D.1. Update on Rodenburg Road Phase I Engineering
 - 5.E. Village Attorney
 - 5.E.1. Legal update on Small Cell Wireless Deployment Act
 - 5.F. Chamber of Commerce Liaison
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 April 23, 2018.

Documents:

[VB MINUTES 4-23.PDF](#)

7.B. Presentation and approval of Committee of the Whole minutes of April 23, 2018.

Documents:

[COW MINUTES 4-23.PDF](#)

7.C. Presentation and approval of minutes of the April 27, 2018 Special Meeting of the Committee of the Whole.

Documents:

[20180427SPECIAL MEETING STRATEGIC PLANNING.PDF](#)

7.D. Presentation and approval of the minutes of the April 28, 2018 Special Meeting of the Committee of the Whole.

Documents:

[20180428 SPECIAL MEETING STRATEGIC PLANNING.PDF](#)

7.E. Approve the purchase of Brazos Electronic Citation Software and Incode Court Case Management Software in the amount of \$81,070 from Tyler Technologies.

Documents:

[PARKING TICKET - ADJUDICATION SOFTWARE.PDF](#)

7.F. Approve the first partial payment to Arrow Road Construction Company for the 2018 Street & Patching Programs and the Public Works parking lot and Metra Parking Lot Resurfacing Project.

Documents:

[ARROW ROAD CONSTRUCTION 1ST PAY REQUEST 5 14 18.PDF](#)

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

Documents:

[5TH PAY REQUEST - IHC CONSTRUCTION.PDF](#)

7.H. Approve third partial payment to Joseph J. Henderson & Son, Inc. for

the Botterman Digesters and Belt Filter Press Upgrades Project.

Documents:

[3RD PAY REQUEST - JJ HENDERSON.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

- 9.A. Conduct a Public Hearing for the pre-annexation of 22W181 Irving Park Road.

Documents:

[22W181 IRVING PARK ROAD PRE-ANNEXATION.PDF](#)

- 9.B. Pass an ordinance authorizing execution of a pre-annexation agreement for 22W181 Irving Park Road.

- 9.C. Conduct a Public Hearing for the pre-annexation of 22W340 Irving Park Road.

Documents:

[22W340 IRVING PARK ROAD PRE-ANNEXATION.PDF](#)

- 9.D. Pass an ordinance authorizing execution of a pre-annexation agreement for 22W340 Irving Park Road.

10. Administration - Trustee David Pileski

- 10.A. Adopt a resolution authorizing the Village Administrator to execute a contract for carpet installation services between the Village of Roselle and ABM Commercial Flooring, Inc.

Documents:

[VILLAGE HALL CARPET REPLACEMENT.PDF](#)

11. Police - Trustee Bruce Berkshire

- 11.A. Adopt a resolution authorizing the Mayor to sign a professional services agreement with Radco/Illinois Com, Inc. for the installation and removal of emergency equipment, computers, and cameras in Police Department Vehicles.

Documents:

[INSTALLATION OF COMPUTERS AND CAMERA SYSTEMS IN POLICE DEPARTMENT VEHICLES.PDF](#)

12. Public Works - Trustee Wayne Domke

- 12.A. Authorize the Mayor and Clerk to sign a Letter of Understanding with the State of Illinois Department of Transportation.

Documents:

[LETTER OF UNDERSTANDING - ILLINOIS DEPARTMENT OF TRANSPORTATION.PDF](#)

- 12.B. Adopt a resolution authorizing the Mayor to execute a Task Order for Construction Engineering Services with Robinson Engineering for the 2018 Central Avenue Surface Transportation Program (STP) resurfacing project.

Documents:

[ENGINEERING SERVICES 2018 CENTRAL AVENUE STP RESURFACING PROJECT.PDF](#)

- 12.C. Adopt a resolution authorizing Benchmark Construction Co., Inc. to work continuously from 7:00 PM, Friday, May 18th, 2018 through 7:00 PM Saturday, May 19th, 2018 at the intersection of Central Avenue and Gary Avenue.

Documents:

[BENCHMARK CONSTRUCTION EXTENDED WORK HOURS REQUEST - DUPAGE WATER COMMISSION CENTRAL AVE WATERMAIN PROJECT.PDF](#)

13. Finance - Trustee Heather Pransky

- 13.A. Approve Accounts Payable List for May 14, 2018 in the amount of \$1,852,643.82.

Documents:

[BILLS LIST.PDF](#)

- 13.B. Pass an amended ordinance to reflect the corrected account number, current budget amount and amended budget amount to the approved Ordinance #2018-3968 for the Water/Sewer Capital Projects Fund.

Documents:

[FY 2018 BUDGET AMENDMENT.PDF](#)

14. 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

15. Fire - Trustee Lee Trejo

- 15.A. Adopt a resolution authorizing a collective bargaining agreement between the Village of Roselle and the Service Employees International Union, Local 73, representing the part-time firefighters.

Documents:

COLLECTIVE BARGAINING AGREEMENT WITH SERVICE EMPLOYEES
INTERNATIONAL UNION, LOCAL 73.PDF

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.

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