



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
June 11, 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.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 May 14, 2018.

Documents:

[VB MINUTES MAY 14.PDF](#)
 - 7.B. Presentation and approval of Committee of the Whole Minutes of May 14, 2018.

Documents:

[COW MINUTES MAY 14.PDF](#)

- 7.C. Approve the first partial payment to Tri-R Systems, Inc. for the Wastewater Treatment Plant SCADA Upgrade Project in the amount of \$15,300.00.

Documents:

[WWTP SCADA UPGRADE PROJECT - 1ST PAY REQUEST.PDF](#)

- 7.D. Approve the first partial payment to Patnick Construction, Inc. for the 2018 Watermain Replacement Project in the amount of \$160,887.37.

Documents:

[PATNICK PAY REQUEST 1 - WATERMAIN REPLACEMENT PROGRAM.PDF](#)

- 7.E. Approve the purchase of computers from Dell Inc. in the amount of \$14,468.52.

Documents:

[ANNUAL COMPUTER REPLACEMENT PROGRAM.PDF](#)

- 7.F. Pass an ordinance to declare surplus, certain personal property of the Village of Roselle.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

- 9.A. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to the Letter of Intent with Green DOT Builders LLC's for the southwest corner of Roselle and I-390 (Village Property).

Documents:

[LETTER OF INTENT - GREEN DOT BUILDERS LLC.PDF](#)

- 9.B. Adopt a resolution of objection to requests for conditional use for corner side yard and interior side yard setbacks in unincorporated DuPage County.

Documents:

[RESOLUTION OF OBJECTION.PDF](#)

10. Administration - Trustee David Pileski

- 10.A. Adopt a resolution accepting membership as a member of the Northern Illinois Health Insurance Initiative ("NIHII") sub-pool which is a member of the Intergovernmental Personnel Benefit Cooperative.

Documents:

[INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.PDF](#)

- 10.B. Approve the purchase of multifactor authentication solution, Crossmatch Digital Persona, in the amount of \$8,273.00 from CDS Office Technologies.

Documents:

[MULTIFACTOR AUTHENTICATION SOLUTION.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

- 13.A. Authorize the approval of Change Order No. 2 for a time extension in the amount of \$0.00.

Documents:

[CHANGE ORDER 2 BOTTERMAN FOG REMOVAL PROJECT.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute an agreement for the 2018 Public Works Administration and Garage roof replacement project between the Village of Roselle and CIC Corporation in the amount of \$644,940.00.

Documents:

[PUBLIC WORKS FACILITY ROOF REPLACEMENT.PDF](#)

14. Finance - Trustee Heather Pransky

- 14.A. Approve Accounts Payable List for May 30, 2018 in the amount of \$933,452.85.

Documents:

[BILLS LIST MAY 30.PDF](#)

- 14.B. Approve Accounts Payable List for June 11, 2018 in the amount of \$1,452,474.89.

Documents:

[BILLS LIST JUNE 11.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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