



**AGENDA  
VILLAGE OF ROSELLE  
MEETING OF THE BOARD OF TRUSTEES  
Roselle Village Hall - 31 S. Prospect Street  
June 25, 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 Police Officer Kevin Twarog
    - 5.A.2. VIPS Recognition
    - 5.A.3. 2017 CAFR Auditor Presentation

Documents:

[DECEMBER 31 2017 AUDIT PRESENTATION.PDF](#)

- 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:

[MAY 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 June 11, 2018.

Documents:

[JUNE 11 VB MINUTES.PDF](#)

### 7.B. Presentation and approval of Committee of the Whole minutes of June 11, 2018.

Documents:

[JUNE 11 COW MINUTES.PDF](#)

### 7.C. Approve the release of the Executive Session Minutes of July 11, 2011, November 12, 2012, February 10, 2014, May 27, 2014A, May 11, 2015, October 12, 2015, May 9, 2016, May 23, 2016, October 24, 2016, and November 14, 2016.

Documents:

[RELEASE OF PREVIOUSLY HELD EXECUTIVE SESSION MINUTES.PDF](#)

### 7.D. Approve the destruction of the Executive Session recordings from July 2015 through December 2016 that can be legally destroyed per state statute.

Documents:

[VERBATIM EXECUTIVE SESSION MINUTES ON CD.PDF](#)

### 7.E. Adopt a resolution establishing a policy for honorary street designations.

Documents:

[HONORARY STREET DESIGNATION POLICY.PDF](#)

### 7.F. Approve the sixth partial payment to IHC Construction Companies for the Botterman FOG Removal and Devlin Digester Covers Project.

Documents:

[6TH PAY REQUEST IHC CONSTRUCTION COMPANIES.PDF](#)

### 7.G. Approve the second partial payment to Arrow Road Construction Company for the 2018 Street Patching Program and PW Parking lot and Metra Parking Lot resurfacing project.

Documents:

[ARROW ROAD 2ND PAY REQUEST SIGNED 6 25 18.PDF](#)

- 7.H. Adopt a resolution authorizing the Village Administrator to execute an agreement between Northern Illinois University and the Village of Roselle.

Documents:

[PROJECT AGREEMENT WITH NORTHERN ILLINOIS UNIVERSITY.PDF](#)

- 7.I. Adopt a resolution adopting the DuPage County Natural Hazard Mitigation Plan.

Documents:

[DUPAGE COUNTY NATURAL HAZARD MITIGATION PLAN.PDF](#)

## 8. REGULAR AGENDA

### 9. Community Development - Trustee Patrick Devitt

### 10. Administration - Trustee David Pileski

- 10.A. Adopt an ordinance amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

### 11. Fire - Trustee Lee Trejo

- 11.A. Adopt a resolution authorizing a side letter agreement between the Village of Roselle and the Roselle Professional Firefighters Association, Local 4051.

Documents:

[SIDE LETTER AGREEMENT WITH FULLTIME FIREFIGHTERS UNION.PDF](#)

### 12. Police - Trustee Bruce Berkshire

### 13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution waiving the Village's competitive bid process and authorizing the Mayor to execute a contract for the rebuilding of one clarifier at the Botterman Wastewater Treatment Facility between the Village of Roselle and DPS Equipment Services, Inc. in the amount of \$38,250.00.

Documents:

BOTTERMAN WASTEWATER TREATMENT FACILITY SECONDARY  
CLARIFIER REBUILD PROJECT.PDF

- 13.B. Approve the purchase of one 2019 Ford F59 chassis and Utilimaster body from Friendly Ford in the amount of \$51,038.00.

Documents:

[PURCHASE OF PUBLIC WORKS REPLACEMENT WATER  
DISTRIBUTION REPAIR TRUCK.PDF](#)

- 13.C. Adopt a resolution waiving the Village's competitive bid process and authorize the purchase of the Sauber step van build-out from Sauber Manufacturing Company in the amount of \$95,680.00.

- 13.D. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the Jewel Ventura lift station project between the Village of Roselle and DiMeo Brothers, Inc. in the credit amount of \$74,070.00, approve a work order with Comcast for utility relocation in the amount of \$9,775.49, and approve a work order with ComEd for utility relocation and lift station electrical service in the amount of \$41,595.39.

Documents:

[DIMEO BROTHERS CONTRACT FOR JEWEL VENTURA LIFT STATION  
CHANGE ORDER NO 1 AND UTILITY RELOCATION.PDF](#)

- 13.E. Adopt a resolution to rescind Resolution No. 2018-2054 and authorize the Mayor to execute an agreement for the 2018 Public Works Administration and garage roof replacement project between the Village of Roselle and Garland/DBS, Inc. in the amount of \$644,940.00.

Documents:

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

- 13.F. Adopt a resolution authorizing the Mayor to sign a contract for the Central Avenue Storm Sewer Replacement between the Village of Roselle and Benchmark Construction Company, Inc. in the amount of \$24,860.00.

Documents:

[STORM SEWER REPLACEMENT ON CENTRAL AVENUE.PDF](#)

- 13.G. Adopt a resolution granting DiMeo Brothers, Inc. approval to perform work on the Jewel-Ventura Lift Station Project on Saturdays.

Documents:

[SATURDAY WORK HOURS REQUESTS - DIMEO AND  
JHENDERSON.PDF](#)

- 13.H. Adopt a resolution granting Joseph J. Henderson and Son, Inc. approval to perform work on the Botterman Digesters and Belt Filter

Press Upgrades on Saturdays.

14. Finance - Trustee Heather Pransky

14.A. Approve Accounts Payable List for June 25, 2018 in the amount of \$1,452,216.11

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](mailto:jbielawski@roselle.il.us).

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

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