



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
July 8, 2019 - 7:00 p.m.

1. Call to Order
2. Appoint Trustee Patrick Devitt to Mayor Pro Tem.
3. Pledge of Allegiance
4. Roll Call
5. Presentation of Prepared Agenda
6. Officials and Staff Reports
 - 6.A. New Business Welcome: Jen Fisher Books, J.P. Cannata & Associates, Progressive Mechanical, Inc., Fit Project, Southern Cafe, Roselle Fine Arts Academy
 - 6.B. Mayor
 - 6.C. Village Trustees
 - 6.D. Village Clerk
 - 6.E. Village Administrator
 - 6.F. Village Attorney
 - 6.G. Chamber of Commerce Liaison
7. 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.
8. **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.

 - 8.A. Presentation and approval of Village Board Minutes of June 24, 2019.

Documents:

[JUNE 24 VB MINUTES.PDF](#)

- 8.B. Presentation and approval of Committee of the Whole Minutes of June 24, 2019.

Documents:

[JUNE 24 COW MINUTES.PDF](#)

- 8.C. Adopt a resolution confirming the execution of agreements for the purchase of electricity supply from Constellation New Energy, Inc. for the Village's wastewater treatment plant facilities, water pumping stations, train station, and street lights.

Documents:

[ELECTRICITY SUPPLY AGREEMENTS.PDF](#)

- 8.D. Approve the first partial payment for the 2019 watermain replacement project to J. Congdon Sewer Service, Inc. in the amount of \$210,252.71.

Documents:

[J CONGDON SEWER SERVICE INC FIRST PAYMENT.PDF](#)

- 8.E. Pass an ordinance adopting Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS) published by the Federal Emergency Management Agency (FEMA) and the adoption of the DuPage County Stormwater Management General Certifications.

Documents:

[FEMA MAP ADOPTION.PDF](#)

- 8.F. Pass an Ordinance adopting by reference the DuPage Countywide Stormwater and Floodplain Management Ordinance..

Documents:

[DUPAGE STORMWATER AND FLOODPLAIN ORDINANCE.PDF](#)

9. REGULAR AGENDA

10. Community Development - Trustee David Pileski
11. Administration - Trustee Patrick Devitt
12. Fire - Trustee Heather Pransky
13. Police - Trustee Wayne Domke
14. Public Works - Trustee Bruce Berkshire
15. Finance - Trustee Lee Trejo

15.A. Approve the Accounts Payable List for July 8, 2019 in the amount of \$1,252,008.64.

Documents:

[BILLS LIST.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. 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

18. Other Business - For Discussion Only

19. 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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