



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
July 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.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 June 25, 2018.

Documents:

[JUNE 25 VB MINUTES.PDF](#)
 - 7.B. Presentation and approval of Committee of the Whole minutes of June 25, 2018.

Documents:

[JUNE 25 COW MINUTES.PDF](#)

- 7.C. Approve the release of Executive Session Minutes of November 11, 2013 and November 25, 2013.

Documents:

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

- 7.D. Approve the fourth partial payment for the Botterman Digesters and Belt Filter Press Upgrades Project to Joseph J. Henderson & Son, Inc. in the amount of \$100,927.63.

Documents:

[JJH PAYOUT 4.PDF](#)

- 7.E. Approve the second partial payment for the 2018 Watermain Replacement Project to Patnick Construction, Inc. in the amount of \$242,049.06.

Documents:

[PATNICK PAY REQUEST 2.PDF](#)

- 7.F. Adopt a resolution authorizing the Mayor to execute a contract for the 2018 Sanitary Sewer Pipe Lining Project between the Village of Roselle and Insituform Technologies USA, LLC.

Documents:

[2018 SANITARY SEWER PIPE LINING PROJECT.PDF](#)

- 7.G. Adopt a resolution authorizing the Mayor to execute a contract for the 2018 fire hydrant sandblasting and painting services program between the Village of Roselle and Go Painters, Inc.

Documents:

[2018 FIRE HYDRANT SANDBLASTING AND PAINTING PROGRAM.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Bruce Berkshire

- 12.A. Pass an ordinance amending Village Code, Chapter 16 "Police" by the addition of Article 1, Section 16-10 to be entitled "Police Officer -

Eligibility".

Documents:

[POLICE OFFICER EDUCATIONAL REQUIREMENTS.PDF](#)

12.B. Adopt a resolution approving the amended mutual aid agreement for the Northern Illinois Police Alarm System (NIPAS).

Documents:

[NIPAS RESOLUTION.PDF](#)

13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the Botterman STP Aerobic Digester and Belt Filter Press Addition Project between the Village of Roselle and Joseph J. Henderson and Son, Inc. in the amount of \$2,034.41 and a 13 day contract time extension.

Documents:

[CHANGE ORDER 1 FOR THE BOTTERMAN STP AEROBIC DIGESTER AND BELT FILTER PRESS PROJECT.PDF](#)

14. Finance - Trustee Heather Pransky

14.A. Approve Accounts Payable List for July 9, 2018 in the amount of \$1,316,643.20.

Documents:

[BILLS LIST JULY 9 2018.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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