



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
August 12, 2019 - 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.
 - 7.A. Presentation and approval of Village Board Minutes of July 22, 2019.

Documents:

[JULY 22 VB MINUTES.PDF](#)
 - 7.B. Presentation and approval of Committee of the Whole Minutes of July 22, 2019.

Documents:

[JULY 22 COW MINUTES.PDF](#)

- 7.C. Approve the second partial payment for the 2019 Street Improvement Program to Schroeder Asphalt Services, Inc. in the amount of \$159,067.28.

Documents:

[2019 SIP PAYMENT 2.PDF](#)

- 7.D. Approve the eighth partial payment for the Jewel-Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$228,528.70.

Documents:

[JEWEL VENTURA LIFT STATION DIMEO PAYMENT 8.PDF](#)

- 7.E. Pass an ordinance declaring surplus certain personal property of the Village of Roselle, Illinois.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

- 7.F. Adopt a resolution authorizing the Mayor to execute a contract for the 2019 Sidewalk Removal and Replacement Program between the Village of Roselle and Suburban Concrete, Inc.

Documents:

[2019 SIDEWALK AND CURB REPLACEMENT PROGRAM.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Pass an ordinance establishing terms, charges, and conditions for recapture of a sanitary sewer main extension on Crest Avenue.

Documents:

[CREST AVENUE RECAPTURE.PDF](#)

10. Administration - Trustee Patrick Devitt

- 10.A. Adopt a resolution authorizing the execution of a professional services contract for Community Visioning facilitation and project coordination between the Village of Roselle and Rapp Consulting Group/Craig Rapp, LLC.

Documents:

COMMUNITY VISIONING CONTRACT FOR PROFESSIONAL
SERVICES.PDF

- 10.B. Approve the purchase of LED fixtures from KSA Lighting, Inc. for the upgrading of exterior lighting located at the north and south commuter parking lots and interior lighting at the Metra Station in the amount of \$33,552.

Documents:

[LED FIXTURES FOR METRA LOTS.PDF](#)

11. Fire - Trustee Heather Pransky

- 11.A. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to a contract for construction services between the Village of Roselle and Eugene Matthews, Inc. for masonry repair at the Fire Station.

Documents:

[MASONRY REPAIRS TO HOSE TOWER.PDF](#)

12. Police - Trustee Wayne Domke

- 12.A. Adopt a resolution authorizing the Village Administrator to sign an addendum to the Master Services and Purchasing Agreement Services between the Village of Roselle and Axon Enterprises, Inc. for the purchase of taser devices.

Documents:

[TASER PURCHASE.PDF](#)

13. Public Works - Trustee Bruce Berkshire

14. Finance - Trustee Lee Trejo

- 14.A. Approve Accounts Payable List for August 12, 2019 in the amount of \$1,358,552.31.

Documents:

[BILLS LIST.PDF](#)

15. Citizen Comments/Questions

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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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