



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
August 13, 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. Conduct a Public Hearing for the Annexation of 23W774 Ardmore Avenue.

Documents:

[23W774 ARDMORE ANNEXATION.PDF](#)
 - 5.A.2. Pass an ordinance authorizing execution of an Annexation Agreement for 23W774 Ardmore Avenue.
 - 5.A.3. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-1 single family residence district zoning and amending the zoning map for 23W774 Ardmore Avenue.
 - 5.A.4. Letter of Intent - Green Dot Builders: Pat Watkins, Director of Community Development, to provide an update on a proposed hotel development on the Village owned property located at southwest corner of Roselle Road and I-390.
 - 5.B. Village Trustees
 - 5.C. Village Clerk
 - 5.D. Village Administrator
 - 5.E. Village Attorney
 - 5.F. Chamber of Commerce Liaison

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 July 23, 2018.

Documents:

[20180723 VB.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of July 23, 2018.

Documents:

[20180723 COW.PDF](#)

7.C. Approve the second partial payment for the Wastewater Treatment Plant SCADA Upgrade Project to Tri-R Systems, Inc. in the amount of \$19,800.00.

Documents:

[SCADA UPGRADE PROJECT - 2ND PAY REQUEST.PDF](#)

7.D. Approve the third partial payment for the 2018 Watermain Replacement Project to Patnick Construction, Inc. in the amount of \$125,688.15.

Documents:

[WATERMAIN PROJECT - 3RD PAY REQUEST.PDF](#)

7.E. Adopt a resolution authorizing the installation of honorary street designation signs for Prospect Street.

Documents:

[HONORARY STREET DESIGNATION.PDF](#)

7.F. Adopt a resolution amending the collective bargaining agreement between the Village of Roselle and the Service Employees International Union, Local 73 representing the part-time firefighters.

Documents:

[SEIU CONTRACT AMENDMENT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

10.A. Adopt a resolution to rescind Resolution no. 2018-2053 which accepted membership in the Northern Illinois Health Insurance Initiative ("NIHII") sub-pool of the Intergovernmental Personnel Benefit Cooperative ("IPBC").

Documents:

[INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.PDF](#)

10.B. Adopt a resolution accepting membership as a member of the Northwest Health Insurance Pool ("NWHIP") sub-pool which is a member of the Intergovernmental Personnel Benefit Cooperative.

11. Fire - Trustee Lee Trejo

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

14. Finance - Trustee Heather Pransky

14.A. Approve the Accounts Payable List for August 13, 2018 in the amount of \$1,130,893.89.

Documents:

[BILLS LIST.PDF](#)

14.B. Pass an ordinance authorizing and providing for the issue of not to exceed \$2,600,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018 of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[REFUNDING SERIES 2010A GO BONDS PARAMETERS ORDINANCE.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

17.A. Intergovernmental Cooperation Agreement - Consider a staff recommendation for the Village to enter into an Intergovernmental Cooperation Agreement with the Roselle Public Library District.

Documents:

[INTERGOVERNMENTAL COOPERATION AGREEMENT.PDF](#)

17.B. Coffee with the Board Meeting - Identify date for rescheduling previously cancelled August 4, 2018 Coffee with the Board meeting.

Documents:

[COFFEE WITH THE BOARD MEETING DATE.PDF](#)

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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