



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
August 27, 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.A.1. Swear in Firefighter Ashley Davis
 - 6.A.2. Swear in Police Sergeant Rachel Bata
 - 6.B. Village Trustees
 - 6.C. Village Clerk
 - 6.D. Village Administrator
 - 6.E. Village Attorney
 - 6.F. Chamber of Commerce Liaison
 - 6.G. Treasurer's Report

Documents:

[JULY TREASURERS REPORT.PDF](#)

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 August 13, 2018.

Documents:

[AUG 13 VB MINUTES.PDF](#)

- 7.B. Adopt a resolution approving an Intergovernmental Cooperation Agreement between the Village of Roselle and the Roselle Public Library District for a license agreement for a right of way drive up book return.

Documents:

[INTERGOVERNMENTAL COOPERATION AGREEMENT.PDF](#)

- 7.C. Approve the sixth partial payment for the Botterman Digesters and Belt Filter Press Upgrades Project to Joseph J. Henderson & Son, Inc. in the amount of \$182,325.72.

Documents:

[JJ HENDERSON PAY REQUEST.PDF](#)

- 7.D. Adopt a resolution authorizing the Mayor to execute a contract for the 2018 Sanitary Manhole Lining Project between the Village of Roselle and Culy Contracting, Inc. in the amount of \$39,840.00

Documents:

[2018 SANITARY MANHOLE LINING PROJECT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

- 9.A. Adopt a resolution accepting the demolition and removal bid of Anthem Excavation & Demolition, Inc. for 403 N. Roselle Road.

Documents:

[DEMOLITION BID AWARD - 403 N ROSELLE ROAD.PDF](#)

10. Administration - Trustee David Pileski

- 10.A. Adopt a resolution authorizing the Village Administrator to sign an agreement with Mister Natural for janitorial services at the Police Station, Public Works Administration Building, Village Hall, and Metra Station.

Documents:

[JANITORIAL SERVICES AGREEMENT.PDF](#)

11. Fire - Trustee Lee Trejo

- 11.A. Adopt a resolution authorizing the Mayor to execute a contract for repairs to the Fire Department hose tower between the Village of Roselle and Eugene Matthews, Inc.

Documents:

[HOSE TOWER REPAIRS.PDF](#)

12. Police - Trustee Bruce Berkshire
13. Public Works - Trustee Wayne Domke
14. Finance - Trustee Heather Pransky
- 14.A. Approve Accounts Payable List for August 27, 2018 in the amount of \$1,386,587.44.

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.

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