



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 10, 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. Patriot Day Proclamation
Documents:
[PATRIOT DAY 2018.PDF](#)
 - 6.A.2. Anthony Miceli, Speer Financial - Update on 2010A Bond Refunding
 - 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 August 27, 2018.

Documents:

[AUG 27 VB.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of August 27, 2018.

Documents:

[AUG 27 COW.PDF](#)

7.C. Approve the third partial payment for the Wastewater Treatment Plant SCADA Upgrade Project to Tri-R Systems, Inc. in the amount of \$69,975.00.

Documents:

[TRI R SCADA 3RD PAY REQUEST 9 10 18 VB SIGNED.PDF](#)

7.D. Approve the first partial payment for the 1.0M Ground Storage Tank Painting Project to Tecorp, Inc. in the amount of \$186,682.50.

Documents:

[TECORP-INVOICEAPPROVALMEMO VB 9 10 18.PDF](#)

7.E. Authorize the third and final payment to Arrow Road Construction Company, LLC. for the 2018 Street and Pavement Patching Programs and the partial resurfacing of the Metra South Parking Lot and Public Works Parking Lot in the amount of \$50,023.91. (Final Payment)

Documents:

[2018 STREET IMPROVEMENT PROGRAM - FINAL PAYMENT.PDF](#)

7.F. Authorize the purchase of 302 LED street lights from Amperage Electric.

Documents:

[LED STREET LIGHTING PROJECT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

10.A. Adopt a resolution authorizing the installation of honorary street designation signs for Bryn Mawr Avenue.

Documents:

[HONORARY STREET DESIGNATION.PDF](#)

11. Fire - Trustee Lee Trejo
12. Police - Trustee Bruce Berkshire
13. Public Works - Trustee Wayne Domke
 - 13.A. Adopt a resolution authorizing Arrow Road to work on Saturdays during the months of September, 2018 and October, 2018 from 8:00 AM to 5:00 PM.

Documents:

[CENTRAL AVENUE PAVING PROJECT- SATURDAY WORK HOURS REQUEST.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute a contract for the Main Street Parking Lot Improvement Project between the Village of Roselle and Chicagoland Paving Contractors, Inc. contingent upon the Village closing on the acquisition of the property that consists of the job site by no later than October 1, 2018.

Documents:

[MAIN STREET PARKING LOT AND STREET LIGHTING PROJECTS.PDF](#)

- 13.C. Adopt a resolution authorizing the Mayor to execute a contract for the Main Street Lighting Project between the Village of Roselle and Utility Dynamics Corp.

14. Finance - Trustee Heather Pransky

- 14.A. Approve Accounts Payable list for September 10, 2018 in the amount of \$1,191,862.59.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Pass an ordinance amending the FY 2018 Budget for the General Fund, General Capital Projects Fund, Water/Sewer Operating Fund and IT Fund.

Documents:

[FY 2018 BUDGET AMENDMENTS.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.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824