



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 11, 2017 - 7:00 p.m.

1. Call To Order
2. 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.
3. Pledge Of Allegiance
 - 3.A. Posting Of Colors By Roselle Police Explorer Post 151
4. Roll Call
5. Presentation Of Prepared Agenda
6. Officials And Staff Reports
7. Mayor
 - 7.A. Patriot Day Proclamation
Documents:
[PATRIOT DAY 2017.PDF](#)
8. Village Trustees
9. Village Clerk
10. Village Attorney
11. Village Administrator
12. Chamber Of Commerce Liaison
13. 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.

- 13.A. Adopt A Resolution Authorizing The Mayor To Sign And The Village Clerk To Attest To A Contract For Professional Engineering Services Between The Village Of Roselle And Christopher B. Burke Engineering, Ltd (CBBEL).

The contract is for Christopher B. Burke Engineering, Ltd. to provide engineering services regarding an Alternate Safety Measures (ASMs) Application to the Federal Railroad Administration for a proposed train horn quiet zone along the Metra Milwaukee District West Service line through the Village of Roselle.

Documents:

[TRAIN HORN.PDF](#)

- 13.B. Adopt A Resolution Authorizing The Execution Of An Intergovernmental Agreement Between The County Of DuPage, Illinois And The Village Of Roselle, Illinois For The Implementation Of The DuPage Justice Information System (DuJIS).

The DuPage Justice Information System (DuJIS) will provide a Computer Aided Dispatch and Records Management System for the Village's police and fire departments.

Documents:

[DUJIS.PDF](#)

- 13.C. Adopt A Resolution Authorizing The Cancellation Of An Agreement For Employee Benefit Consulting Services Between The Village Of Roselle And Hodgdon Benefit Consultants And The Bjork Group, Inc.

The resolution will cancel the benefit consulting agreement with the Village's current benefit consultants and authorize staff to take the necessary steps to join the Intergovernmental Personnel Benefit Cooperative (IPBC) in 2019.

Documents:

[BENEFIT CONSULTANT CANCELLATION.PDF](#)

14. REGULAR AGENDA

15. Community Development - Trustee Lee Trejo

16. Administration - Trustee Heather Pransky

17. Fire - Trustee Patrick Devitt

18. Police - Trustee Bruce Berkshire

19. Public Works - Trustee Wayne Domke

20. Finance - Trustee David Pileski

- 20.A. Approve Accounts Payable List For September 11, 2017 In The Amount Of \$793,996.85.

Documents:

[BILLS LIST AGENDA ITEM.PDF](#)

20.B. Adopt A Resolution Authorizing Revisions To The Village Of Roselle Financial Policies.

The Capital Assets Policy was updated to change the useful life of vehicles from 5-15 years to 5-25 years due to the estimated useful life of the Fire Engine and Tower Ladder.

Documents:

[FINANCIAL POLICIES.PDF](#)

21. 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

22. Other Business - For Discussion Only

23. Adjourn

24. Citizen Comments/Questions

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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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