



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 24, 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 Battalion Chief Marcus Auble
 - 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:

[AUGUST 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 September 10,

2018.

Documents:

[VB MINUTES 9-10.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of September 10, 2018.

Documents:

[COW MINUTES 9-10.PDF](#)

7.C. Approve and release the Executive Session Minutes of February 12, 2018.

Documents:

[ES MINUTES APPROVAL.PDF](#)

7.D. Approve and hold the Executive Session Minutes of May 14, 2018 and July 23, 2018.

7.E. Pass an ordinance to declare surplus, certain personal property of the Village of Roselle.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

7.F. Approve the first partial payment for the Jewel-Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$33,777.00.

Documents:

[JEWEL VENTURA 1ST PAY REQUEST.PDF](#)

7.G. Approve the fourth partial payment for the 2018 Watermain Replacement Project to Patnick Construction, Inc. in the amount of \$154,251.30.

Documents:

[PATNICK CONSTRUCTION PAYOUT 4.PDF](#)

7.H. Approve the first and final payment to Insituform Technologies USA, LLC for the Sanitary Sewer Lining Project 2018 in the amount of \$106,687.20. (Final Payment)

Documents:

[SANITARY SEWER LINING PROJECT FINAL PAYMENT.PDF](#)

7.I. Adopt a resolution authorizing a Memorandum of Understanding

between the Village of Roselle and the Roselle Sister Cities Association.

Documents:

[ROSELLE SISTER CITIES ASSOCIATION MEMO OF UNDERSTANDING.PDF](#)

7.J. Adopt a resolution authorizing the closure of the Roselle Sister Cities Fund.

Documents:

[CLOSURE OF SISTER CITIES FUND.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

10.A. Adopt a resolution approving a license agreement between the Village of Roselle and Maple Leaf Coffee Roaster, LLC to allow short-term customer parking at the Roselle Metra Station.

Documents:

[LICENSE AGREEMENT - MAPLE LEAF ROASTERS.PDF](#)

10.B. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to an agreement for professional services between the Village of Roselle and Christopher B. Burke Engineering Limited.

Documents:

[PUBLIC WORKS DIRECTOR TRANSITIONAL SERVICES.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

14. Finance - Trustee Heather Pransky

14.A. Approve Accounts Payable List for September 24, 2018 in the amount of \$1,268,199.91.

Documents:

[BILLS LIST.PDF](#)

14.B. Adopt a resolution authorizing Village Staff to open an account for the Village of Roselle at Hinsdale Bank & Trust.

Documents:

HINSDALE BANK AND TRUST ACCOUNT APPLICATION.PDF

- 14.C. Adopt a resolution authorizing PMA Financial Network, Inc. and PMA Securities, Inc. to provide investment services for the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[PMA FINANCIAL NETWORK.PDF](#)

- 14.D. Adopt a resolution approving the declaration of trust of the Illinois Trust (formerly known as the Illinois Institutional Investors Trust) and authorizing the execution thereof, and authorizing certain officials to act on behalf of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[ILLINOIS TRUST AGREEMENT.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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