



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 25, 2017 - 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
7. Mayor
 - 7.A. Swear In Police Officer Eli Perez
8. Village Trustees
9. Village Clerk
10. Village Administrator
11. Village Attorney
12. Chamber Of Commerce Liaison
13. Treasurer's Report

Documents:

[AUGUST TREASURERS REPORT.PDF](#)

14. **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.

- 14.A. Presentation Of Village Board Minutes Of September 11, 2017
- 14.B. Presentation Of Committee Of The Whole Minutes Of September 11, 2017
- 14.C. Approve The First And Final Payment To Globe Construction, Inc. For The 2017 Sidewalk And Curb Replacement Program In The Amount Of \$58,536.08 (Final Payment).

Documents:

[FIRST AND FINAL PAYMENT TO GLOBE CONSTRUCTION.PDF](#)

- 14.D. Approve The First And Final Payment To Superior Road Striping, Inc. For The 2017 Thermoplastic Pavement Marking Program In The Amount Of \$24,885.69 (Final Payment).

Documents:

[FIRST AND FINAL PAYMENT TO SUPERIOR ROAD STRIPING INC.PDF](#)

- 14.E. Approve The Fourth Partial Payment To Patnick Construction For The 2017 Water Main Replacement Program.

Documents:

[PATNICK 4TH INVOICE AUGUST 30, 2017.PDF](#)

- 14.F. Adopt A Resolution Authorizing The Termination Of An Agreement For Consulting Services Between The Village Of Roselle And MWM Consulting Group.

Documents:

[TERMINATION OF CONSULTING AGREEMENT.PDF](#)

- 14.G. Adopt A Resolution Authorizing The Village Administrator To Execute An Actuarial Services Agreement Between The Village Of Roselle And Foster And Foster.

Documents:

[ACTUARIAL SERVICES AGREEMENT.PDF](#)

- 14.H. Adopt A Resolution Approving The Ratsavongsy Plat Of Subdivision For 10 Picton Road.

Documents:

[10 PICTON SUBDIVISION.PDF](#)

15. REGULAR AGENDA

16. Community Development - Trustee Lee Trejo

16.A. Conduct A Public Hearing For The Annexation Of 23W688 Maple Avenue

Documents:

[23W688 MAPLE AVENUE ANNEXATION.PDF](#)

16.B. Pass An Ordinance Authorizing Execution Of An Annexation Agreement For 23W688 Maple Avenue (320 W. Maple Avenue).

16.C. 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 23W688 Maple Avenue (320 W. Maple Avenue).

17. Administration - Trustee Heather Pransky

18. Fire - Trustee Patrick Devitt

19. Police - Trustee Bruce Berkshire

20. Public Works - Trustee Wayne Domke

20.A. Confirm Request To Waive Bidding Process And Approve Sole Source Purchase Of A Return Activated Sludge Pump For The Botterman WWTF From Drydon Equipment In The Amount Of \$15,394.80.

Documents:

[RETURN ACTIVATED SLUDGE PUMP PURCHASE.PDF](#)

20.B. Approve Change Order #3 In The Credit Amount Of \$2,325.00 To The Contract With RA Mancini, Inc.

Documents:

[CHANGE ORDER 3 AND FINAL PAYMENT FOR ACADIA GRAVITY SEWER RELOCATION.PDF](#)

20.C. Approve The Final Payment To RA Mancini In The Amount Of \$10,724.89.

21. Finance - Trustee David Pileski

21.A. Approve Accounts Payable List For September 25, 2017 In The Amount Of \$1,554,504.76.

Documents:

[BILLS LIST.PDF](#)

22. 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.

23. 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

24. Other Business - For Discussion Only

25. 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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