



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
October 8, 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. New Business Welcome: Maple Leaf Coffee Roasters, Dairy Queen, Allstate Insurance Company, Old Goodies Antiques Resale and Gifts, Tinted Vision, Farmers Insurance - Fisher Agency
 - 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 September 24, 2018.

Documents:

[SEPT 24 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of September 24, 2018.

Documents:

[SEPT 24 COW MINUTES.PDF](#)

- 7.C. Approve the first partial payment for the Public Works Facility Roof Replacement Project to Garland/DBS, Inc. in the amount of \$612,693.00.

Documents:

[GARLAND PAY REQUEST 1.PDF](#)

- 7.D. Approve the 7th partial payment for the Botterman Digesters and Belt Filter Press Upgrades Project to Joseph J. Henderson & Son, Inc. in the amount of \$447,941.87.

Documents:

[JJ HENDERSON PAY REQUEST 7.PDF](#)

- 7.E. Adopt a resolution authorizing the Mayor to execute a task order for Engineering Services with Robinson Engineering, Ltd. for the 2019 Water Main Replacement Program.

Documents:

[TASK ORDER FOR ENGINEERING SERVICES.PDF](#)

- 7.F. Pass an ordinance approving a Special Use Permit for Single Family Detached Dwellings, a Special Use Permit for a Planned Unit Development (PUD), and PUD exceptions in the R-3 General Residence District.

Documents:

[BRYN MAWR VILLAGE.PDF](#)

- 7.G. Adopt a resolution approving the preliminary Plat of Subdivision for Bryn Mawr Village Subdivision.

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

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 October 8, 2018 in the amount of \$1,939,737.53.

Documents:

[BILLS LIST.PDF](#)

14.B. Adopt a resolution regarding the proposed 2018 Property Tax Levy for the Village of Roselle.

Documents:

[2018 PROPERTY TAX LEVY.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. Litigation
- B. Collective Bargaining
- 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