



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
October 9, 2017 - 7:00 p.m.**

1. Call To Order
2. Pledge Of Allegiance
3. Appoint Clerk Pro-Tem - Jason Bielawski
4. Roll Call
5. Presentation Of Prepared Agenda
6. 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.
7. Officials And Staff Reports
8. Mayor
 - 8.A. Swear In Firefighter/Paramedic David Galan
 - 8.B. Adopt A Resolution Amending Village Board Policies
Documents:
[VILLAGE BOARD POLICIES AND PROCEDURES.PDF](#)
 - 8.C. Approve Reappointment Of Jeffrey D. O'Dell As Village Administrator Pursuant To A Letter Of Agreement With An Effective Date Of October 9, 2017.
Documents:
[LETTER OF AGREEMENT - VILLAGE ADMINISTRATOR.PDF](#)
9. Village Trustees
10. Village Clerk
11. Village Administrator
12. Village Attorney

13. Chamber Of Commerce Liaison

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.

15. Presentation Of Village Board Minutes Of September 25, 2017.

16. Presentation Of Committee Of The Whole Minutes Of September 25, 2017.

17. Pass An Ordinance Declaring Surplus Certain Property Of The Village Of Roselle.

Documents:

[SURPLUS PROPERTY.PDF](#)

18. Adopt A Resolution Authorizing The Execution Of A Work Order With Robinson Engineering To Provide Engineering Services For The 1.0MG Ground Storage Tank Project.

Resolution to approve a work order with Robinson Engineering to provide Engineering Services for the repairs and painting of the 1.0 MG Ground Storage Tank Project.

Documents:

[ENGINEERING SERVICES FOR THE 1.0MG GROUND STORAGE TANK.PDF](#)

19. REGULAR AGENDA

20. Community Development - Trustee Lee Trejo

20.A. Pass An Ordinance Amending The Code Of Ordinances Of The Village Of Roselle, Chapter 24, "Code Hearing Department" And Chapter 6 "Buildings" To Provide For Adjudicative Hearings To Further Regulate Property Maintenance Violations, Building Code Violations, And Other Nuisance Violations Through The Code Hearing Department.

The Ordinance allows the Fire and Public Works Departments to utilize citations and also allows several new violations to be handled through the Village's adjudication process.

Documents:

[ORDINANCE AMENDING AJUDICATION CONCERNING CODE ENFORCEMENT.PDF](#)

21. Administration - Trustee Heather Pransky

21.A. Adopt A Resolution Authorizing The Termination Of An Agreement For Janitorial Services With Crystal Management And Maintenance Services Corporation.

- 21.B. Adopt A Resolution Authorizing The Village Administrator To Sign An Agreement For Janitorial Services With ABC Commercial, Inc.

Documents:

[JANITORIAL SERVICES CONTRACT.PDF](#)

- 21.C. Adopt A Resolution Authorizing The Execution Of A Memorandum Of Understanding Between The Village Of Schaumburg, Illinois And The Village Of Roselle, Illinois Related To Engineering Services For Rodenburg Road Improvements.

Documents:

[MEMORANDUM OF UNDERSTANDING - VILLAGE OF SCHAUMBURG.PDF](#)

22. Fire - Trustee Patrick Devitt

- 22.A. Adopt A Resolution Authorizing The Mayor To Sign And Village Clerk To Attest To A Contract For Construction Services Between The Village Of Roselle And Chicago Metropolitan Fire Prevention Company In The Amount Of \$7,379.00.

The contract between the Village of Roselle and Chicago Metropolitan Fire Prevention Company is to replace fire sprinkler heads at the Village Hall.

Documents:

[VILLAGE HALL FIRE SPRINKLER HEAD REPLACEMENT.PDF](#)

23. Police - Trustee Bruce Berkshire

24. Public Works - Trustee Wayne Domke

25. Finance - Trustee David Pileski

- 25.A. Approve Accounts Payable List For October 9, 2017 In The Amount Of \$799,740.95.

Documents:

[BILLS LIST OCT 9-2017.PDF](#)

26. 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.

27. 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

28. Other Business - For Discussion Only

29. 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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