



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
October 22, 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. Adopt a resolution authorizing the Village Administrator to sign and direct the Village Clerk to attest to that certain authorization and release between the Village of Roselle, Santosh Bhatt, and the Santosh Group, Inc.

Documents:

[AGREEMENT AND RELEASE FOR DEMOLITION OF 403 N ROSELLE RD.PDF](#)
 - 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 October 8, 2018.

Documents:

[OCT 8 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of October 8, 2018.

Documents:

[OCT 8 COW MINUTES.PDF](#)

7.C. Approve the fourth partial payment for the Wastewater Treatment Plant SCADA Upgrade Project to Tri-R Systems, Inc. in the amount of \$73,350.00.

Documents:

[18_10_22_VB_TRI-R SYSTEMS 4TH PAY REQUEST COMPLETE PACKET.PDF](#)

7.D. Approve the eighth partial payment for the Botterman Digesters and Belt Filter Press Upgrades Project to Joseph J. Henderson & Son, Inc. in the amount of \$279,049.27.

Documents:

[18_10_22_JJ HENDERSON 8TH PAY REQUEST COMPLETE PACKET.PDF](#)

7.E. Adopt a resolution authorizing the Mayor to sign a Memorandum of Understanding between the Village of Roselle and the Emergency Telephone System Board of DuPage County (ETSB).

Documents:

[ETSB FIRE STATION ALERTING SYSTEM PROJECT MOU.PDF](#)

7.F. Adopt a resolution authorizing the Village Administrator to sign a Letter of Intent to Award to Manusos General Contracting, Inc. a contract for the Kennedy Lift Station Replacement Project (The "Project").

Documents:

[KENNEDY LIFT STATION REPLACEMENT PROJECT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

11. Fire - Trustee Lee Trejo

- 11.A. Adopt a resolution rejecting all bids for the Fire Station Emergency Generator Replacement Project.

Documents:

[BIDS FOR EMERGENCY GENERATOR AND BAY FLOOR HEATER REPLACEMENT.PDF](#)

- 11.B. Adopt a resolution rejecting all bids for the Fire Station Apparatus Bay Floor Heaters.

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution authorizing the Mayor to execute Change Order No. 2 for the Botterman STP Aerobic Digester and Belt Filter Press Addition Project between the Village of Roselle and Joseph J. Henderson and Son, Inc. for a 41 day contract time extension.

Documents:

[BOTTERMAN STP AEROBIC DIGESTER AND BELT FILTER PRESS PROJECT - CHANGE ORDER 2.PDF](#)

14. Finance - Trustee Heather Pransky

- 14.A. Approve Accounts Payable List for October 22, 2018 in the amount of \$1,266,719.06.

Documents:

[BILLS LIST.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.

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