



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**November 12, 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. Fire Poster Contest Winners
    - 6.A.2. Dr. John Butts, Superintendent - Medinah School District #11
  - 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 the Village Board Minutes of October 22, 2018.

Documents:

- 7.B. Pass an ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class "I" Liquor Licenses from 6 to 7 for the addition of Crazy Crab.

Documents:

[AMENDMENT TO ROSELLE LIQUOR ORDINANCE - INCREASE CLASS I.PDF](#)

- 7.C. Approve the second partial payment for the Jewel-Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$648,225.00.

Documents:

[18\\_11\\_12\\_DIMEO 2ND PAY REQUEST COMPLETE PACKET.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 authorizing the Mayor to execute a contract for the apparatus bay floor radiant heater replacement project with Armbrust Solutions in the amount of \$18,590.00.

Documents:

[FIRE DEPARTMENT APPARATUS FLOOR HEATER REPLACEMENT.PDF](#)

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 Jewel Ventura Lift Station Project between the Village of Roselle and DiMeo Brothers, Inc. for a contract time extension.

Documents:

[JEWEL VENTURA LIFT STATION PROJECT CHANGE ORDER NO 2.PDF](#)

14. Finance - Trustee Heather Pransky

- 14.A. Approve Accounts Payable List for November 12, 2018 in the amount of \$2,509,403.52.

Documents:

[BILLS LIST 11-12-18.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](mailto:jbielawski@roselle.il.us).

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