



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
November 26, 2018 - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
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.B. Village Administrator
 - 6.C. Village Trustees
 - 6.D. Village Clerk
 - 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 Committee of the Whole Minutes of November 5, 2018.

Documents:

[NOV 5 COW.PDF](#)
 - 7.B. Presentation and approval of Village Board Minutes of November 12, 2018.

Documents:

[NOV 12 VB.PDF](#)

- 7.C. Presentation and approve of Committee of the Whole Minutes of November 12, 2018.

Documents:

[NOV 12 COW MINUTES.PDF](#)

- 7.D. Pass an ordinance amending a Special Use Permit Ordinance No. 2005-3188 for Gables of Roselle Subdivision.

Documents:

[GABLES OF ROSELLE AMENDMENT TO SPECIAL USE PERMIT.PDF](#)

- 7.E. Adopt a resolution authorizing the Mayor to execute a contract for LED lighting upgrades between the Village of Roselle and Twin Supplies, Ltd. in the amount of \$13,250.01.

Documents:

[FIRE STATION LED LIGHTING UPGRADE PROJECT.PDF](#)

- 7.F. Approve the ninth partial payment for the Botterman Digesters and Belt Filter Press Upgrades Project to Joseph J. Henderson & Son, Inc. in the amount of \$54,287.26.

Documents:

[JJ HENDERSON PAYMENT 9.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

- 9.A. Waive the seventy-five dollar building permit fee for the Roselle Public Library (concerning the north parking lot).

Documents:

[REQUEST TO WAIVE BUILDING PERMIT FEE.PDF](#)

10. Administration - Trustee David Pileski

- 10.A. Discussion regarding First Amendment to the Ground Lease Agreement between the Village of Roselle and T-Mobile Central, LLC.

Documents:

[T-MOBILE GROUND LEASE AGREEMENT AMENDMENT.PDF](#)

- 10.B. Adopt a resolution authorizing the Mayor to sign, and the Village Clerk

to attest, to a First Amendment to the Ground Lease Agreement between T-Mobile Central, LLC. and the Village of Roselle.

11. Fire - Trustee Lee Trejo

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution authorizing the Mayor to execute Change Order #1 for the 2018 Sidewalk Program between the Village of Roselle and Schroeder and Schroeder, Inc. in the amount of \$1,807.00.

Documents:

[2018 SIDEWALK AND CURB REPLACEMENT PROGRAM - FINAL PAYMENT.PDF](#)

13.B. Approve the first and final payment to Schroeder and Schroeder, Inc. for the 2018 Sidewalk and Curb Replacement Program in the amount of \$42,557.00.

13.C. Adopt a resolution authorizing the Mayor to execute an amendment to the existing three-year agreement for snow and ice removal services between the Village of Roselle and A.L.M. Group.

Documents:

[CONTRACTUAL SNOW AND ICE REMOVAL.PDF](#)

13.D. Adopt a resolution authorizing the Mayor to execute a one year agreement for snow and ice removal services between the Village of Roselle and the Janke Construction Company.

14. Finance - Trustee Heather Pransky

14.A. Approve Accounts Payable List for November 26, 2018 in the amount of \$937,123.10.

Documents:

[BILLS LIST.PDF](#)

15. 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

16. 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.

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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