



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
December 3, 2018 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Prepared Agenda
5. Officials and Staff Reports
 - 5.A. Mayor
 - 5.A.1. Best Taste Award for the 2018 Roselle Cocoa Crawl - Bella Capelli Salon and Spa
 - 5.A.2. Public Hearing: Fiscal Year Ending December 31, 2019 Proposed Budget

Documents:

[2019 BUDGET PUBLIC HEARING PACKET.PDF](#)
 - 5.A.3. Public Hearing: Fiscal Year Ending 2018 Proposed Tax Levy

Documents:

[2018 PROPERTY TAX PUBLIC HEARING PACKET.PDF](#)
 - 5.A.4. Pass an ordinance adopting the FY 2019 Budget.

Documents:

[FY 2019 BUDGET ORDINANCE.PDF](#)
 - 5.A.5. Pass an ordinance authorizing the levy and collection of taxes for the general corporate purposes for fire protection, police protection, Illinois Municipal Retirement, paramedic services, debt service, police pension and firefighters pension for the fiscal year commencing on January 1, 2019 and ending on December 31, 2019 for the Village of Roselle, DuPage and Cook Counties,

Illinois.

Documents:

[2018 PROPERTY TAX LEVY ORDINANCE.PDF](#)

- 5.B. Village Trustees
- 5.C. Village Clerk
- 5.D. Village Administrator
- 5.E. Village Attorney
- 5.F. Chamber of Commerce Liaison
- 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. 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 November 26, 2018.

Documents:

[VB MINUTES 11-26.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of November 26, 2018.

Documents:

[COW MINUTES 11-26.PDF](#)

- 7.C. Approve and release the Executive Session minutes of September 24 and November 5, 2018.

Documents:

[APPROVAL OF EXECUTIVE SESSION MINUTES.PDF](#)

- 7.D. Approve and hold the Executive Session minutes of September 10 and October 8, 2018.

8. REGULAR AGENDA

- 9. Community Development - Trustee Patrick Devitt
- 10. Administration - Trustee David Pileski

- 10.A. Pass an ordinance amending Chapter 2 "Administration" of the Code of Ordinances of the Village of Roselle by the adoption of Article XVI to be entitled "An Ordinance Establishing Requirements for the Provision and Continuing Provision of Roselle Municipal Utilities for Non-Contiguous Properties Outside the Corporate Boundaries of the Village of Roselle".

Documents:

[UTILITY PROVISION TO NON-CONTIGUOUS PROPERTIES.PDF](#)

- 10.B. Pass an ordinance repealing subsection (c) of Section 18-9 "Sidewalk to be Constructed when Building Built" of Chapter 18 "Streets and Sidewalks" Article 1 "General" of the Code of Ordinances of the Village of Roselle.

- 10.C. Adopt a resolution authorizing the execution of a contract between the Village of Roselle and Telecom Innovations Group for the installation of a Village-wide voice over internet protocol telephone system.

Documents:

[VILLAGE-WIDE TELEPHONE SYSTEM REPLACEMENT PROJECT.PDF](#)

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 No. 1 for the 2018 Watermain Replacement Project between the Village of Roselle and Patnick Construction, Inc. in the credit amount of \$58,236.93.

Documents:

[2018 WATERMAIN REPLACEMENT PROJECT - CHANGE ORDER 1 AND FINAL PAY REQUEST.PDF](#)

- 13.B. Approve the final payment to Patnick Construction for the 2018 Watermain Replacement Project in the amount of \$45,749.69.

- 13.C. Adopt a resolution authorizing the execution of an agreement between the Village of Roselle and Robinson Engineering, Ltd. for Municipal Engineering Professional Services.

Documents:

[MUNICIPAL ENGINEERING SERVICES AND GIS WITH ROBINSON ENGINEERING.PDF](#)

- 13.D. Adopt a resolution authorizing the execution of a Task Order between the Village of Roselle and Robinson Engineering, Ltd. for Geographical Information Services (GIS) Professional Services.

14. Finance - Trustee Heather Pransky

- 14.A. Pass an ordinance to amend Article VI, Municipal Parking Lots, of Chapter 18, Streets and Sidewalks of the Village Code of Ordinances to increase the permit parking fees for the North and South lots at the Roselle Metra Station.

Documents:

[PERMIT PARKING FEES - NORTH AND SOUTH PERMIT LOTS.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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