



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**January 13, 2020 - 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
  - 2.A. Posting of Colors by Boy Scout Troop 20
3. Roll Call
4. Presentation of Prepared Agenda
5. Officials and Staff Reports
  - 5.A. Mayor
    - 5.A.1. Swear in Police Officer Eric Dunn
    - 5.A.2. Appointment of Deputy Fire Chief Mark Bozik to Acting Fire Chief
  - 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. Pass an ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on number of licenses covering the sale of alcoholic liquors in the Village of Roselle.

Documents:

[AMENDMENT TO ROSELLE LIQUOR ORDINANCE.PDF](#)

- 7.B. Approve the second partial payment for the Village Hall HVAC Replacement Project to Trane in the amount of \$174,071.25.

Documents:

[VILLAGE HALL HVAC 2ND PAY REQUEST.PDF](#)

- 7.C. Approve the third partial payment for the Village Hall HVAC Replacement Project to Trane in the amount of \$140,670.00.

Documents:

[VILLAGE HALL HVAC 3RD PAY REQUEST.PDF](#)

- 7.D. Approve the third partial payment for the 2019 Watermain Replacement Project to J. Congdon Sewer Service, Inc. in the amount of \$113,847.61.

Documents:

[2019 WATERMAIN REPLACEMENT PROJECT 3RD PAY REQUEST.PDF](#)

- 7.E. Approve the seventh partial payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$126,621.00.

Documents:

[KENNEDY LIFT STATION REPLACEMENT PROJECT 7TH PAY REQUEST.PDF](#)

- 7.F. Approve the final payment for the Jewel-Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$69,886.49. (Final Payment)

Documents:

[JEWEL VENTURA LIFT STATION REPLACEMENT PROJECT FINAL PAYMENT.PDF](#)

- 7.G. Adopt an Illinois Department of Transportation (IDOT) Resolution authorizing expenditures totaling \$1,000,000 of Motor Fuel Tax Funds in 2020 for the maintenance and improvement of streets and right-of-ways under the Illinois Highway Code.

Documents:

[MOTOR FUEL TAX RESOLUTION.PDF](#)

- 7.H. Adopt an Illinois Department of Transportation (IDOT) Resolution

allowing the Village of Roselle to perform work in right-of-ways under the jurisdiction of the State of Illinois.

Documents:

[ILLINOIS DEPARTMENT OF TRANSPORTATION.PDF](#)

- 7.I. Approve the purchase of body armor from Body Armor Outlet in the amount of \$13,482.00.

Documents:

[FIRE DEPARTMENT BODY ARMOR PURCHASE.PDF](#)

## 8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

10. Administration - Trustee Patrick Devitt

11. Fire - Trustee Heather Pransky

12. Police - Trustee Wayne Domke

- 12.A. Adopt a resolution authorizing the Mayor to accept a Grant from the Bloomingdale Township Mental Health Board to fund a behavioral health services position within the Roselle Police Department.

Documents:

[BEHAVIOR HEALTH SUPPORT SERVICES.PDF](#)

- 12.B. Adopt a resolution authorizing the Mayor to sign an Interagency Professional Services Agreement between the Village of Roselle and DuPage County Health Department for behavioral health support services.

Documents:

[BEHAVIOR HEALTH SUPPORT SERVICES.PDF](#)

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution granting Williams Brothers Construction, Inc. approval to perform work on the Devlin Wastewater Treatment Plant Influent Pump and Screening Project on Saturdays.

Documents:

[SATURDAY WORK REQUEST - WILLIAMS BROTHER CONSTRUCTION INC.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for December 27, 2019 in the amount of \$1,404,696.32.

Documents:

[BILLS LIST 12-27-19.PDF](#)

- 14.B. Approve the Accounts Payable List for January 13, 2020 in the amount of \$1,693,256.04.

Documents:

[BILLS LIST 1-13-20.PDF](#)

- 14.C. Motion to consolidate the Agenda Items 14D, 14E, 14F, 14G, 14H and 14I abating property taxes for the 2008, 2010B, 2012A, 2012B, 2016A and 2018 General Obligation Bonds - Alternate Revenue Sources.

Documents:

[2019 PROPERTY TAX ABATEMENTS.PDF](#)

- 14.D. Pass an ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$2,650,000 General Obligation Bonds (alternate revenue source), Series 2008, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2008 TAX ABATEMENT ORD.PDF](#)

- 14.E. Pass an Ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$2,720,000 General Obligation Refunding Bonds (alternate revenue source), Series 2010B, (originally designated as Series 2010C) of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2010B TAX ABATEMENT ORD.PDF](#)

- 14.F. Pass an ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$930,000 General Obligation Bonds (alternate revenue source), Series 2012A, of the village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012A TAX ABATEMENT ORD.PDF](#)

- 14.G. Pass an ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$1,420,000 General Obligation Bonds (alternate revenue source), Series 2012B, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012B TAX ABATEMENT ORD.PDF](#)

- 14.H. Pass an ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$2,470,000 General Obligation Bonds (alternate revenue source), Series 2016A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2016A TAX ABATEMENT ORD.PDF](#)

- 14.I. Pass an ordinance abating the tax levied for the year 2019 to pay the principal and interest on \$2,315,000 General Obligation Bonds (alternate revenue source), Series 2018, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2018 TAX ABATEMENT ORD.PDF](#)

- 14.J. Motion approval of the Abatement Ordinances represented as consolidated Agenda Items 14D, E, F, G, H and I.

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

- 17.A. Cocoa Crawl Traveling Mug Award - All Things Woof Meow Too

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).

31 South Prospect Street Roselle, Illinois 60172-2023 [www.roselle.il.us](http://www.roselle.il.us)

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824