



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**February 10, 2020 - 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.
5. Presentation of Prepared Agenda
6. Officials and Staff Reports
  - 6.A. Mayor
    - 6.A.1. Adopt a resolution to celebrate the 100th anniversary of the League of Women Voters.  
  
Documents:  
  
[LEAGUE OF WOMEN VOTERS 100TH ANNIVERSARY.PDF](#)
    - 6.A.2. Adopt a resolution endorsing the Legislative Action Program of the DuPage Mayor and Managers Conference for the 2020 Legislative Session.  
  
Documents:  
  
[DMMC 2020 LEGISLATIVE ACTION PROGRAM.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 January 27, 2020.

Documents:

[JAN 27 VB MINUTES.PDF](#)

### 7.B. Presentation and approval of Committee of the Whole Minutes of January 27, 2020.

Documents:

[JAN 27 COW MINUTES.PDF](#)

### 7.C. Pass an ordinance to declare surplus certain personal property of the Village of Roselle, Illinois.

Documents:

[SURPLUS ORDINANCE.PDF](#)

## 8. REGULAR AGENDA

### 9. Community Development - Trustee David Pileski

### 10. Administration - Trustee Patrick Devitt

#### 10.A. Adopt a resolution authorizing execution of an intergovernmental agreement for the Village of Roselle's membership in the Geographic Information System Consortium.

Documents:

[GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM.PDF](#)

#### 10.B. Adopt a resolution authorizing the appointment of the Village's Director and Alternate Director to represent the Village of Roselle on the Geographic Information System Consortium's Board of Directors.

#### 10.C. Adopt a resolution authorizing execution of a Geographic Information System Consortium service provider contract between the Village of Roselle and Municipal GIS Partners, Inc.

### 11. Fire - Trustee Heather Pransky

### 12. Police - Trustee Wayne Domke

### 13. Public Works - Trustee Bruce Berkshire

#### 13.A. Adopt a resolution waiving the Village's competitive bid process and

authorizing the purchase of water meters from Badger Meter in an amount not to exceed \$80,000.00.

Documents:

[WATER METER PURCHASE.PDF](#)

14. Finance - Trustee Lee Trejo

14.A. Approve the Accounts Payable List for February 10, 2020 in the amount of \$1,155,146.66.

Documents:

[BILLS LIST.PDF](#)

15. Executive Session (Motion to Convene Executive Session)

A. Collective Bargaining - International Union of Operating Engineers Local 150 (Public Works)

B. Personnel - appointment and compensation of a specific employee in the Public Works Department.

C. Litigation

D. Review of Closed Session Minutes

F. Real Property

G. Security Procedures

H. Risk Management

16. Adopt a resolution authorizing a side letter agreement between the Village of Roselle and the International Union of Operating Engineers, representing Public Works operators and supervisors.

17. Pass an ordinance amending Ordinance No. 80-949 establishing a pay plan for Village officers and employees.

18. 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.

19. Other Business - For Discussion Only

20. 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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