



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
February 24, 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. New Business Welcome: Replenish 224, LLC., Dini's Ice Cream Shoppe, LLC., Alpha Construction Testing, Inc., Toasty Cheese, Bridge Printing & Promotional Products, Three Stories Management, Inc.
 - 6.B. Village Trustees
 - 6.C. Village Clerk
 - 6.D. Village Administrator
 - 6.E. Village Attorney
 - 6.F. Chamber of Commerce Liaison
 - 6.G. Treasurer's Report

Documents:

[JANUARY TREASURERS REPORT.PDF](#)

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 February 10, 2020.

Documents:

[FEB 10 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of February 10, 2020.

Documents:

[FEB 10 COW MINUTES.PDF](#)

- 7.C. Pass an ordinance granting a special use permit for garages, automotive repair (automotive detailing) in the M Limited Industrial District (Action Auto Detailing - 200 N. Garden).

Documents:

[ACTION AUTO SPECIAL USE PERMIT.PDF](#)

- 7.D. Adopt a resolution authorizing the Mayor to execute a contract for licensed fireworks display services between the Village of Roselle and Melrose Pyrotechnics, Inc.

Documents:

[CONTRACT FOR LICENSED FIREWORKS DISPLAY SERVICES.PDF](#)

- 7.E. Adopt a resolution authorizing the Mayor to execute a contract for the 2020 Parkway Tree Planting Project between the Village of Roselle and the Acres Group in the amount of \$25,940.00.

Documents:

[2020 PARKWAY TREE PLANTING - PROGRAM YEAR 2.PDF](#)

- 7.F. Approve the ninth partial payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$207,255.00.

Documents:

[KENNEDY LIFT STATION PAYMENT 9.PDF](#)

- 7.G. Approve the first partial payment for the Devlin Influent Pump & Screening Improvements Project to Williams Brothers Contracting, Inc. in the amount of \$629,367.60.

Documents:

[DEVLIN INFLUENT PUMP AND SCREENING IMPROVEMENT PAYMENT](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

10. Administration - Trustee Patrick Devitt

11. Fire - Trustee Heather Pransky

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a resolution authorizing the Mayor to execute an agreement for the 2020 Street Improvement and Pavement Patching Program between the Village of Roselle and A Lamp Concrete Contractors, Inc.

Documents:

[2020 STREET IMPROVEMENT PROGRAM.PDF](#)

13.B. Adopt a resolution authorizing the purchase of a 2020 Freightliner dump truck from TransChicago Truck Group in the amount of \$180,410 through the Joint Purchasing Cooperative Sourcewell.

Documents:

[PURCHASE OF PUBLIC WORKS VEHICLE - LARGE DUMP TRUCK.PDF](#)

13.C. Adopt a resolution authorizing the purchase of two 2020 Ford F250 Pick Up Trucks from Friendly Ford of Roselle in the amount of \$71,638.

Documents:

[PURCHASE OF PUBLIC WORKS VEHICLES - FORD F250.PDF](#)

13.D. Adopt a resolution waiving the Village's competitive bid process and authorizing the purchase of a 2020 Ford Small Dump Truck Cab and Chassis from Friendly Ford of Roselle in the amount of \$37,193.00.

Documents:

[PURCHASE OF PUBLIC WORKS VEHICLE - SMALL DUMP TRUCK.PDF](#)

13.E. Adopt a resolution authorizing the purchase of the small dump truck snow equipment build-out from Monroe Truck Equipment in the amount of \$41,145.00 through the Joint Purchasing Cooperative SourceWell.

13.F. Adopt a resolution authorizing the approval of payment to Comcast Cable Communications, Inc. for the relocation of a Comcast Pedestal at the Devlin Wastewater Treatment Plant in the amount of \$5,051.16.

Documents:

[DEVLIN WWTP COMCAST PEDESTAL RELOCATION.PDF](#)

- 13.G. Adopt a resolution authorizing the Mayor to execute Change Order No. 1 for the Devlin WWTP Influent Pump and Screening Project between the Village of Roselle and Williams Brothers Construction, Inc. in the deductive amount of \$4,403.69 and for a contract time extension.

Documents:

[DEVLIN WWTP INFLUENT PUMP AND SCREENING PROJECT CHANGE ORDER NO 1.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for February 24, 2020 in the amount of \$1,937,469.43.

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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