



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
April 8, 2019 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
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.A.1. Recognition of retiring Deputy Police Chief Roman Tarchala.

Documents:

[TARCHALA PROCLAMATION.PDF](#)
 - 6.A.2. Swear in Police Officer Gus Vences
 - 6.A.3. Swear in Police Sergeant James Nudera
 - 6.A.4. Swear in Deputy Police Chief Shawn Kooistra
 - 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 March 25, 2019.

Documents:

[MARCH 25 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of March 25, 2019.

Documents:

[MARCH 25 COW MINUTES.PDF](#)

- 7.C. Adopt a resolution approving a Preliminary Plat of Subdivision for Sycamore Hill Estates Subdivision.

Documents:

[SYCAMORE HILL ESTATES SUBDIVISION.PDF](#)

- 7.D. Approve the 12th partial payment for the Botterman Digesters and Belt Filter Press Upgrades Project to Joseph J. Henderson & Son, Inc. in the amount of \$230,117.54.

Documents:

[JOSEPH J HENDERSON 12TH PAYMENT.PDF](#)

- 7.E. Adopt a resolution authorizing the Mayor to execute a contract for the purchase and installation of file cabinets, office furniture, office walls and the removal and disposal of the existing file cabinets between the Village of Roselle and Affordable Office Interiors.

Documents:

[POLICE DEPARTMENT OFFICE FURNITURE AND FILE STORAGE PURCHASE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

11. Fire - Trustee Lee Trejo

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

- 13.A. Adopt a resolution granting Manusos General Contracting, Inc. approval to perform work on the Kennedy Lift Station Project on Saturdays.

Documents:

[KENNEDY LIFT STATION PROJECT REQUEST TO WORK ON SATURDAYS.PDF](#)

14. Finance - Trustee Heather Pransky

- 14.A. Approve Accounts Payable list for April 8, 2019 in the amount of \$1,194,788.29.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Adopt a resolution authorizing the Village Administrator to execute a lease agreement for nine Canon copiers between the Village of Roselle and Canon Solutions America, Inc.

Documents:

[VILLAGE COPIER LEASE.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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