



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**April 22, 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.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:

[MARCH 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 April 8, 2019.

Documents:

[APRIL 8 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of April 8, 2019.

Documents:

[APRIL 8 COW MINUTES.PDF](#)

- 7.C. Adopt a resolution authorizing the installation of an honorary street designation sign for Maple Avenue.

Documents:

[HONORARY STREET DESIGNATION.PDF](#)

- 7.D. Approve the sixth and final payment to Tri-R Systems, Inc. for the Waste Water Treatment Plant SCADA upgrade project in the amount of \$227,750.00. (Final Payment)

Documents:

[TRI-R SYSTEMS FINAL PAYMENT.PDF](#)

- 7.E. Adopt a resolution authorizing the Mayor to sign a Reciprocal Agreement on the exchange of information with the Illinois Department of Revenue.

Documents:

[RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

11. Fire - Trustee Lee Trejo

- 11.A. Adopt a resolution authorizing a collective bargaining agreement between the Village of Roselle and the Roselle Professional Firefighter's Association, Local 4051, IAFF, representing the full-time firefighters.

Documents:

[COLLECTIVE BARGAINING AGREEMENT - LOCAL 4051 IAFF.PDF](#)

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

- 13.A. Discussion regarding Pavement Management Professional Services.

Documents:

[PAVEMENT MANAGMENT ADDITIONAL SERVICES.PDF](#)

- 13.B. Adopt a resolution authorizing the execution of an agreement between the Village of Roselle and Infrastructure Management Services for Pavement Management Professional Services.
- 13.C. Adopt a resolution authorizing the approval of payment to Dezurick, Inc. for repairs to the Devlin Wastewater Treatment Plant Valve Repairs in the amount of \$10,628.00.

Documents:

[WASTEWATER TREATMENT PLANT VALVE REPAIRS.PDF](#)

- 13.D. Adopt a resolution authorizing the approval of payment to Dahme Mechanical Industries, Inc. for the Devlin Wastewater Treatment Plant Valve Repairs in the amount of \$7,535.00.
- 14. Finance - Trustee Heather Pransky
  - 14.A. Approve Accounts Payable List for April 22, 2019 in the amount of \$1,306,698.31.

Documents:

[BILLS LIST.PDF](#)

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

Documents:

[SALARY ORDINANCE AMENDMENT.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. Collective Bargaining - Full-time Firefighters Union Local 4051, IAFF
  - B. Litigation
  - 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](mailto:jbielawski@roselle.il.us).

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