



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
June 10, 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. Chicago Northwest Presentation
 - 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 May 13, 2019.
Documents:

[MAY 13 VB MINUTES.PDF](#)
 - 7.B. Presentation and approval of Committee of the Whole Minutes of May

13, 2019.

Documents:

[MAY 13 COW MINUTES.PDF](#)

7.C. Approve the first partial payment for the 2019 Street Improvement Program to Schroeder Asphalt Services, Inc. in the amount of \$205,381.01.

Documents:

[1ST PAYMENT - STREET IMPROVEMENT PROGRAM.PDF](#)

7.D. Approve the seventh partial payment for the Jewel-Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$67,590.00.

Documents:

[JEWEL VENTURA LIFT STATION REPLACEMENT PAYOUT 7.PDF](#)

7.E. Approve the third and final payment to Utility Dynamics Corporation for the Main Street Lighting Project in the amount of \$12,410.73. (Final Payment)

Documents:

[MAIN STREET LIGHTING PROJECT FINAL PAYMENT.PDF](#)

7.F. Approve the 13th and final payment to Joseph J. Henderson & Son, Inc. for the Botterman Digesters and Belt Filter Press Upgrades Project in the amount of \$10,000.00. (Final Payment)

Documents:

[BOTTERMAN DIGESTERS AND BELT FILTER PRESS PROJECT FINAL PAYMENT.PDF](#)

7.G. Pass an ordinance granting three (3) sign variations for Jet Brite Car Wash at 900 W. Lake Street.

Documents:

[JET BRITE SIGN VARIATIONS.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

9.A. Open a Public Hearing for the Annexation of 7N450 Sycamore Avenue.

Documents:

[7N450 SYCAMORE LAND DIVISION AND ANNEXATION.PDF](#)

- 9.B. Continue the Public Hearing for the Annexation of 7N450 Sycamore Avenue to the June 24, 2019 Village Board Meeting.
- 9.C. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and S.B. Friedman & Company for the Evaluation, Strategy, and Preliminary Feasibility concerning a potential public-private partnership for redevelopment in the East Irving Park Road Corridor for an amount not to exceed \$9,900.

Documents:

[SB FRIEDMAN AND COMPANY PROFESSIONAL SERVICES.PDF](#)

10. Administration - Trustee Patrick Devitt

11. Fire - Trustee Heather Pransky

12. Police - Trustee Wayne Domke

- 12.A. Adopt a resolution authorizing the Mayor to sign an Intergovernmental Agreement to join the DuPage Metropolitan Emergency Response and Investigative Team (MERIT).

Documents:

[DUPAGE METROPOLITAN EMERGENCY RESPONSE AND INVESTIGATION TEAM.PDF](#)

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the execution of an Intergovernmental Agreement between Bloomingdale Township, Illinois and the Village of Roselle, Illinois for the resurfacing of various roads.

Documents:

[BLOOMINGDALE TOWNSHIP INTERGOVERNMENTAL AGREEMENT 2019 STREET PAVING.PDF](#)

- 13.B. Adopt a resolution waiving the Village's competitive bid process and authorizing the Mayor to execute a contract for the Chesapeake Force Main Project between the Village of Roselle and DiMeo Brothers, Inc. in the amount of \$81,830.00.

Documents:

[CHESAPEAKE FORCE MAIN REPLACEMENT PROJECT.PDF](#)

- 13.C. Adopt a resolution waiving the Village's competitive bid process and authorizing the purchase of a Valve Maintenance Trailer from E.H. Wachs of Lincolnshire in the amount of \$73,811.02.

Documents:

[VALVE MAINTENANCE TRAILER PURCHASE.PDF](#)

14. Finance - Trustee Lee Trejo

14.A. Approve Accounts Payable List for May 28, 2019 in the amount of \$863,931.15.

Documents:

[BILLS LIST MAY 28.PDF](#)

14.B. Approve Accounts Payable List for June 10, 2019 in the amount of \$1,297,843.73.

Documents:

[BILLS LIST JUNE 10.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
- 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.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

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