



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
August 26, 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. Appoint Kevin Weslock and Norman Hendle to the Zoning Board of Appeals for a term to end August 31, 2024 with the concurrence of the Board of Trustees.
 - 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 August 12, 2019.

Documents:

[AUG 12 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of August 12, 2019.

Documents:

[AUG 12 COW MINUTES.PDF](#)

- 7.C. Approve the fourth partial payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$221,022.00.

Documents:

[KENNEDY LIFT STATION MANUSOS INVOICE 4.PDF](#)

- 7.D. Approve the second partial payment for the 2019 Watermain Replacement Project to J. Congdon Sewer Service, Inc. in the amount of \$572,869.21.

Documents:

[JCONGDON WATERMAIN REPLACEMENT PROJECT PAYMENT 2.PDF](#)

- 7.E. Authorize staff to purchase 25 automated external defibrillators (AED's) and associated equipment from AED Professionals at a cost of \$20,661.00.

Documents:

[AUTOMATED EXTERNAL DEFIBRILLATOR PURCHASE.PDF](#)

- 7.F. Adopt a Resolution of Intent to reimburse TIF eligible costs for Lawrence Avenue Apartments (400 Roselle LLC).

Documents:

[INTENT TO REIMBURSE TIF ELIGIBLE COSTS FOR LAWRENCE AVENUE APARTMENTS.PDF](#)

- 7.G. Adopt a resolution amending the Village of Roselle Personnel Policy Manual to include a new section titled "Tobacco-Free Workplace".

Documents:

[TOBACCO-FREE WORKPLACE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois and establishing R-1 Single Family Residence District Zoning and amending the Zoning Map for 7N445

Sycamore.

Documents:

[MEDINAH ANNEXATIONS.PDF](#)

- 9.B. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois and establishing R-1 Single Family Residence District Zoning and amending the Zoning Map for 22W324 Juniper.
- 9.C. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois and establishing R-1 Single Family Residence District Zoning and amending the Zoning Map for 22W331 Crest Avenue.
- 9.D. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois and establishing R-1 Single Family Residence District Zoning and amending the Zoning Map for 22W356 Juniper.
- 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 a contract for the Public Works Fleet Garage heater replacement between the Village of Roselle and Armbrust Plumbing & Heating Solutions.

Documents:

[PUBLIC WORKS FLEET GARAGE HEATER REPLACEMENT.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute a contract for the History Museum Remediation Improvements between the Village of Roselle and Holian Asbestos Removal and Encapsulation Corp.

Documents:

[HISTORY MUSEUM REMEDIATION IMPROVEMENTS.PDF](#)

- 14. Finance - Trustee Lee Trejo
 - 14.A. Approve Accounts Payable List for August 26, 2019 in the amount of \$1,823,264.48.

Documents:

[BILLS LIST.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 - Probable Litigation
 - B. Review of Closed Session Minutes
 - C. Collective Bargaining
 - D. Personnel
 - E. Real Property
 - F. Security Procedures
 - G. Risk Management
17. Adopt a resolution authorizing the Village Labor Attorney to file an Administrative Review Action regarding the award of Disability Pension Benefits to Ryan Case by the Roselle Firefighters' Pension Fund.

Documents:

[ADMINISTRATIVE REVIEW ACTION RESOLUTION.PDF](#)

18. Other Business - For Discussion Only

19. 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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