



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 9, 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. Patriot Day Proclamation

Documents:

[PATRIOT DAY 2019.PDF](#)

- 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:

[JULY 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 August 26, 2019.

Documents:

[AUGUST 26 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of August 26, 2019.

Documents:

[AUGUST 26 COW MINUTES.PDF](#)

7.C. Approve and release the Executive Session minutes of April 22 and June 10, 2019. Approve and hold the Executive Session minutes of July 22, 2019.

Documents:

[APPROVAL OF EXECUTIVE SESSION MINUTES.PDF](#)

7.D. Approve the first partial payment for the Central Avenue Twin-Culvert Lining Project to Archon Construction Company in the amount of \$54,527.26.

Documents:

[CENTRAL AVENUE CULVERT PROJECT INVOICE.PDF](#)

7.E. Approve the ninth partial payment for the Jewel-Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$124,732.01.

Documents:

[JEWEL VENTURA LIFT STATION INVOICE 9.PDF](#)

7.F. Adopt a resolution authorizing the Mayor to execute a contract for the 2019 Sanitary Manhole Lining Project between the Village of Roselle and Redina Construction Company, Inc. in the amount of \$41,760.00.

Documents:

[2019 SANITARY MANHOLE LINING PROJECT.PDF](#)

7.G. Adopt a resolution authorizing the Mayor to execute a contract for the 2019 Parkway Tree Planting Project between the Village of Roselle and the Fields of Caton Farm in the amount of \$29,680.00.

Documents:

[2019 PARKWAY TREE PLANTING PROGRAM.PDF](#)

- 7.H. Adopt a resolution authorizing the Mayor to execute a contract with Corrective Asphalt Materials, LLC. for the 2019 Pavement Preservation Program in the amount of \$40,000 through the Municipal Purchasing Initiative (MPI) Joint Bid for Pavement Rejuvenation.

Documents:

[2019 PAVEMENT PRESERVATION PROGRAM.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Pass an ordinance amending the Zoning Ordinance (Appendix A to the Village of Roselle Code of Ordinances) regarding cemeteries.

Documents:

[CEMETERY TEXT AMENDMENT.PDF](#)

- 9.B. Pass an ordinance granting a Special Use for an indoor cemetery limited to a columbarium in the B-5 Arterial Business District.

Documents:

[SALERNO MEMORIAL GARDENS SPECIAL USE PERMIT.PDF](#)

- 9.C. Pass an ordinance granting a Special Use for an outdoor cemetery limited to an outdoor memorial garden in the B-5 Arterial Business District.

- 9.D. Adopt a resolution authorizing the Mayor to sign and directing the Village Clerk to attest to an agreement for the creation and maintenance of an inurnment registry for a memorial garden with the Summerfield Joint Venture Partnership, an Illinois General Partnership, its affiliates, subsidiaries and assigns.

Documents:

[SALERNO MEMORIAL GARDENS AGREEMENTS.PDF](#)

- 9.E. Adopt a resolution authorizing the Mayor to sign and directing the Village Clerk to attest to an agreement between the Village of Roselle and the Summerfield Joint Venture Partnership, an Illinois General Partnership, its affiliates, subsidiaries and assigns for the creation and maintenance of an inurnment registry for a columbarium.

10. Administration - Trustee Patrick Devitt

- 10.A. Adopt a resolution authorizing the Village Administrator to purchase network storage arrays and servers from Dell Inc. in the amount of \$49,577.67.

Documents:

[IT NETWORK EQUIPMENT PURCHASE.PDF](#)

11. Fire - Trustee Heather Pransky

12. Police - Trustee Wayne Domke

12.A. Adopt a resolution authorizing the Village Administrator to execute five Project contracts necessary to construct a long-term evidence storage facility.

Documents:

[LONG TERM EVIDENCE STORAGE FACILITY.PDF](#)

13. Public Works - Trustee Bruce Berkshire

14. Finance - Trustee Lee Trejo

14.A. Approve the Accounts Payable List for September 9, 2019 in the amount of \$1,436,321.55.

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
- 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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