



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
September 23, 2019 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation of Prepared Agenda
5. Officials and Staff Reports
 - 5.A. Mayor
 - 5.A.1. Swear in Police Officer Gino Giovenco
 - 5.A.2. Swear in Police Officer Raymond Braunshausen
 - 5.B. Village Trustees
 - 5.C. Village Clerk
 - 5.D. Village Administrator
 - 5.E. Village Attorney
 - 5.F. Chamber of Commerce Liaison
 - 5.G. Treasurer's Report

Documents:

[AUGUST TREASURERS REPORT.PDF](#)

6. 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.
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 September 9, 2019.

Documents:

[SEPTEMBER 9 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of September 9, 2019.

Documents:

[SEPTEMBER 9 COW MINUTES.PDF](#)

- 7.C. Pass an ordinance granting a variation to permit a ground mounted identification sign for a non-residential use in a residential zoning district of 80 square feet in lieu of the 32 square feet permitted (Lake Park High School District 108 - 600 S. Medinah Road).

Documents:

[LAKE PARK HIGH SCHOOLS SIGN VARIATIONS.PDF](#)

- 7.D. Pass an ordinance granting a variation to permit a ground mounted identification sign for a non-residential use in a residential zoning district of 80 square feet in lieu of the 32 square feet permitted (Lake Park High School District 108 - 500 W. Bryn Mawr Avenue).

- 7.E. Adopt a resolution authorizing the Mayor to execute a contract for the Public Works Complex Painting Project between the Village of Roselle and Allied Painting Services, Inc. in the amount of \$23,400.00.

Documents:

[PUBLIC WORKS COMPLEX PAINTING PROJECT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and Teska Associates, Inc. for the update of the Village's Zoning Ordinance.

Documents:

[ZONING ORDINANCE CONSULTANT SELECTION.PDF](#)

10. Administration - Trustee Patrick Devitt

- 10.A. Adopt a resolution to authorize the execution of an intergovernmental agreement between the Village of Roselle and the Commuter Rail Division of the Regional Transportation Authority (Metra) for the Roselle commuter lots and Metra station LED lighting project.

Documents:

[ROSELLE METRA IGA LED LIGHTING PROJECT.PDF](#)

11. Fire - Trustee Heather Pransky

- 11.A. Adopt a resolution authorizing the Mayor to execute a contract for the emergency generator replacement project between the Village of Roselle and Stuckey Construction Company, Inc.

Documents:

[FIRE DEPARTMENT GENERATOR REPLACEMENT PROJECT.PDF](#)

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Village Administrator to sign a Letter of Intent to Award to Williams Brothers Construction Inc. a contract for the Devlin Influent Pump Station and Screening Project.

Documents:

[DEVLIN INFLUENT PUMP STATION AND SCREENING PROJECT.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute an agreement for construction engineering services for the Devlin Influent Pump Station and Screening Project between the Village of Roselle and Trotter & Associates, Inc.

- 13.C. Adopt a resolution authorizing the Mayor to execute an agreement for engineering services for the Wastewater Facilities Master Plan between the Village of Roselle and Trotter & Associates, Inc.

Documents:

[WASTEWATER FACILITIES MASTER PLAN.PDF](#)

- 13.D. Adopt a resolution authorizing the Mayor to execute a contract for the Water and Wastewater Driveway Project between the Village of Roselle and Schroeder Asphalt Services, Inc. in the amount of \$20,380.00.

Documents:

[WATER AND WASTEWATER DRIVEWAY PROJECT.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for September 23, 2019 in the amount of \$886,905.47.

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.

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