



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**October 14, 2019 - 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
  - 2.A. Posting of Colors by Boy Scout Troop 408
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. Liquor license application approval with concurrence of Village Board (Class J - beer/wine only, El Burrito Fantastico, 1228 W. Lake St.).
    - 6.A.2. Video gaming license application approval with concurrence of the Village Board (Rookies Bar & Grill, 1360 W. Lake St.).
  - 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 September 23,

2019.

Documents:

[SEPTEMBER 23 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of September 23, 2019.

Documents:

[SEPT 23 COW MINUTES.PDF](#)

7.C. Presentation and approval of Village Board Minutes of September 30, 2019.

Documents:

[SEPTEMBER 30 VB MINUTES.PDF](#)

7.D. Approve the first partial payment for the Village Hall HVAC Replacement Project to Trane in the amount of \$50,658.75.

Documents:

[VILLAGE HALL HVAC PAYMENT 1.PDF](#)

7.E. Approve the fifth partial payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$559,719.00.

Documents:

[KENNEDY LIFT STATION PAYMENT 5 TO MANUSOS.PDF](#)

7.F. Pass an ordinance to declare surplus certain personal property of the Village of Roselle, Illinois.

Documents:

[SURPLUS PROPERTY DISPOSAL ORDINANCE.PDF](#)

7.G. Adopt a resolution authorizing the Mayor to execute an agreement for engineering services for the Botterman Oxidation Ditch Aerator Project between the Village of Roselle and Trotter & Associates, Inc.

Documents:

[BOTTERMAN OXIDATION AERATORS PROJECT.PDF](#)

7.H. Approve the purchase of a sludge transfer pump for the Botterman Wastewater Treatment Plant from Vogelsang in the amount of \$22,500.

Documents:

[BOTTERMAN WASTEWATER TREATMENT PLANT PUMP REPLACEMENTS.PDF](#)

- 7.I. Approve the purchase of a return sludge pump for the Botterman Wastewater Treatment Plant from Drydon Equipment, Inc. in the amount of \$16,760.90.
- 7.J. Adopt a resolution authorizing the Mayor to execute a Task Order for Design Engineering Services with Robinson Engineering for the 2020 Watermain Improvement Project in the amount of \$60,714.

Documents:

[2020 WATERMAIN PROJECT DESIGN ENGINEERING SERVICES.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Conduct a Public Hearing for an Amendment to the Pre-Annexation Agreement for 7N031 Hill Street.

Documents:

[AMENDMENT TO PRE-ANNEXATION AGREEMENT FOR 7N031 HILL STREET.PDF](#)

- 9.B. Pass an ordinance authorizing execution of an Amendment to the Pre-Annexation Agreement for 7N031 Hill Street.
- 9.C. Conduct a Public Hearing for an Amendment to the Pre-Annexation Agreement for 23W684 Walnut Street.

Documents:

[AMENDMENT TO PRE-ANNEXATION AGREEMENT FOR 23W684 WALNUT STREET.PDF](#)

- 9.D. Pass an ordinance authorizing execution of an Amendment to the Pre-annexation Agreement for 23W684 Walnut Street.
- 9.E. Pass an ordinance authorizing a study of the feasibility of establishing tax increment allocation financing to improve deteriorating physical conditions and stimulate new economic development within the East Irving Park Road Redevelopment Project Area.

Documents:

[TIF DISTRICT FEASIBILITY STUDY ORDINANCE.PDF](#)

10. Administration - Trustee Patrick Devitt

- 10.A. Adopt a resolution authorizing the Mayor to execute a contract between the Village of Roselle and Power System Engineering, Inc. for the Arc Flash Analysis of four Village administration buildings.

Documents:

[ARC FLASH ANALYSIS CONSULTANT SELECTION.PDF](#)

- 10.B. Adopt a resolution authorizing the Mayor to sign an the Village Clerk to attest to an agreement for exclusive residential, commercial and industrial refuse, recycling, and yard waste collection between the Village of Roselle and Flood Brother's Disposal, Co.

Documents:

[REFUSE AND RECYCLING AGREEMENT.PDF](#)

11. Fire - Trustee Heather Pransky

- 11.A. Adopt a resolution approving an Intergovernmental Agreement (IGA) between the County of DuPage and the Village of Roselle.

Documents:

[DUPAGE COUNTY MUTUAL AID INTERGOVERNMENTAL AGREEMENT.PDF](#)

- 11.B. Adopt a resolution authorizing the Mayor to execute a contract for the Fire Department bathroom renovation project between the Village of Roselle and Reef Contractors, Inc.

Documents:

[FIRE DEPARTMENT BATHROOM RENOVATION PROJECT.PDF](#)

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

- 13.A. Approve the purchase of a Glassware Washer from Fisher Scientific for the Devlin Wastewater Treatment Plant Lab in the amount of \$9,992.74.

Documents:

[DEVLIN WWTP LAB GLASSWARE WASHER.PDF](#)

- 13.B. Approve the purchase of LED fixtures from Amperage Electric Supply, Inc. for the 2019 LED Street Light Conversion Project in the amount of \$49,515.12.

Documents:

[2019 LED STREET LIGHTING CONVERSION.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for October 14, 2019 in the amount of \$2,640,514.58.

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](mailto:jbielawski@roselle.il.us).

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