



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
March 12, 2018 - 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. Retired Firefighter Tolemy Recognition
 - 6.A.2. Appoint Robert Marino to the Board of Fire and Police Commissioners for a term to end April 30, 2021, with the concurrence of the Board of Trustees.
 - 6.A.3. Adopt a resolution adopting the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2018 Legislative Session.

Documents:
[DMMC LEGISLATIVE PRIORITIES.PDF](#)
 - 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 unless a Board member requests that an item be removed from the Consent Agenda and placed on the Regular Agenda.

7.A. Presentation and approval of Village Board Minutes of February 26, 2018.

Documents:

[FEB 26 MINUTES.PDF](#)

7.B. Adopt a resolution to close a State Highway for the purpose of holding the Rose Parade on June 3, 2018.

Documents:

[IDOT PARADE RESOLUTION.PDF](#)

7.C. Pass an ordinance adopting the 2018 Village of Roselle Zoning Map.

Documents:

[2018 ZONING MAP.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

10. Administration - Trustee Heather Pransky

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution authorizing the Mayor to execute an agreement for the 2018 Street Improvement and Pavement Patching Program between the Village of Roselle and Arrow Road Construction Co.

Documents:

[2018 STREET IMPROVEMENT AND PAVEMENT PATCHING PROGRAM.PDF](#)

13.B. Authorize the Public Works Director to sign and submit the Illinois Joint Purchase Requisition for bulk road salt.

Documents:

[BULK ROCK SALT PURCHASE.PDF](#)

14. Finance - Trustee David Pileski

14.A. Approve Accounts Payable List for March 12, 2018 in the amount of \$1,092,866.53.

Documents:

[BILLS LIST.PDF](#)

14.B. Pass an ordinance amending the FY 2017 Budget for the Taste of Roselle Fund, Sister Cities Fund, TIF #2 Roselle Rd - Nerge Fund, TIF #3 Irving - Central Fund, Parking Lot Operating Fund, Parking Lot Capital Projects Fund.

Documents:

[FY 2017 BUDGET AMENDMENT 3.PDF](#)

14.C. Pass an ordinance amending the FY 2018 Budget for the Water/Sewer Operating Fund, Police Pension Fund and Firefighters' Pension Fund.

Documents:

[FY 2018 BUDGET AMENDMENT 1.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.

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