



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
May 22, 2017- 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. Swear In Firefighter Craig Whitney
 - 6.A.2. Swear In Police Sergeant Joel Fortuna
 - 6.A.3. Appoint Carrie Dahlstrom As Alternate To Elgin O'Hare Western Access Local Advisory Committee With The Concurrence Of The Board Of Trustees.
 - 6.A.4. Reappoint David Hansen To Police Pension Board For A Term To End April 30, 2019, With The Concurrence Of The Board Of Trustees.
 - 6.A.5. National Public Works Week Proclamation
 - 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:

[APRIL 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 unless a Board member requests that an item be removed from the Consent Agenda and placed on the Regular Agenda.

7.A. Presentation Of Village Board Minutes Of May 8, 2017.

7.B. Presentation Of Committee Of The Whole Minutes Of May 8, 2017.

7.C. Pass An Ordinance Annexing Territory To The Village Of Roselle, DuPage And Cook Counties, Illionis And Establishing R-1 Single Family Residence District Zoning And Amending The Zoning Map (1617 Indian Hill Drive).

Documents:

[COM DEV - 1617 INDIAN HILL ANNEXATION - ATTACHMENTS.PDF](#)
[COM DEV - 1617 INDIAN HILL ANNEXATION AND ZONING - VB MEMO.PDF](#)
[COM DEV - 1617 INDIAN HILL - ANNEXATION AND ZONING ORDINANCE.PDF](#)

7.D. Pass An Ordinance Authorizing Execution Of A Pre-Annexation Agreement For 22W207 Thorndale Avenue.

Documents:

[COMDEVMEMO.PDF](#)
[ORDAPPROVINGPREANNEXAGREEKNIPPENFINAL.PDF](#)
[PREANNEXATION AGREEMENTFINALKNIPPEN.PDF](#)
[ATTCHAERIAL MAP.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

9.A. Pass An Ordinance Amending The Zoning Ordinance (Appendix A To The Village Of Roselle Code Of Ordinances) Regarding Breweries With Tap Rooms And Distilleries With Tasting Rooms.

The proposed Ordinance would amend the Zoning Ordinance to allow breweries with tap rooms and distilleries with tasting rooms as special uses in the B-2 through B-5 zoning district.

Documents:

[COM DEV - BREWERY AND DISTILLERY - ORDINANCE - FINAL.PDF](#)
[COM DEV - BREWERIES AND DISTILLERY - VB MEMO.PDF](#)

9.B. Pass An Ordinance Amending Subsection (5) Of "Class E" Of Section 3-32 "Licenses", Article II "Retail Licenses" Of Chapter 3 "Roselle Liquor Control Ordinance" Of The Code Of Ordinances Of The Village

Of Roselle.

The proposed Ordinance amends the Roselle Liquor Control Ordinance to accommodate a brewery with taproom. The agreement would modify the Class "E" license category to include beer. It would permit "the retail sale and wholesale of wine and/or beer for consumption both on and off the premises specified."

Documents:

[COM DEV - LIQUOR LICENSE AMENDMENT - ORDINANCE.PDF](#)
[COM DEV - LIQUOR LICENSE AMENDMENT - VB MEMO.PDF](#)

- 9.C. Pass An Ordinance Granting A Special Use For A Brewery With Tap Room To Be Located In The B-3, Town Center District (Roselle Brewery And Tap Room - 245 East Main Street).

Documents:

[COM DEV - ROSELLE BREWERY AND TAP ROOM - SPECIAL USE PERMIT - ORDINANCE.PDF](#)
[COM DEV - ROSELLE BREWERY AND TAP ROOM - VB MEMO.PDF](#)
[COM DEV - ROSELLE BREWERY AND TAP ROOM - ORDINANCE EXHIBITS.PDF](#)

10. Administration - Trustee Heather Pransky

11. Fire - Trustee Patrick Devitt

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

14. Finance - Trustee David Pileski

14.A. Accounts Payable

Approve Accounts Payable List for [Date] in the amount of \$

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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