



**AGENDA
VILLAGE OF ROSELLE
VILLAGE BOARD COMMITTEE OF THE WHOLE
Monday, June 11, 2018**

Following Village Board Meeting

Meeting Chaired by Mayor Andy Maglio

1. Roll Call

2. Approval of Prepared Agenda

3. 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.

4. 23W774 Ardmore Avenue - Annexation Terms

Documents:

[23W774 ARDMORE AVENUE.PDF](#)

5. Jewel Ventura Lift Station Project Change Order No. 1, Utility Relocation, and Saturday Hours Work Request

Documents:

[JEWEL VENTURA LIFT STATION PROJECT.PDF](#)

6. Main Street Parking Lot and Street Lighting Improvements

Documents:

[MAIN STREET PARKING.PDF](#)

7. Honorary Street Designation Policy

Documents:

8. Executive Session Minutes Review Procedures

Documents:

[EXECUTIVE SESSION MINUTES REVIEW PROCEDURES.PDF](#)

9. Executive Session

- A. Executive Session Minutes
- B. Collective Bargaining
- C. Litigation
- D. Personnel
- E. Real Property
- F. Security Procedures
- G. Risk Management

10. 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.

11. Other Business

11.A. Suburban O'Hare Commission Update

Documents:

[SOC UPDATE.PDF](#)

12. 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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