



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
July 23, 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. Swear In Firefighter Albert Litrenta
 - 6.B. Village Trustees
 - 6.C. Village Clerk
 - 6.C.1. Deputy Clerk Karen Schulz serving as Village Clerk in absence of Patty Burns.
 - 6.D. Village Administrator
 - 6.E. Village Attorney
 - 6.F. Chamber of Commerce Liaison
 - 6.G. Treasurer's Report

Documents:

[JUNE 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 and approval of Village Board Minutes of July 9, 2018.

Documents:

[20180709 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of July 9, 2018.

Documents:

[JULY 9 COW MINUTES.PDF](#)

7.C. Adopt a resolution approving the Canaan Apostolic Church Plat of Subdivision/Consolidation for 210 E. Pine.

Documents:

[210 E PINE - PLAT OF CONSOLIDATION.PDF](#)

7.D. Approve the 7th and final payment to IHC Construction Companies for the Botterman FOG and Devlin Digester Covers Project in the amount of \$112,804.70. (Final Payment)

Documents:

[BOTTERMAN FOG REMOVAL AND DEVLIN DIGESTER COVERS PROJECT.PDF](#)

7.E. Approve the 5th partial payment to Joseph J. Henderson & Son, Inc. for the Botterman Digesters and Belt Filter Press Upgrades Project in the amount of \$347,290.37.

Documents:

[5TH PARTIAL PAYMENT - JJ HENDERSON.PDF](#)

7.F. Adopt a resolution authorizing the Mayor to execute a contract for the 2018 Sidewalk Removal and Replacement Program between the Village of Roselle and Schroeder and Schroeder, Inc.

Documents:

[2018 SIDEWALK REMOVAL AND REPLACEMENT PROJECT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

9.A. Conduct a Public Hearing for the Annexation of 7N410 Sycamore Avenue.

Documents:

[ANNEXATION OF 7N410 SYCAMORE AVENUE.PDF](#)

- 9.B. Pass an ordinance authorizing execution of an Annexation Agreement for 7N410 Sycamore Avenue.
- 9.C. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-1 Single Family Residence District Zoning and Amending the Zoning Map for 7N410 Sycamore Avenue.
- 9.D. Conduct a Public Hearing for the Annexation of 24W538 Lake Street.

Documents:

[JET BRITE CAR WASH - ANNEXATION REZONING PLAT OF CONSOLIDATION AND SPECIAL USE PERMIT.PDF](#)

- 9.E. Pass an ordinance authorizing execution of an Annexation Agreement for 24W538 Lake Street.
- 9.F. Pass an ordinance annexing territory into the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing B-5 Arterial Business District Zoning and amending the Zoning Map for 24W538 Lake Street.
- 9.G. Adopt a resolution approving the final plat of Jet Brite's Consolidation.
- 9.H. Pass an ordinance granting a Special Use for Automobile Laundry in the B-5 Arterial Business District.
- 9.I. Pass an ordinance providing for the Licensing and Regulation of an Application for Small Wireless Facilities in Rights-of-Way.

Documents:

[SMALL-CELL WIRELESS FACILITIES.PDF](#)

- 10. Administration - Trustee David Pileski
 - 10.A. Adopt a resolution approving the 2018-2021 Strategic Plan for the Village of Roselle.

Documents:

[2018-2021 VILLAGE OF ROSELLE STRATEGIC PLAN.PDF](#)

- 11. Fire - Trustee Lee Trejo
- 12. Police - Trustee Bruce Berkshire
- 13. Public Works - Trustee Wayne Domke
 - 13.A. Adopt a resolution authorizing the Mayor to execute a Pilot Pavement Management Program Memorandum of Understanding between

CMA³ and the Vill³age of Roselle.

Documents:

[MEMORANDUM OF UNDERSTANDING WITH CMAP.PDF](#)

14. Finance - Trustee Heather Pransky

14.A. Approve the purchase of the Badger Beacon software interface in the amount of \$26,600 from Tyler Technologies.

Documents:

[TYLER INTERFACE FOR METER READING.PDF](#)

14.B. Approve Accounts Payable List for July 23, 2018 in the amount of \$1,718,661.27.

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. 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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