



AGENDA

VILLAGE OF ROSELLE

VILLAGE BOARD COMMITTEE OF THE WHOLE

October 9, 2017

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. Amendment To Special Use Permit For 641 N. Roselle Road

Discussion of an Amendment to the Special Use Permit for Shell at 641 N. Roselle Road.

Documents:

[641 N ROSELLE ROAD SPECIAL USE.PDF](#)

5. Special Use Permit And Variation For 195 N. Garden Avenue

Consider a Planning and Zoning Commission recommendation for a Special Use Permit for an automobile repair facility and variation from off-street parking requirements.

Documents:

[195 N GARDEN AVE SPECIAL USE.PDF](#)

6. Jewel Ventura Lift Station Replacement And Spring Street Generator Relocation Project

A. Intent to Award to DiMeo Brother, Inc.

B. RHMG Engineers, Inc. work order for Construction Engineering Services

Documents:

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

7. Executive Session

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

8. 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.

9. Other Business

- A. Discussion of electronic agenda process.

10. 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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