



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
October 23, 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
7. Mayor
 - 7.A. Swear In Firefighter/Paramedic Christopher Jagels.
8. Village Trustees
9. Village Clerk
10. Village Administrator
11. Village Attorney
12. Chamber of Commerce Liaison
13. 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.
14. Presentation of Village Board Minutes of October 9, 2017.
15. Presentation of Committee of the Whole Minutes of October 9, 2017.
16. Pass an Ordinance amending a Special Use Permit to permit the construction of a canopy.

Documents:

[AMENDMENT TO SPECIAL USE PERMIT FOR 641 N ROSELLE ROAD.PDF](#)

17. Pass an Ordinance granting a Special Use for automotive repair and a variation from the required off-street parking in a M-Limited Industrial District.

Documents:

[SPECIAL USE PERMIT AND VARIATION FOR 195 N GARDEN AVENUE.PDF](#)

18. Authorize the Village Administrator to sign the Letter of Intent to Award for the Jewel Ventura Lift Station Replacement and Spring Street Generator Relocation Project to the lowest, responsive, and responsible bidder DiMeo Brothers, Inc. in the amount of \$2,387,466.00.

Documents:

[JEWEL VENTURA LIFT STATION REPLACEMENT AND SPRING STREET GENERATOR RELOCATION PROJECT.PDF](#)

19. Adopt a Resolution authorizing the execution of a work order with RHMG Engineers, Inc. to provide Construction Engineering Services for the Jewel Ventura Lift Station Replacement and Generator Relocation Project.

20. REGULAR AGENDA

21. Community Development - Trustee Lee Trejo

22. Administration - Trustee Heather Pransky

- 22.A. Adopt a Resolution authorizing the Village Administrator to sign an extension to an employee leasing agreement with GovTempUSA.

Documents:

[EMPLOYEE LEASING AGREEMENT - CODE ENFORCEMENT OFFICER.PDF](#)

23. Fire - Trustee Patrick Devitt

24. Police - Trustee Bruce Berkshire

25. Public Works - Trustee Wayne Domke

26. Finance - Trustee David Pileski

- 26.A. Approve the Accounts Payable list for October 23, 2017 in the amount of \$1,113,212.36.

Documents:

[BILLS LIST.PDF](#)

- 26.B. Adopt a Resolution regarding the proposed 2017 Property Tax Levy for the Village of Roselle.

Documents:

[2017 TAX LEVY RESOLUTION.PDF](#)

27. 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.

28. 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

29. Other Business - For Discussion Only

30. 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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