



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
November 13, 2017 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
 - 2.A. Flag Ceremony by Cub Scout Pack 458.
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.B. Village Trustees
 - 6.C. Village Clerk
 - 6.C.1. Clerk's Memo To Village Board

Documents:

[2017 VILLAGE BOARD MEMO - CLERKS REPORT.PDF](#)

 - 6.D. Village Attorney
 - 6.E. Village Administrator
 - 6.F. Chamber of Commerce Liaison
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 October 23, 2017.
- 7.B. Presentation of Committee of the Whole Minutes of October 23, 2017.
- 7.C. Presentation of Committee of the Whole Minutes of November 6, 2017.
- 7.D. Pass an Ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class "E" licenses from 1 to 2 for the addition of Pollyanna Brewing Co - Roselare.

Documents:

[AMENDMENTS TO ROSELLE LIQUOR ORDINANCE - CLASS E F AND I.PDF](#)

- 7.E. Pass an Ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class "F" licenses from 8 to 12 for the addition of Lake Street Pub, Sammy's Mexican Grill, Italian Pizza Kitchen, and Rosario's Pizzeria.
- 7.F. Pass an Ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class "I" licenses from 4 to 6 for the addition of Dotty's Cafe and Cool Mirchi.
- 7.G. Approve the purchase of one asphalt roller compactor from Rental Max in the amount of \$13,676.85.

Documents:

[ASPHALT ROLLER COMPACTOR PURCHASE.PDF](#)

- 7.H. Adopt a Resolution authorizing the Village Administrator to sign the Letter of Intent to Award to JJ Henderson and Son, Inc. a contract for the Botterman Wastewater Treatment Plant STP Aerobic Digesters and Belt Filter Press Upgrade Project (the "PROJECT").

Documents:

[BOTTERMAN WASTEWATER TREATMENT PLANT STP AEROBIC DIGESTERS AND BELT FILTER PRESS UPGRADE PROJECT.PDF](#)

- 7.I. Adopt a Resolution authorizing the Mayor to execute a three year agreement for snow and ice removal services between the Village of Roselle and the A.L.M. Group.

Documents:

[SNOW AND ICE REMOVAL CONTRACTS.PDF](#)

- 7.J. Adopt a Resolution authorizing the Mayor to execute a one year

agreement for snow and ice removal services between the Village of Roselle and the Janke Construction Company.

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

9.A. Conduct a Public Hearing for the Annexation of 529 Lincoln Street.

Documents:

[ANNEXATION OF 529 LINCOLN STREET.PDF](#)
[529 LINCOLN PLAT OF ANNEXATION.PDF](#)

9.B. Pass an Ordinance authorizing execution of an Annexation Agreement for 529 Lincoln Street.

9.C. Pass an Ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-2A Single Family Residence District Zoning and amending the Zoning Map for 529 Lincoln Street.

9.D. Hold a Public Hearing for the pre-annexation of 22W360 Crest Avenue.

Documents:

[22W360 CREST AVENUE PRE-ANNEXATION.PDF](#)

9.E. Pass an Ordinance authorizing execution of a pre-annexation agreement for 22W360 Crest Avenue.

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. Approve Accounts Payable List for November 13, 2017 in the amount of \$1,360,491.72.

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. Litigation - Discuss probable litigation
- B. Collective Bargaining
- 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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