



**AGENDA**  
**VILLAGE OF ROSELLE**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Roselle Village Hall - 31 S. Prospect Street**  
**March 9, 2020 - 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.
5. Presentation of Prepared Agenda
6. Officials and Staff Reports
  - 6.A. Mayor
    - 6.A.1. Adopt a resolution accepting a donation of \$1,000 from the Roselle Sister Cities Association to be used toward the Village of Roselle's 2020 Tree Reforestation Program.

Documents:

[SISTER CITIES DONATION RESOLUTION.PDF](#)
    - 6.A.2. Pass an ordinance amending 3-32 (20) Sections a through h of Article II "Retail Licenses" Chapter 3 "Alcoholic Liquor Control" of the Roselle Village Code.

Documents:

[CLASS T LIQUOR LICENSE ORDINANCE AMENDMENT.PDF](#)
    - 6.A.3. Pass an ordinance amending Section 3-33 of Article II "Retail Licenses" Chapter 3 "Alcoholic Liquor Control" of the Roselle Village Code.
    - 6.A.4. Pass an ordinance amending Section 3-50 of Article III "Restrictions and Requirements" of the Roselle Liquor Control Ordinance by the addition of a new subparagraph (i).

6.A.5. Adopt a resolution approving regulations of the Roselle Liquor Commissioner for Class T liquor license separation barriers.

6.B. Village Trustees

6.C. Village Clerk

6.D. Village Administrator

6.E. Village Attorney

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.

7.A. Presentation and approval of Village Board Minutes of February 24, 2020.

Documents:

[FEB 24 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of February 24, 2020.

Documents:

[FEB 24 COW MINUTES.PDF](#)

7.C. Approve the release of Executive Session Minutes that were previously approved but not released. These minutes have been reviewed and recommended for release by the Village Administrator and the Village Attorney.

Documents:

[RELEASE OF PREVIOUSLY APPROVED EXECUTIVE SESSION MINUTES.PDF](#)

7.D. Approve the destruction of the Verbatim Executive Session recordings from January 2017 through August 2018 that can be legally destroyed per state statute.

Documents:

[VERBATIM EXECUTIVE SESSION MINUTES ON CD.PDF](#)

7.E. Adopt a resolution to close a State Highway for the purpose of holding an annual parade.

Documents:

- 7.F. Adopt a resolution establishing a policy for Complete and Green Streets.

Documents:

[COMPLETE AND GREEN STREETS POLICY.PDF](#)

- 7.G. Pass an ordinance adopting the 2020 Village of Roselle Official Zoning Map.

Documents:

[2020 VILLAGE OF ROSELLE ZONING MAP.PDF](#)

- 7.H. Approve the first and final payment 2019 Sanitary Manhole Lining Project to Redina Construction Company in the amount of \$41,760.00. (final payment)

Documents:

[REDINA MANHOLE LINING PAYMENT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Pass an ordinance annexing territory to the Village of Roselle and establishing R-1 Single Family Residence District Zoning and Amending the Zoning Map for 22W305 Juniper Drive.

Documents:

[LINDEN - JUNIPER ANNEXATIONS.PDF](#)

- 9.B. Pass an ordinance annexing territory to the Village of Roselle and establishing R-1 Single Family Residence District Zoning and Amending the Zoning Map for 22W271 Juniper Drive.

- 9.C. Pass an ordinance annexing territory to the Village of Roselle and establishing R-1 Single Family Residence District Zoning and Amending the Zoning Map for 7N460 Linden Avenue.

- 9.D. Pass an ordinance annexing territory to the Village of Roselle and establishing R-1 Single Family Residence District Zoning and Amending the Zoning Map for 7N458 Linden Avenue.

10. Administration - Trustee Patrick Devitt

11. Fire - Trustee Heather Pransky

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Mayor to execute an extension to a contract between the Village of Roselle and Uno Mas Landscaping for the 2020 Landscape Management Program.

Documents:

[ANNUAL LANDSCAPING MAINTENANCE CONTRACT EXTENSION.PDF](#)

- 13.B. Adopt a resolution authorizing the Mayor to execute an extension to a contract between the Village of Roselle and Waste Management for 2020 Street Sweeping Services.

Documents:

[ANNUAL STREET SWEEPING SERVICES CONTRACT EXTENSION.PDF](#)

14. Finance - Trustee Lee Trejo

- 14.A. Approve the Accounts Payable List for March 9, 2020 in the amount of \$919,702.16.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Pass an ordinance amending the FY 2019 Budget for the Foreign Fire Fund, Irving Park Rd Business District Fund, Sidewalk Fund, Police Pension Fund, and Firefighters' Pension Fund.

Documents:

[FY 2019 BUDGET AMENDMENTS.PDF](#)

15. Executive Session (Motion to Convene Executive Session)

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

16. 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.

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](mailto:jbielawski@roselle.il.us).

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