

# AGENDA VILLAGE OF ROSELLE VILLAGE BOARD COMMITTEE OF THE WHOLE January 8, 2018 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. Roselare Food Trucks - License Agreement

Documents:

ROSELARE FOOD TRUCKS - LICENSE AGREEMENT.PDF

5. Main Street Parking Restrictions

Documents:

MAIN STREET PARKING RESTRICTIONS.PDF

6. Pine/Valley Annexation/Zoning/Subdivision Petition

Documents:

PINE-VALLEY ANNEXATION ZONING SUBDIVISION PETITION.PDF

7. Jimmy John's Sign Variation

Documents:

JIMMY JOHNS SIGN VARIATION.PDF

8. Kennedy Lift Station Special Use Permit and Variation

Documents:

KENNEDY LIFT STATION SPECIAL USE PERMIT AND VARIATION.PDF

# 9. Engineering Design and Construction Services for the Kennedy Lift Station Improvement Project

Documents:

#### KENNEDY LIFT STATION ENGINEERING DESIGN AND CONSTRUCTION.PDF

# 10. I-390 Landscaping, Monument Signage, and Bridge Affixments

Documents:

1-380 LANDSCAPE SIGNAGE AND BRIDGE AFFIXMENTS.PDF

# 11. Progressive Dinner Special Event

Documents:

PROGRESSIVE DINNER SPECIAL EVENT.PDF

#### 12. 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.

# 13. Executive Session

- A. Collective Bargaining Discuss parameters for a new collective bargaining agreement with the part-time firefighters union employees.
- B. Executive Session Minutes
- C. Litigation
- D. Personnel
- E. Real Property
- F. Security Procedures
- G. Risk Management

## 14. Other Business

# 15. 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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