



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
January 8, 2018 - 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
 - 6.A. Mayor
 - 6.A.1. Swearing in Police Officer - William Hilger
 - 6.A.2. Swearing in Police Officer - Zachary Finkelstein
 - 6.A.3. Swearing in Fire Battalion Chief - David Gnadt
 - 6.A.4. Swearing in Fire Battalion Chief - Matthew Coppock
 - 6.A.5. Appoint Tom Dahl to the Police Pension Board for a term to end 12/31/2020, with the concurrence of the Board of Trustees.
 - 6.A.6. Appoint Trustee Domke to Mayor Pro Tem for period January 20-27.
 - 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 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 December 11, 2017.

Documents:

[DEC 11 VB MINUTES.PDF](#)

7.B. Pass an ordinance amending a special use permit for a planned unit development - final development plan in the B-4, General Business District.

Documents:

[AMPERAGE SPECIAL USE AMENDMENT.PDF](#)

7.C. Approve the first partial payment to IHC Construction Companies for the Botterman FOG Removal and Devlin Digester Covers Project in the amount of \$103,575.60.

Documents:

[FIRST PARTIAL PAYMENT TO IHC CONSTRUCTION COMPANIES.PDF](#)

7.D. Adopt an Illinois Department of Transportation (IDOT) Resolution allowing the Village of Roselle to perform work in rights-of-way under the jurisdiction of the State of Illinois.

Documents:

[ILLINOIS DEPARTMENT OF TRANSPORTATION PERMIT RESOLUTION.PDF](#)

7.E. Adopt an Illinois Department of Transportation (IDOT) Resolution authorizing expenditures totaling \$1,000,000 of Motor Fuel Tax Funds in 2018 for the maintenance and improvement of streets and right-of-ways under the Illinois Highway Code.

Documents:

[MFT RESOLUTION.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

9.A. Conduct a Public Hearing for the Annexation of 23W675 Goodridge Terrace (275 Goodridge Terrace).

Documents:

[ANNEXATION - 23W675 GOODRIDGE TERRACE.PDF](#)

9.B. Pass an Ordinance Authorizing Execution of an Annexation Agreement for 23W675 Goodridge Terrace (275 Goodridge Terrace).

9.C. Pass an Ordinance Annexing Territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and Establishing R-1 Single Family Residence District Zoning and Amending the Zoning Map for 23W675 Goodridge Terrace (275 Goodridge Terrace).

10. Administration - Trustee Heather Pransky

10.A. Adopt a resolution amending the Village of Roselle Policy against Harassment, Discrimination and Retaliation.

Documents:

[SEXUAL HARASSMENT POLICY REVISIONS.PDF](#)

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 December 27, 2017 in the amount of \$967,446.42.

Documents:

[BILLS LIST 12-27-17.PDF](#)

14.B. Approve Accounts Payable List for January 8, 2018 in the amount of \$1,410,242.49.

Documents:

[BILLS LIST 1-8-18.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. Collective Bargaining
- B. Litigation
- 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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