



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
January 22, 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.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 January 8, 2018.

Documents:

[JAN 8 VB MINUTES.PDF](#)
 - 7.B. Presentation of Committee of the Whole Minutes of January 8, 2018.

Documents:

[JAN 8 COW MINUTES.PDF](#)

- 7.C. Pass an Ordinance granting a variation to permit a wall sign of 45 square feet in lieu of the 42 square feet permitted.

Documents:

[JIMMY JOHNS SIGN VARIATION.PDF](#)

- 7.D. Adopt a Resolution approving a mobile vending truck license agreement with Pollyanna Brewing Company.

Documents:

[ROSELARE FOOD TRUCKS - LICENSE AGREEMENT.PDF](#)

- 7.E. Pass an Ordinance granting a special use permit for a utility and public service use for a municipally owned and operated pumping station and variation from the required five (5) foot setback for a detached accessory structure in the R-3 PUD Zoning District.

Documents:

[KENNEDY LIFT STATION SPECIAL USE PERMIT AND VARIATION.PDF](#)

- 7.F. Adopt Resolution authorizing the Mayor to execute an agreement for Professional Engineering Services for the Kennedy Lift Station Improvements between the Village of Roselle and Trotter and Associates, Inc.

Documents:

[KENNEDY LIFT STATION ENGINEERING AND CONSTRUCTION.PDF](#)

- 7.G. Adopt a Resolution authorizing the Mayor to execute a Local Public Agency Agreement for Federal Participation with the Illinois Department of Transportation (IDOT) for the Central Avenue Local Agency Functional Overlay (LAFO) project.

Documents:

[IDOT LOCAL PUBLIC AGENCY AGREEMENT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

10. Administration - Trustee Heather Pransky

10.A. Discussion regarding DuPage Water Commission - Central Avenue Water Transmission Line

10.B. Adopt a Resolution authorizing the Mayor to sign and Village Clerk to

attest to an Intergovernmental Agreement between the Village of Roselle and DuPage Water Commission regarding the construction of the Bartlett Water Main Transmission Line Project.

Documents:

[INTERGOVERNMENTAL AGREEMENT WITH DUPAGE WATER COMMISSION.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 January 22, 2018 in the amount of \$930,480.81.

Documents:

[BILLS LIST.PDF](#)

- 14.B. Motion to consolidate the Agenda Items 14C, 14D, 14E, 14F, 14G, and 14H abating property taxes for the 2008, 2010A, 2010B, 2012A, 2012B, and 2016A General Obligation Bonds - Alternate Revenue Sources.

Documents:

[2017 TAX ABATEMENT EXECUTIVE SUMMARY.PDF](#)

- 14.C. Pass an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$2,650,000 General Obligation Bonds (Alternate Revenue Sources), Series 2008, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2008 TAX ABATEMENT ORD.PDF](#)

- 14.D. Pass an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$3,785,000 General Obligation Bonds (Alternate Revenue Source), Series 2010A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2010A TAX ABATEMENT ORD.PDF](#)

- 14.E. Pass an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$2,720,000 General Obligation Bonds (Alternate Revenue Source), Series 2010B, (originally designated as Series 2010C) of the Village of Roselle, DuPage and Cook Counties,

Illinois.

Documents:

[2010B TAX ABATEMENT ORD.PDF](#)

- 14.F. Pass an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$930,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012A TAX ABATEMENT ORD.PDF](#)

- 14.G. Pass an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$1,420,000 General Obligation Bonds (Alternate Revenue Source), Series 2012B, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2012B TAX ABATEMENT ORD.PDF](#)

- 14.H. Pass an Ordinance abating the tax levied for the year 2017 to pay the principal and interest on \$2,470,000 General Obligation Bonds (Alternate Revenue Source), Series 2016A, of the Village of Roselle, DuPage and Cook Counties, Illinois.

Documents:

[2016A TAX ABATEMENT ORD.PDF](#)

- 14.I. Motion to approve the Abatement Ordinances represented as consolidated Agenda Items 14C, D, E, F, G, and H.

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

17. Adopt a Resolution authorizing the Village Labor Attorney to file a motion to intervene in a hearing on an application for a disability pension submitted to the Roselle Firefighters' Pension Fund.

Documents:

18. Other Business - For Discussion Only

19. 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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