



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
January 6, 2020 - 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.
 - 7.A. Presentation and approval of Village Board Minutes of December 9, 2019.

Documents:

[DECEMBER 9 2019 VB MINUTES.PDF](#)
 - 7.B. Presentation and approval of Joint Public Meeting of the Village Board, Planning and Zoning Commission, and Zoning Board of Appeals

December 11, 2019.

Documents:

[DECEMBER 11 SPECIAL MEETING MINUTES.PDF](#)

- 7.C. 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.

Documents:

[AMENDMENT TO ROSELLE LIQUOR ORDINANCE - INCREASE CLASS T.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Hold a public hearing concerning the East Irving Park Road Redevelopment Project Area Tax Increment Financing District Eligibility Study, Redevelopment Plan & Project, and Housing Impact Study.

Documents:

[EAST IRVING PARK ROAD REDEVELOPMENT PROJECT AREA.PDF](#)

- 9.B. Make a recommendation to the Village Board concerning the East Irving Park Road Redevelopment Project Area.
- 9.C. Direct staff to place ordinances on the January 27, 2020 Village Board Meeting for final action.

10. Administration - Trustee Patrick Devitt

11. Fire - Trustee Heather Pransky

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

14. Finance - Trustee Lee Trejo

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. Personnel - Performance, Appointment, and Compensation of the Deputy Fire Chief
- B. Litigation
- C. Collective Bargaining
- D. Review of Closed Session Minutes
- 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.

31 South Prospect Street Roselle, Illinois 60172-2023 www.roselle.il.us

Telephone: (630) 980-2000 Administrative Fax: (630) 980-8558 General Village Fax: (630) 980-0824