PRESENT: Trustees Baker, Dahlstrom, Devitt, Domke, Hochstadt and Maglio.
ABSENT: Mayor Smolinski

OTHERS PRESENT: Jeff O’Dell, Jason Bielawski, Jim Knippen, Steve Herron, Roman Tarchala, Pat Watkins, Pam Figolah, and Patty Burns.

2. APPROVE PREPARED AGENDA
   Motion by Trustee Devitt, second by Trustee Hochstadt, to Approve the Agenda as Presented.
   Upon voice vote: MOTION CARRIED.

3. CITIZEN COMMENTS/QUESTIONS – None

4. PLAT OF EASEMENT FOR 4 W. BRYN MAWR – Pat Watkins

   The property at 4 W. Bryn Mawr, on the northwest corner of Bryn Mawr and Roselle Rd., was constructed with special requirements imposed by the DuPage County Stormwater Ordinance. These special conditions were due to its proximity to a floodway. The house had requirements to be constructed in a specific manner so as to not impact the floodway. One of the requirements was a plat of easement to be recorded upon completion of the build out of the structure. The easement provides the means to enter the property in case of a need to enforce the restrictions placed on the property. Language has also been added so as to provide the means to collect any expenses through a lien or injunctive relief.

   **Trustee Domke** questioned who the enforcing entity will be. *The County imposed the regulations and the Village of Roselle will enforce.*
   **Trustee Maglio** asked if there is any liability for the Village. *No, the Village has no liability.*

   All Trustees were in agreement to recommend approval of the Plat of Easement.

5. EXECUTIVE SESSION - None

6. CITIZEN COMMENTS/QUESTIONS – None
7. OTHER BUSINESS - None

8. MOTION TO ADJOURN COMMITTEE OF THE WHOLE MEETING.
   Motion by Trustee Devitt second by Trustee Hochstadt to Adjourn Committee of
   the Whole at 7:30 p.m.
   Upon Voice Vote: MOTION CARRIED.