



**AGENDA  
VILLAGE OF ROSELLE  
MEETING OF THE BOARD OF TRUSTEES  
Roselle Village Hall - 31 S. Prospect Street  
November 27, 2017 - 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. Adopt a Resolution authorizing the Village Attorney to initiate litigation for remediation, or demolition of the property located at 403 North Roselle Road.  
  
Documents:  
  
[DEMOLITION RESOLUTION.PDF](#)
    - 6.A.2. Adopt a Resolution urging the Governor to veto Senate Bill 1451.  
  
Documents:  
  
[RESOLUTION OPPOSING SB 1451.PDF](#)
  - 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 November 13, 2017.

Documents:

[NOV 13 VB MINUTES.PDF](#)

7.B. Presentation of Committee of the Whole Minutes of November 13, 2017.

Documents:

[NOVEMBER 13 COW MINUTES.PDF](#)

7.C. Pass an Ordinance amending Village Code, Chapter 2 "Administration" by the addition of Article 15, Sections 2-276 through 2-290 to be entitled "Administrative Procedure for Assessing and Determining Claims under the Public Safety Employee Benefits Act."

Documents:

[PSEBA ORDINANCE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Lee Trejo

9.A. Conduct a Public Hearing for the Annexation of 1617 Larson Lane (745 Larson Lane).

Documents:

[ANNEXATION OF 1617 LARSON LANE.PDF](#)  
[PLAT OF ANNEXATION.PDF](#)

9.B. Pass an Ordinance authorizing execution of an Annexation Agreement for 1617 Larson Lane (745 Larson Lane).

9.C. Pass an Ordinance Annexing Territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing R-2 Single Family Residence District Zoning and amending the Zoning Map for 1617 Larson Lane (745 Larson Lane).

10. Administration - Trustee Heather Pransky

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 November 27, 2017 in the amount of \$919,321.13.

Documents:

[BILLS LIST 11-27-17.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](mailto:jbielawski@roselle.il.us).

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