



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
March 11, 2019 - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
 - 2.A. Posting of Colors by Cub Scout Pack 194
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. Swear in Police Sergeant Robert Gates
 - 6.A.2. Appoint Holly Kapsa Priestley to the Zoning Board of Appeals for a term to end April 30, 2024 with the concurrence of the Board of Trustees.
 - 6.A.3. Reappoint David Hansen to the Police Pension Board for a term to end April 30, 2021 with the concurrence of the Board of Trustees.
 - 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 February 25, 2019.

Documents:

[FEB 25 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole Minutes of February 25, 2019.

Documents:

[FEB 25 COW MINUTES.PDF](#)

- 7.C. Motion to approve and release the Executive Session Minutes of November 26 and December 3, 2018.

Documents:

[AGENDA ITEM FOR ES MINUTES APPROVAL 3112019.PDF](#)

- 7.D. Motion to approve and hold the Executive Session Minutes of December 10, 2018 and January 14, 2019.

- 7.E. Adopt a resolution to close a State Highway for the purpose of holding an annual parade.

Documents:

[ANNUAL ROAD CLOSURE RESOLUTION FOR ROSE PARADE.PDF](#)

- 7.F. Pass an ordinance adopting the 2019 Village of Roselle Official Zoning Map.

Documents:

[2019 VILLAGE OF ROSELLE ZONING MAP.PDF](#)

- 7.G. Adopt a resolution extending the Rodenburg Road Preliminary Plat of Subdivision.

Documents:

[PETITION FOR EXTENSION OF RODENBURG ROAD PRELIMINARY PLAT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

10. Administration - Trustee David Pileski

10.A. Adopt a resolution authorizing the closure of the Taste of Roselle Fund

and transfer of its remaining funds to the Roselle Lions Club.

Documents:

[CLOSURE OF TASTE OF ROSELLE FUND.PDF](#)

11. Fire - Trustee Lee Trejo

12. Police - Trustee Bruce Berkshire

13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution authorizing the purchase of a 2019 Morbark chipper from Morbark in the amount of \$74,809.73 through the Joint Purchasing Program with SourceWell.

Documents:

[PURCHASE OF PUBLIC WORKS EQUIPMENT - CHIPPER.PDF](#)

13.B. Adopt a resolution authorizing the Mayor to execute an agreement for the 2019 Street Improvement and Pavement Patching Program between the Village of Roselle and Schroeder Asphalt Services, Inc.

Documents:

[2019 STREET IMPROVEMENT PROGRAM.PDF](#)

14. Finance - Trustee Heather Pransky

14.A. Approve Accounts Payable List for March 11, 2019 in the amount of \$1,569,121.30.

Documents:

[BILLS LIST.PDF](#)

14.B. Pass an ordinance amending the FY 2018 Budget for the Sister Cities Fund, Irving Park Rd Business District Fund, Debt Service Fund, TIF 2 Fund, Parking Lot Operating Fund and Parking Lot Capital Projects Fund.

Documents:

[FY 2018 BUDGET AMENDMENTS.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. Litigation - Pension Board Intervention

B. Personnel - employment, performance, and discipline of a specific employee

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.

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