



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
March 25, 2019 - 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
 - 6.G. Treasurer's Report

Documents:

[FEBRUARY TREASURERS REPORT.PDF](#)

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 March 11, 2019.

Documents:

[MARCH 11 VB MINUTES.PDF](#)

- 7.B. Presentation and approval of Committee of the Whole minutes of March 11, 2019.

Documents:

[MARCH 11 COW MINUTES.PDF](#)

- 7.C. Pass an ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on number of licenses covering the sale of alcoholic liquors in the Village of Roselle.

Documents:

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

- 7.D. Pass an ordinance repealing Article XVIII, of Chapter 2, "Taste of Roselle Commission", Section 2-311 through Section 2-315 of the Village code.

Documents:

[TASTE OF ROSELLE COMMISSION.PDF](#)

- 7.E. Adopt a resolution approving a Final Plat of Subdivision for Bryn Mawr Village.

Documents:

[BRYN MAWR VILLAGE.PDF](#)

- 7.F. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to the Subdivision Improvement Agreement for Bryn Mawr Village Subdivision.

- 7.G. Approve the first partial payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$38,700.00.

Documents:

[KENNEDY LIFT STATION REPLACEMENT PROJECT PAYOUT 1.PDF](#)

- 7.H. Approve the fifth partial payment for the Jewel-Ventura Lift Station Replacement Project to DiMeo Brothers, Inc. in the amount of \$265,458.60.

Documents:

[JEWEL-VENTURA LIFT STATION REPLACEMENT PAYOUT 5.PDF](#)

- 7.I. Authorize the Public Works Director to sign and submit the Illinois Joint Purchase Requisition for bulk road salt.

Documents:

[ANNUAL BULK ROCK SALT PURCHASE.PDF](#)

- 7.J. Adopt a resolution authorizing the Mayor to execute a contract for the 2019 Annual Landscape Management Program between the Village of Roselle and Uno Mas Landscaping Company.

Documents:

[ANNUAL LANDSCAPING MAINTENANCE CONTRACT EXTENSION.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee Patrick Devitt

- 9.A. Conduct a Public Hearing for the Annexation of 22W386, 22W438, and 22W456 Irving Park Road.

Documents:

[IRVING PARK ROAD APARTMENTS - NOAH PROPERTIES.PDF](#)

- 9.B. Pass an ordinance authorizing execution of an Annexation Agreement for 22W386, 22W438, and 22W456 Irving Park Road.
- 9.C. Pass an ordinance annexing territory to the Village of Roselle, DuPage and Cook Counties, Illinois, and establishing B-3 Town Center District Zoning and Amending the Zoning Map for 22W386, 22W438, and 22W456 Irving Park Road.
- 9.D. Pass an ordinance approving a Special Use Permit for Dwelling Units in the Town Center, a Special Use Permit for a Planned Unit Development (PUD), and PUD Exceptions in the B-3 Town Center District.
- 9.E. Adopt a resolution approving a Plat of Consolidation for Irving Park Apartments.
- 9.F. Adopt a resolution of intent to reimburse TIF eligible costs for Irving Park Road Apartments (Noah Properties LLC).

Documents:

[RESOLUTION OF INTENT TO REIMBURSE TIF ELIGIBLE COSTS TO NOAH PROPERTIES.PDF](#)

- 9.G. Adopt a resolution releasing the Letter of Credit of \$235,790 by Village Square Development LLC Public Improvements of Sunset Estates.

Documents:

10. Administration - Trustee David Pileski
11. Fire - Trustee Lee Trejo
12. Police - Trustee Bruce Berkshire
13. Public Works - Trustee Wayne Domke

13.A. Adopt a resolution waiving the Village's competitive bid process and authorizing the purchase of a 2019 Ford Small Dump Truck Cab and Chassis from Friendly Ford of Roselle in the amount of \$35,241.00.

Documents:

[PURCHASE OF PUBLIC WORKS VEHICLE - SMALL DUMP TRUCK.PDF](#)

13.B. Adopt a resolution authorizing the purchase of the small dump truck snow equipment build-out from Monroe Truck Equipment in the amount of \$37,293.00 through the Joint Purchasing Cooperative SourceWell.

14. Finance - Trustee Heather Pransky

14.A. Approve Accounts Payable List for March 25, 2019 in the amount of \$1,032,119.63.

Documents:

[BILLS LIST.PDF](#)

15. Citizen Comments/Questions

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16. Executive Session (Motion to Convene Executive Session)

- A. Litigation
- B. Collective Bargaining
- 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.

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