



**AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
July 22, 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
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 July 8, 2019.

Documents:

[JULY 8 VB MINUTES.PDF](#)
 - 7.B. Presentation and approval of Committee of the Whole Minutes of July 8, 2019.

Documents:

[JULY 8 COW MINUTES.PDF](#)

- 7.C. Approve the third partial payment for the Kennedy Lift Station Replacement Project to Manusos General Contracting in the amount of \$272,412.00.

Documents:

[KENNEDY LIFT STATION MANUSOS INVOICE 3.PDF](#)

- 7.D. Pass an ordinance repealing and replacing Article XIX, "Emergency Services Disaster Agency" of Chapter 2 "Administration" of the Code of Ordinances of the Village of Roselle.

Documents:

[EMERGENCIES AND DISASTERS ORDINANCE.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Conduct a Public Hearing for pre-annexation of 132 E. Nerge Road.

Documents:

[132 E NERGE ROAD PRE-ANNEXATION.PDF](#)

- 9.B. Pass an ordinance authorizing execution of a pre-annexation agreement for 132 E. Nerge Road.

- 9.C. Adopt a resolution granting Noah Properties approval to perform work through October of 2019 on the site at 730-840 E. Irving Park Road between the hours of 8:00 a.m. and 3:00 p.m. on Saturdays.

Documents:

[NOAH PROPERTIES - SATURDAY WORK HOUR REQUEST.PDF](#)

- 9.D. Adopt a resolution approving the Salerno's Resubdivision Plat of Subdivision.

Documents:

[SALERNO FINAL PLAT.PDF](#)

10. Administration - Trustee Patrick Devitt

11. Fire - Trustee Heather Pransky

- 11.A. Adopt a resolution approving a Memorandum of Understanding between the Village of Roselle and the Emergency Telephone System Board of DuPage County governing the use of DuPage ETSB

Networks.

Documents:

[ETSB MEMORANDUM OF UNDERSTANDING.PDF](#)

12. Police - Trustee Wayne Domke

- 12.A. Adopt a resolution accepting a donation of Ring doorbells and video surveillance equipment to be distributed by the Roselle Police Department.

Documents:

[ACCEPTANCE AND DISTRIBUTION OF RING SECURITY DEVICES.PDF](#)

13. Public Works - Trustee Bruce Berkshire

14. Finance - Trustee Lee Trejo

- 14.A. Approve Accounts Payable List for July 22, 2019 in the amount of \$1,410,233.09.

Documents:

[BILLS LIST.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 - Patrol Officers Union - MAP Chapter #258
- B. Litigation - Probable 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.

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