

# AGENDA VILLAGE OF ROSELLE VILLAGE BOARD COMMITTEE OF THE WHOLE August 12, 2019 Following Village Board Meeting

### Meeting Chaired by Mayor Andy Maglio

- 1. Roll Call
- 2. Approval of Prepared Agenda
- 3. 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.

4. Resolution of Intent to Reimburse TIF Eligible Costs to 400 Roselle LLC (Avgeris)

Documents:

INTENT TO REIMBURSE TIF ELIGIBLE COSTS FOR LAWRENCE AVENUE APARTMENTS.PDF

5. Refuse and Recycling Request for Proposal

Documents:

REFUSE AND RECYCLING RFP SUMMARY.PDF

6. Cannabis Regulation and Tax Act

Documents:

CANNABIS REGULATION AND TAX ACT.PDF

- 7. Executive Session
  - A. Executive Session Minutes
  - B. Collective Bargaining
  - C. Litigation
  - D. Personnel
  - E. Real Property

- F. Security Procedures
- G. Risk Management

## 8. 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.

## 9. Other Business

# 10. 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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