



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
October 28, 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.A.1. Swear in Firefighter/Paramedic Kevin Young
 - 6.A.2. Northern Illinois Fire Sprinkler Advisory Board Presentation
 - 6.A.3. Motion to reconsider the vote on the resolution which proposed approval of the refuse, recycling, and yard waste collection contract between the Village of Roselle and Flood Brothers Disposal Company voted down on October 14, 2019.

Documents:

[REFUSE RECYCLING AND YARD WASTE COLLECTION AGREEMENT.PDF](#)

- 6.A.4. Motion to adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to an agreement for exclusive residential, commercial, and industrial refuse, recycling, and yard waste collection between the Village of Roselle and Flood Brother's Disposal Company.
 - 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:

[SEPTEMBER 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 October 14, 2019.

Documents:

[OCT 14 VB MINUTES.PDF](#)

7.B. Presentation and approval of Committee of the Whole Minutes of October 14, 2019.

Documents:

[OCT 14 COW MINUTES.PDF](#)

7.C. Pass an ordinance amending the "Code of Ordinances, Village of Roselle, Illinois" limitation on the number of licenses covering the sale of alcoholic liquors in the Village of Roselle to increase the number of Class "J" licenses from 2 to 3.

Documents:

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

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

9.A. Pass an ordinance granting a special use for a contractors and construction offices and yard in the M Limited Industrial District (Jerome, Steven, and Anthony Noti d.b.a. Appian Stone Werks, Inc. - 399 Central).

Documents:

[APPIAN STONE WERKS SPECIAL USE PERMIT.PDF](#)

10. Administration - Trustee Patrick Devitt

10.A. Pass an ordinance amending Ordinance No. 80-949 establishing a

pay plan for Village officers and employees.

Documents:

[SALARY ORDINANCE AMENDMENT.PDF](#)

11. Fire - Trustee Heather Pransky

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

13.A. Adopt a resolution authorizing the Village Administrator to sign the Notice of Award to Williams Brothers Construction, Inc.

Documents:

[DEVLIN WWTP INFLUENT PUMP AND SCREENING PROJECT CONTRACT AWARD.PDF](#)

13.B. Adopt a resolution authorizing the Village Administrator to sign an Agreement for the Devlin Influent Pump and Screening Project between the Village of Roselle and Williams Brothers Construction, Inc.

14. Finance - Trustee Lee Trejo

14.A. Approve the Accounts Payable List for October 28, 2019 in the amount of \$670,224.41

Documents:

[BILLS LIST.PDF](#)

14.B. Adopt a resolution regarding the proposed 2019 Property Tax Levy for the Village of Roselle.

Documents:

[2019 TAX LEVY RESOLUTION.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
- 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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