



AGENDA
VILLAGE OF ROSELLE
MEETING OF THE BOARD OF TRUSTEES
Roselle Village Hall - 31 S. Prospect Street
November 11, 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. Appoint Sue Ellen Eichholz to the Board of Fire and Police Commission for a term to end November 30, 2022, 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 October 28, 2019.

Documents:

[OCTOBER 28 VB MINUTES.PDF](#)

- 7.B. Presentation and Approval of Committee of the Whole Minutes of October 28, 2019.

Documents:

[OCT 28 COW MINUTES.PDF](#)

- 7.C. Adopt a resolution authorizing the Mayor to execute a license agreement between the Village of Roselle and 400 Roselle LLC for the Village's use of 439 E. Lawrence for training activities.

Documents:

[FIRE DEPARTMENT TRAINING AGREEMENT.PDF](#)

8. REGULAR AGENDA

9. Community Development - Trustee David Pileski

- 9.A. Conduct a Public Hearing for an Amendment to the Pre-Annexation Agreement for 7N741 Valley Road.

Documents:

[AMENDMENT TO A PRE-ANNEXATION FOR 7N741 VALLEY ROAD.PDF](#)

- 9.B. Pass an ordinance authorizing execution of an Amendment to the Pre-Annexation Agreement for 7N741 Valley Road.

- 9.C. Conduct a Public Hearing for an Amendment to the Annexation Agreement for Noah Properties LLC d.b.a. 22W386 Roselle LLC.

Documents:

[NOAH PROPERTIES AMENDMENT TO ANNEXATION AGREEMENT.PDF](#)

- 9.D. Pass an ordinance authorizing execution of an Amendment to the Annexation Agreement for Noah Properties LLC d.b.a. 22W386 Roselle LLC.

- 9.E. Pass an ordinance establishing a Tax Increment Financing District - "Interested Parties" Registry and adopting registration rules for the E. Irving Park TIF District.

Documents:

[TIF INTERESTED PARTIES REGISTRY.PDF](#)

- 9.F. Pass an ordinance establishing certain dates, times, and places for statutory required public hearings associated with the proposed East Irving Park Road Tax Increment Financing District.

Documents:

[TIF DATES TIMES PLACES ORDINANCE.PDF](#)

- 9.G. Pass an ordinance convening a Joint Review Board for the proposed East Irving Park Road Tax Increment Financing District.

Documents:

[TIF JOINT REVIEW BOARD ORDINANCE.PDF](#)

10. Administration - Trustee Patrick Devitt

- 10.A. Adopt a resolution authorizing the Village Administrator to sign an agreement for professional services between the Village of Roselle and HR Green, Inc. for certified building official services.

Documents:

[PROFESSIONAL SERVICES - CERTIFIED BUILDING OFFICIAL.PDF](#)

11. Fire - Trustee Heather Pransky

- 11.A. Discussion of Contractual Firefighter/Paramedic Agreement

Documents:

[CONTRACTUAL FIREFIGHTER PARAMEDIC AGREEMENT.PDF](#)

- 11.B. Adopt a resolution authorizing the Mayor to sign and the Village Clerk to attest to an agreement for firefighter/paramedic services between the Village of Roselle and Metro Paramedic Services, Inc. ("Metro").

- 11.C. Adopt a resolution authorizing the execution of an Intergovernmental Agreement between the Village of Roselle and the Roselle Fire Protection District #1.

Documents:

[ROSELLE FIRE PROTECTION DISTRICT INTERGOVERNMENTAL AGREEMENT.PDF](#)

12. Police - Trustee Wayne Domke

13. Public Works - Trustee Bruce Berkshire

- 13.A. Adopt a resolution authorizing the Mayor to sign and directing the Village Clerk to attest to a Partial Assignment of Easement Rights for the property at 105 E. Walnut Street, Roselle, Illinois.

Documents:

[105 E WALNUT STREET ASSIGNMENT OF EASEMENT RIGHTS.PDF](#)

- 13.B. Discussion of Water Modeling and Master Plan.

Documents:

[WATER MODELING AND MASTER PLAN.PDF](#)

13.C. Adopt a resolution authorizing the Mayor to execute an agreement for engineering services for the Water Modeling and Facilities Master Plan between the Village of Roselle and Trotter & Associates, Inc.

14. Finance - Trustee Lee Trejo

14.A. Approve Accounts Payable List for November 11, 2019 in the amount of \$2,144,835.78.

Documents:

[BILLS LIST.PDF](#)

14.B. Pass an ordinance amending the Village of Roselle Code of Ordinances for the purposes of establishing charges for vehicle licenses.

Documents:

[AMENDMENT TO VILLAGE VEHICLE LICENSE CODE.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
- B. 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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