

Meeting Agenda

Village Board

Wednesday, January 4, 2017

6:10 PM

Village Hall Board Room
1050 W. Romeo Rd

Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

[MIN17-0656](#) Approval of Minutes-December 7, 2016 Workshop Meeting

[MIN17-0657](#) Approval of Minutes-December 7, 2016 Regular Meeting

[17-2303](#) Approval of Bills-Schedule A

[17-2304](#) Approval of Bills-Schedule B

[17-2305](#) Approval of Bills-Schedule C

[17-2306](#) Approval of Bills-Schedule D

[17-2307](#) Approval of Bills-Schedule E

[17-2308](#) Approval of Bills-Schedule F

[17-2309](#) Approval of Bills-Schedule G

[17-2310](#) Approval of Bills-Schedule H

- [RES17-2244](#) A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the Aldi Expansion at 398 S. Weber Road (PZC#16-042).
- [RES17-2245](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for Building #2 at the Panattoni Development (former Mostyn property) on the south side of Airport Rd. (PZC#16-029).
- [RES17-2247](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for North Drive Aisle at Building #3 at the Opus Development located in the Paragon Business Park at the northeast corner of Taylor Road and Belmont Drive (PZC#16-044).

5. MAYOR'S REPORT

- [ORD17-1344](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances (Increasing Number of Available Class B Licenses)

6. CLERK'S REPORT

7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [17-2311](#) Motion to accept the Village of Romeoville's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended April 30, 2016.
- [17-2312](#) Motion to Accept the Romeoville Firefighters' Pension Fund Municipal 2016 Compliance Report.
- [17-2313](#) Motion to accept the Romeoville Police Pension Fund Municipal 2016 Compliance Report.
- [ORD16-1342](#) An Ordinance Approving a Special Use Permit for the Romeoville Area Historical Society
- [ORD16-1343](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for All World Storage (315 N Independence Blvd)

- [RES16-2235](#) A Resolution Waiving Bids for Firework Displays and Awarding a Contract to Melrose Pyrotechnics, Inc.
- [RES17-2242](#) A Resolution Waiving the Public Bidding Process and Authorizing an Add-On to the Existing Purchase of the Mobile Command Center Project
- [RES17-2243](#) A Resolution to waive the public bidding requirements and utilize the Northwest Municipal Conference Suburban Purchasing Cooperative price to purchase one 2017 Chevrolet Tahoe
- [RES17-2246](#) Approving an agreement with the State of Illinois and the Village of Romeoville appropriating funds for the Grand Boulevard Local Agency Functional Overlay (LAFO) Project.
- [RES17-2248](#) A Resolution Approving an Amusements Contract (All Around Amusement, Inc.—Romeofest Contract)
- [RES17-2249](#) A Resolution Waiving the Bids and Approving a Three Year Agreement with Environmental Systems Research

10. BOARD COMMENTS**11. EXECUTIVE SESSION****12. ADJOURNMENT**