# Village of Romeoville

## **Meeting Agenda**

## Village Board

Wednesday, September 3, 2025	6:00 PM	Village Hall Board Room
		1050 W. Romeo Rd

## **Regular Meeting**

1. CALL TO ORDER

#### **Roll Call**

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

Chris Drey

- 3. PUBLIC COMMENT
- 4. PRESENTATIONS

<u>25-3503</u>	Presentation: Property of the Year Winners
	Dawn Caldwell
<u>25-3510</u>	Swearing in Sergeant Kevin Heiden
	Brant Hromadka
ORD25-2004	An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement (NATURAL GAS PIPELINE COMPANY OF AMERICA LLC, a Delaware limited liability corporation)
	Rich Vogel
RES25-4091	A Resolution Approving an Amendment to the Intergovernmental Agreement with the County of Will (License Plate Reading Camera Placement on County Highways)
	Rich Vogel
RES25-4096	A Resolution Approving a Master License Agreement with Metronet Fibernet LLC
	Rich Vogel
RES25-4089	A Resolution Awarding the Lowest bid with Visu-Sewer of Illinois LLC for the 2025 Storm Sewer Cured-In-Place Pipelining Project

RES25-4093	A Resolution to Waive the Bidding Process and Accept the Proposal from Chandler Services Inc. for Emergency Repairs for Vehicle 29
	Chris Drey
RES25-4095	A Resolution Approving a Change Order with Martam Construction for Additional Non-Special Waste Disposal Cost
	Chris Drey
RES25-4098	A Resolution Accepting the lowest Proposal and enter into a contract with Homer Tree Care Inc for Tree Removal Services
	Chris Drey
RES25-4099	A Resolution Accepting the Lowest Bid for the Growing, Supply & Planting Tree Program to The Fields on Caton Farm Inc.
	Chris Drey

## 5. CONSENT AGENDA

MIN25-1008	Approval of Minutes- Regular Meeting August 20, 2025
<u>25-3507</u>	Approval of Bills- Schedule A
<u>25-3508</u>	Approval of Bills- Schedule B
<u>25-3509</u>	Approval of Bills- Schedule C
ORD25-2005	An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances
RES25-4088	A Resolution Approving a Final Plat of Subdivision for Edward Rose Properties, Inc. (Monarch Grove)
RES25-4092	A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property
RES25-4094	A Resolution to Waive the Bidding Process and Accept the Proposal from High Star for the Village's Road and Pavement Striping Utilizing the Will County Governmental League Suburban Purchasing Program
RES25-4097	A Resolution Approving an Intergovernmental Agreement with Valley View School District (STEP Program Site Agreement)
RES25-4100	A Resolution Authorizing an Economic Incentive Agreement (PMAT Romeo, L.L.C.)

## 6. MAYOR'S REPORT

PH25-2424	A Public Hearing on an Amendment to an Annexation Agreement (Natural Gas Pipeline of America LLC, a Delaware limited liability corporation)
<u>25-3501</u>	Proclamation: National Payroll Week
<u>25-3512</u>	Proclamation- Rail Safety Week 2025
<u>25-3502</u>	A Motion to Appoint a RHS Student Member for the Planning and Zoning Committee for the 25-26 School Year

#### 7. CLERK'S REPORT

#### 8. VILLAGE MANAGER'S REPORT

#### 9. NEW BUSINESS

ORD25-2004	An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement (NATURAL GAS PIPELINE COMPANY OF AMERICA LLC, a Delaware limited liability corporation)
RES25-4089	A Resolution Awarding the Lowest bid with Visu-Sewer of Illinois LLC for the 2025 Storm Sewer Cured-In-Place Pipelining Project
RES25-4091	A Resolution Approving an Amendment to the Intergovernmental Agreement with the County of Will (License Plate Reading Camera Placement on County Highways)
RES25-4093	A Resolution to Waive the Bidding Process and Accept the Proposal from Chandler Services Inc. for Emergency Repairs for Vehicle 29
RES25-4095	A Resolution Approving a Change Order with Martam Construction for Additional Non-Special Waste Disposal Cost
RES25-4096	A Resolution Approving a Master License Agreement with Metronet Fibernet LLC
RES25-4098	A Resolution Accepting the lowest Proposal and enter into a contract with Homer Tree Care Inc for Tree Removal Services
RES25-4099	A Resolution Accepting the Lowest Bid for the Growing, Supply & Planting Tree Program to The Fields on Caton Farm Inc.

## 10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

## 11. EXECUTIVE SESSION- Personnel 5 ILCS 120/2(c)(1)

## 12. ADJOURNMENT

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact the Village Clerk's office, 1050 W Romeo Road, Romeoville, IL 60446 at 815-886-5636. Live, online streaming of the Regular Meeting of the Village Board is available on the Village of Romeoville YouTube page. Videos and agenda packets can be accessed by clicking on the Agendas & Minutes link on the homepage of the Village website. This page includes archived footage, agendas, and minutes available for public view at their convenience.

PUBLIC COMMENT: This section is intended for public statement and is not a period of time for debate. Each speaker is limited to a maximum of 3 minutes and anyone who is not available to attend the meeting may submit comments by 5 PM the day before the meeting to the Village Clerk at villageclerk@romeoville.org to be added to the record.