

## Meeting Agenda

### Village Board

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Wednesday, January 15, 2025

6:00 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PUBLIC COMMENT

#### 4. PRESENTATIONS

[ORD25-1963](#) An Ordinance Amending Chapter 150.13 of the Village of Romeoville Code of Ordinances (Adoption of Appendix G: Flood-Resistant Construction)

*Rich Vogel*

[RES25-3954](#) A Resolution Approving a Professional Service Task Order from Strand Engineering for Additional Services on the Phase 2 Optimal Corrosion Control Study

*Chris Drey*

#### 5. CONSENT AGENDA

[MIN25-0994](#) Approval of Minutes- Regular Meeting December 18, 2024

[25-3407](#) Approval of Bills- Schedule A

[25-3408](#) Approval of Bills- Schedule B

[25-3409](#) Approval of Bills- Schedule C

[25-3410](#) Approval of Bills- Schedule D

[25-3411](#) Approval of Bills- Schedule E

- [25-3412](#) Approval of Bills- Schedule F
- [ORD25-1962](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances
- [RES25-3955](#) A Resolution Reducing the Development Security for Mercedes Benz Phase 1 Romeoville, Illinois
- [RES25-3956](#) A Resolution Reducing the Development Security for Mercedes Benz Phase 2 Romeoville, Illinois
- [RES25-3957](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property

## 6. MAYOR'S REPORT

- [25-3413](#) A Motion to Appoint a New Member to the Joliet Regional Port District

## 7. CLERK'S REPORT

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

- [ORD25-1963](#) An Ordinance Amending Chapter 150.13 of the Village of Romeoville Code of Ordinances (Adoption of Appendix G: Flood-Resistant Construction)
- [RES25-3954](#) A Resolution Approving a Professional Service Task Order from Strand Engineering for Additional Services on the Phase 2 Optimal Corrosion Control Study

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

## 11. EXECUTIVE SESSION: Personnel- 5 ILCS 120/2(c)(1); Pending or Threatened Litigation- 5 ILCS 120/2(c)(11)

## 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](mailto:villageclerk@romeoville.org) to be added to the record.