

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, April 19, 2017

6:00 PM

Village Hall Board Room
1050 W. Romeo Rd.

1. CALL TO ORDER-Roll Call

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[17-2351](#) Badge Pinning/Swearing in FF/PM Brad Olson

Presenter: Kent Adams

[ORD17-1362](#) Adopting the Annual Operating Budget for the Fiscal Year 2017-2018 for the Village of Romeoville, Will County, Illinois

Presenter: Kirk Openchowski

[RES17-2292](#) Resolution Evidencing the Intention of The Village Of Romeoville, Will County, Illinois, to Issue Industrial Revenue and Single Family Mortgage Revenue Bonds and Related Matters.

Presenter: Kirk Openchowski

[RES17-2289](#) A Resolution to Waive the Bid Process and Accept the Price Quote For Directional Boring of Drain Pipe along Beacon Avenue

Presenter: Eric Bjork

[RES17-2290](#) A Resolution to Waive the Bid Process and Enter into a Contract for the FY17/18 Concrete Repair Program

Presenter: Eric Bjork

[RES17-2291](#) A Resolution to Waive the Bid Process and Accept the Proposal from Water Well Solutions for the Installation of an Abrasion-Resistant Pump and Motor at Well No. 11 at Carillon

Presenter: Eric Bjork

[RES17-2296](#) Resolution Awarding of the Contract for the 2016/17 Water Main Rehabilitation Program

Presenter: Eric Bjork

[RES17-2297](#) A Resolution to Authorize Construction Services for the Completion of Phase I and Phase II for Discovery Park

Presenter: Kelly Rajzer

[RES17-2295](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Tyler Technologies - HR Module (Current Vendor)

Presenter: Dawn Caldwell

4. ADJOURNMENT