

Meeting Agenda

Village Board

Wednesday, June 7, 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

[MIN17-0676](#) Approval of Minutes-May 17, 2017 Workshop Meeting

[MIN17-0677](#) Approval of Minutes-May 17, 2017 Regular Meeting

[17-2366](#) Approval of Bills-Schedule A

[17-2367](#) Approval of Bills-Schedule B

[17-2368](#) Approval of Bills-Schedule C

[17-2369](#) Approval of Bills-Schedule D

[17-2370](#) Approval of Bills-Schedule E

[ORD17-1380](#) An Ordinance on Prevailing Wage Rates in Romeoville

[RES17-2316](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements the Eco-Site /T-Mobile Site located at 1202 North Independence Blvd (PZC#16-034).

[RES17-2317](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements the S-Cubed Storage Facility located at 645 South Weber Road (PZC#17-013).

- [RES17-2318](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements located at the Highpoint Town Square Apartments (PZC#16-028).
- [RES17-2319](#) Extending the Intergovernmental Agreement Forming the Will Electric Aggregation Group
- [RES17-2320](#) A Resolution Authorizing the Sale of Village Property
- [RES17-2324](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Tarps and Racks)
- [RES17-2325](#) A Resolution Authorizing The Waiving Of Bids For The Provision Of Apparel For The Village Department Of Parks and Recreation (Programs And Staff) For A One Year Term Authorizing A Contract For the Same With BWM Global.
- [RES17-2327](#) A Resolution Approving a License Agreement with Mity Nail Spa

5. MAYOR'S REPORT

- [17-2371](#) Proclamation-Amazon.com Day
- [PH17-2251](#) Public Hearing-Boundary Line Agreement between the Village of Romeoville and the Village of Lemont

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [17-2365](#) Motion to approve and accept the transfer of funds of \$3,750,000.00 from the General Corporate Fund (Fund 1) to the Facility Construction Fund (Fund 59) in the amount of \$2,825,000 and to the Facility Construction Fund in the amount of \$925,000 as of April 30, 2017.
- [ORD17-1377](#) An Ordinance Amending Chapter 90 (Dogs and Cats) and Chapter 43 (Fee Schedule) of the Village Code of Ordinances
- [ORD17-1381](#) An Ordinance Declaring "Surplus Funds" in the Marquette Tax Increment Finance District
- [RES17-2321](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Metropolitan Industries for the Replacement of Two Carillon Lift Station Pumps

- [RES17-2322](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Tri-Tech Electric for the Installation of Rectangular Rapid Flash Beacon Pedestrian Crossing Signs
- [RES17-2323](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Forest Park (Romeoville Fire Academy (Exchange of Vehicles/Equipment for Academy Tuition)
- [RES17-2326](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Dewberry for Professional Services - Edward Hospital Athletic and Event Center Storage Addition
- [RES17-2328](#) A Resolution Authorizing The Waiving Of Bids For A 14-Passenger Bus For The Village Department Of Parks And Recreation With Best Bus Sales
- [RES17-2329](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Grosshening, Inc for Demolition Services - 335 Independence

10. BOARD COMMENTS

11. EXECUTIVE SESSION- Land Acquisition / Personnel / Pending & Threatened Litigation

12. ADJOURNMENT