

## Meeting Agenda

### Village Board

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Wednesday, May 1, 2019

6:25 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. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

- [MIN19-0755](#) Approval of Minutes-April 17, 2019 Workshop Meeting
- [MIN19-0756](#) Approval of Minutes-April 17, 2019 Regular Meeting
- [19-2618](#) Approval of Bills-Schedule A
- [19-2619](#) Approval of Bills-Schedule B
- [19-2620](#) Approval of Bills-Schedule C
- [19-2621](#) Approval of Bills-Schedule D
- [ORD19-1564](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances
- [ORD19-1565](#) An Ordinance Amending Chapter 93 (Standing Water Public Nuisances—Hazards to Public Sidewalks, Parkways and Streets)
- [ORD19-1566](#) An Ordinance Amending Chapter 43 (Fee Schedule) and Chapter 156 (Residential Real Property Licensing and Crime Free Housing) of the Village Code of Ordinances
- [ORD19-1568](#) An Ordinance Dissolving the Green Team and the Safety Town Committee

- [RES19-2674](#) A Resolution to Approve a Proposal from Wight & Company for Design through Construction Administration Services for the Repair of Deer Crossing Park's Seating and Playground Retaining Walls at the Amphitheater
- [RES19-2680](#) A Resolution to Approve a Proposal from Hitchcock Design Group for Design through Construction Administration Services and Robinson Engineering Ltd. for a Topographical Survey for the Renovation of Conservation Park
- [RES19-2681](#) A Resolution Authorizing the Release of Funds in the Amount of \$30,470.00 to Taylor C. Nischan
- [RES19-2682](#) A Resolution Authorizing the Waiving of Bids for the Provisions of Apparel for the Village Department of Parks and Recreation (Programs and Staff) for a One Year Term and Authorizing a Contract for the Same with BWM Global
- [RES19-2683](#) A Resolution to Approve a Proposal from Hitchcock Design Group for Design through Construction Administration Services for the Installation of a Playground at Discovery Park
- [RES19-2684](#) A Resolution Authorizing the Waiving of Bids for a 2019 Ford Fusion for the Village Department of Parks and Recreation with Sutton Ford, Incorporated
- [RES19-2686](#) A Resolution to Waive the Bid Process and Enter into a Contract for the 2019 Contractor Street Resurfacing Project
- [RES19-2687](#) A Resolution to Waive the Bid Process and Enter into a Contract for the FY19/20 Hot-Mix Asphalt Program
- [RES19-2688](#) A Resolution Awarding the Contract for the 2019/2020 Traffic Signal Maintenance Program
- [RES19-2689](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the LDD Business Center (PZC#18-010).
- [RES19-2690](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the driveway addition at 1075 Taylor Rd (PZC#19-011).
- [RES19-2691](#) A Resolution Authorizing the Waiving of the Bids for the Acceptance of a Proposal from Able Masonry Development Inc. for Improvements to the Renwick/Weber Road Sign
- [RES19-2692](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a Case SR270 Skidsteer Loader (Sole Vendor)

[RES19-2693](#) A Resolution to Waive the Bidding Requirements and Utilize the Sourcewell Municipal Cooperative Purchasing Program for the purchase of one 2020 2-1/2 Ton Single-Axle Dump Truck and two 2020 Tandem-Axle Dump Trucks

[RES19-2694](#) A Resolution Authorizing the Waiving of Bids for Three 2019 Ford F-250 Trucks for the Village Department of Parks and Recreation with Landmark Ford, Incorporated per the State of Illinois Contract #4018300

## 5. MAYOR'S REPORT

[PH19-2300](#) Public Hearing-Annexation Agreement (Weber and Gaskin-Amerco Real Estate Company-Proposed U-Haul Developemnt)

**19-2614** Proclamation Designating National Police Week 2019

**19-2615** Proclamation-Construction Safety Month

**19-2616** Proclamation-Comcast Cares Day

## 6. CLERK'S REPORT

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

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

[ORD19-1567](#) An Ordinance Authorizing the Execution of an Annexation Agreement (Weber & Gaskin—AMERCO Real Estate Company—Proposed U Haul development)

[ORD19-1559](#) An Ordinance Approving the Annexation of Territory for U-Haul at 681 S. Weber Road

[ORD19-1560](#) An Ordinance Approving the Zoning of Territory for U-Haul at 681 S. Weber Road

[ORD19-1561](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for U-Haul at 681 S. Weber Road

[RES19-2685](#) A Resolution Awarding of the Contract for the Public Works Facilities Construction Project

## 10. BOARD COMMENTS

## 11. EXECUTIVE SESSION

**12. ADJOURNMENT**