# Meeting Agenda

# Village Board

Wednesday, July 9, 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

### 3. PUBLIC COMMENT

## 4. PRESENTATIONS

<u>25-3485</u>	Presentation: Romeoville Fire/Police/REMA Departments Public Safety Academy Certificate Ceremony
	Kent Adams
<u>ORD25-1986</u>	An Ordinance Approving a Special Use Permit for a Planned Unit Development – Final Development Plan for Romeo Town Center Holdings LLC
	Josh Potter
<u>RES25-4061</u>	A Resolution Approving a Final Plat of Subdivision for the Romeoville Towne Center Resubdivision No. 2
	Josh Potter
<u>RES25-4052</u>	A Resolution Approving the Joliet Regional Port District Storage Hangar
	Josh Potter
<u>ORD25-1990</u>	An Ordinance Amending the Designating Ordinance of the Village of Romeoville in Connection with the Des Plaines River Valley Enterprise Zone
	Rich Vogel
<u>ORD25-1991</u>	An Ordinance Approving an Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement (Minnick Services Property Expansion Request)
	Rich Vogel

ORD25-1987 An Ordinance Amending Chapter 11- Village Seal

Dawn Caldwell

# 5. CONSENT AGENDA

<u>MIN25-1006</u>	Approval of Minutes- Regular Meeting June 18, 2025
<u>25-3481</u>	Approval of Bills- Schedule A
<u>25-3482</u>	Approval of Bills- Schedule B
<u>25-3483</u>	Approval of Bills- Schedule C
<u>25-3484</u>	Approval of Bills- Schedule D
<u>25-3486</u>	Approval of Bills- Schedule E
<u>25-3487</u>	Approval of Bills- Schedule F
<u>25-3488</u>	Approval of Bills- Schedule G
<u>ORD25-1992</u>	An Ordinance Amending/Reimplementing/Adding Chapter 122.100 of the Village Code of Ordinances Regarding Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax
<u>RES25-4062</u>	A Resolution Accepting the Public Improvements of the Burger King Restaurant Romeoville, Illinois
<u>RES25-4063</u>	A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Water Well Solutions for Installation of New Pumping Equipment and Piping at Well # 11
<u>RES25-4064</u>	A Resolution Waiving the Bidding Requirements and Enter into a Professional Services Contract with Gonzalez Companies LLC for Preparation of Bridge Rehabilitation Plans
<u>RES25-4065</u>	A Resolution Waiving the Bidding Requirements and Accepting the Proposals from Metropolitan Industries for the Upgrade and Modernization of Two Sewage Lift Stations
<u>RES25-4066</u>	A Resolution to Waive the Bid Process and Accept the Quote from IMG Development LLC to Purchase and Install an Adjustable Roof Prop on Fire Academy Training Grounds
<u>RES25-4067</u>	A Resolution Authorizing a Parking Lot Agreement (Joliet Junior College - Romeoville Campus)

RES25-4068	A Resolution to Waive the Bidding Requirements and Approve a Proposal
	from Award Emblem Mfg. Company, Inc. for the Design and Installation of a
	Retirement/Recognition Wall at the Police Department

- RES25-4069 A Resolution Objecting and Opposing and Protesting Approval of a Zoning Amendment for a Parcel of Property Contiguous with the Village of Romeoville Located in the North Half of the West Half of the North Half of the Southwest Quarter of Section 36, in Township 37 North, Range 10 East of the Third Principal Meridian, in Will County, Illinois Pin Number: 12-02-36-300-001-0000 Under Case Number Zc-25-052 (13141 High Road)
- RES25-4070 A Resolution to Approve an Addition to the Concrete Repair Program for Path Removal and Concrete Sidewalk Installation on Taylor Rd from Troxel Ave to Belmont Dr
- <u>RES25-4071</u> A Resolution Approving an Amendment to the Intergovernmental Agreement with the County of Will (License Plate Reading Camera Placement on County Highways)
- <u>RES25-4072</u> A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Cargill for the Purchase of an AccuBatch Brine Maker Utilizing Sourcewell Contract Pricing

### 6. MAYOR'S REPORT

### 7. CLERK'S REPORT

### 8. VILLAGE MANAGER'S REPORT

#### 9. NEW BUSINESS

- <u>ORD25-1986</u> An Ordinance Approving a Special Use Permit for a Planned Unit Development – Final Development Plan for Romeo Town Center Holdings LLC
- ORD25-1987 An Ordinance Amending Chapter 11- Village Seal
- ORD25-1990 An Ordinance Amending the Designating Ordinance of the Village of Romeoville in Connection with the Des Plaines River Valley Enterprise Zone
- <u>ORD25-1991</u> An Ordinance Approving an Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement (Minnick Services Property Expansion Request)

<u>RES25-4052</u> A Resolution Approving the Joliet Regional Port District Storage Hangar

<u>RES25-4061</u> A Resolution Approving a Final Plat of Subdivision for the Romeoville Towne Center Resubdivision No. 2

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

11. EXECUTIVE SESSION- Personnel- 5 ILCS 120/2(c)(1); Land Acquisition- 5 ILCS 120/2(c)(5)

### **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.