

Meeting Agenda

Village Board

Wednesday, November 16, 2016

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

[MIN16-0652](#) Approval of Minutes-November 2, 2016 Workshop Meeting

[MIN16-0653](#) Approval of Minutes-November 2, 2016 Regular Meeting

[16-2288](#) Approval of Bills-Schedule A

[16-2289](#) Approval of Bills-Schedule B

[16-2290](#) Approval of Bills-Schedule C

[16-2291](#) Approval of Bills-Schedule D

[RES16-2226](#) A Resolution Approving a Final Plat of Subdivision and Final Plat of Easement for VNA Health Care at 160 N. Independence Blvd.

[RES16-2227](#) A Resolution Approving a Final Plat of Easement for Woodspring Suites at 1093 Windham Parkway

[RES16-2228](#) A Resolution Approving a Final Plat of Subdivision for the Springs at Weber Road by Continental Properties

[RES16-2231](#) A Resolution Authorizing the Execution of an Ordinance Enforcement Agreement with the Malibu Bay Homeowners Association

[RES16-2232](#) Resolution for the Performance of Work on State Right of Ways

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD16-1328](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for 1120-1140 Remington Blvd (Room Place Signage)

[ORD16-1329](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Lot 8 of Romeoville Crossings for Heartland Dental

[RES16-2225](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for a Plumbing & Building Inspector

[RES16-2229](#) A Resolution Authorizing the Execution of a License Agreement with Valley View Community Unit School District 365U

[RES16-2230](#) A Resolution Authorizing the Execution of a Settlement Agreement (Flexible Pavement, RP Inc.—Will County Case No. 15 OV 3114)

[RES16-2233](#) A Resolution to waive the bidding requirements and utilize the Illinois government price for the purchase of a 2017 Ford F550 one-ton dump truck

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT