

Meeting Agenda

Village Board

Wednesday, April 5, 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

[MIN17-0667](#) Approval of Minutes-March 1, 2017 Workshop Meeting

[MIN17-0668](#) Approval of Minutes-March 1, 2017 Regular Meeting

[17-2336](#) Approval of Bills-Schedule A

[17-2337](#) Approval of Bills-Schedule B

[17-2338](#) Approval of Bills-Schedule C

[17-2339](#) Approval of Bills-Schedule D

[17-2340](#) Approval of Bills-Schedule E

[17-2344](#) Approval of Bills-Schedule F

[17-2345](#) Approval of Bills-Schedule G

[17-2346](#) Approval of Bills-Schedule H

[17-2347](#) Approval of Bills-Schedule I

[ORD17-1357](#) An Ordinance Approving the Official Zoning Map - 2017

- [RES17-2268](#) A Resolution Approving a Plat of Vacation of Easements Hillwood
- [RES17-2269](#) A Resolution Approving a Final Plat of Subdivision Romeoville Industrial Center (Hillwood)
- [RES17-2270](#) Resolution for the use of MFT funds to fund the Village's portion of the Belmont Drive between 135th and IL 53 (Section 15-00061-00-RS) project.
- [RES17-2271](#) Resolution for the use of MFT funds to fund the Village's portion of the Crossroads Parkway between North Center Boulevard and Veterans Parkway (Section 15-00062-00-RS) project.
- [RES17-2272](#) Resolution for the use of MFT funds to fund the Village's portion of the Grand Boulevard between Weber Road and Anna Lane (Section 16-00065-00-RS) project.
- [RES17-2274](#) Approving a Sign License Agreement With BMO Harris Bank
- [RES17-2275](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Dumbell Weights)
- [RES17-2276](#) A Resolution Authorizing the Execution of an Easement Agreement (Recreational Pathway—Budler Road)
- [RES17-2284](#) Resolution Awarding of the Contract for the 2017/2018 Street Lighting Maintenance Program
- [RES17-2286](#) Resolution for the use of MFT funds to maintain the streets of the Village of Romeoville for the Fiscal Year 2018 (May 1, 2017 thru April 30, 2018).
- [RES17-2287](#) Approving a License Agreement - Monument Sign - Romeoville Dental

5. MAYOR'S REPORT

- [17-2341](#) Proclamation -Child Abuse Prevention Month
- [17-2342](#) Proclamation - Telecommunicators Week
- [17-2343](#) Proclamation-Occupational Therapy Month
- [PH17-2243](#) A Public Hearing Regarding Designation of A Proposed Redevelopment Project Area, Approval of A Redevelopment Plan and Project, and The Adoption Of Tax Increment Allocation Financing "North Upper Tax Increment Finance District"

- [PH17-2244](#) A Public Hearing Regarding Designation of A Proposed Redevelopment Project Area, Approval of A Redevelopment Plan and Project, and The Adoption Of Tax Increment Allocation Financing "South Lower Tax Increment Finance District"
- [PH17-2246](#) A Public Hearing on a Proposed Annexation Agreement for the Natural Gas Pipeline Company of America, LLC (Kinder Morgan)
- [ORD17-1360](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD17-1356](#) An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)-Fire Department Fees
- [ORD17-1358](#) An Ordinance Approving a Variance to the Stormwater Ordinance (Chapter 160) for the Spangler Property (Pizzuti)
- [RES17-2273](#) A Resolution Approving an Office License Agreement with the Senior Services Center of Will County, Inc.
- [RES17-2277](#) A Resolution Authorizing the Execution of a Lease Amendment with PDV Midwest Refining LLC (Temporary Construction Easements/Grading)
- [RES17-2278](#) A Resolution Authorizing an Amendment to an Intergovernmental Agreement with the Villages of Bolingbrook and Plainfield (Engineering Cost Sharing for Phase I Engineering for I-55 Interchanges at Illinois Route 126 and Airport Road)
- [RES17-2279](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation 60X10 (I-55/Weber Road Project)
- [RES17-2280](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with Will County for the Costs of Improvements to Weber Road from 119th Street to Normantown Road
- [RES17-2281](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with Will County for the Costs of Improvements to Weber Road from South of 135th Street/Romeo Road Extending to South of Normantown Road

[RES17-2282](#) A Resolution Authorizing a Development Agreement with DCT 5 Greenwood, LLC (Development of Property at 5 Greenwood Avenue, Romeoville, Illinois)

[RES17-2283](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a Road Hog Cold Asphalt Planer

[RES17-2285](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Installation of Security Gates at the Public Works Facility

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT