

Meeting Agenda

Village Board

Wednesday, November 15, 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

[MIN17-0696](#) Approval of Minutes-November 1, 2017 Workshop Meeting

[MIN17-0695](#) Approval of Minutes-November 1, 2017 Regular Meeting

[MIN17-0697](#) Approval of Minutes-November 6, 2017 Special Meeting

[17-2423](#) Approval of Bills-Schedule A

[17-2424](#) Approval of Bills-Schedule B

[17-2425](#) Approval of Bills-Schedule C

[RES17-2415](#) A Resolution Approving a Plat of Dedication for the Hayes Property

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD17-1413](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Thorntons at Gateway
- [RES17-2416](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Joliet Regional Port District (Correction and Re-recording of Prior Granted Easements; Grant of Additional Easements)
- [RES17-2417](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with ServiceMaster Restore for the Demolition of 620 Townhall Drive
- [RES17-2418](#) A Resolution Authorizing an Agreement for Alarm Monitoring Services - Tyco Integrated Security

10. BOARD COMMENTS**11. EXECUTIVE SESSION****12. ADJOURNMENT**