

Meeting Agenda

Village Board

Wednesday, April 20, 2022

5:25 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

[MIN22-0887](#) Approval of Minutes- Workshop Meeting April 6, 2022

[MIN22-0888](#) Approval of Minutes- Regular Meeting April 6, 2022

[22-2988](#) Approval of Bills- Schedule A

[22-2989](#) Approval of Bills- Schedule B

[22-2990](#) Approval of Bills- Schedule C

[ORD22-1773](#) An Ordinance Adopting Successor Collective Bargaining Agreements Between the Village of Romeoville and the Romeoville Professional Fire Fighters Union I.A.F.F. Local #237

[ORD22-1774](#) An Ordinance Granting a Variance from the Provisions of Chapter 150 (BUILDING-ELECTRICAL--Conductors-501 W. Taylor Road, Romeoville, Illinois)

[ORD22-1775](#) An Ordinance Adopting Amendments to Chapter 43 (Fee Schedule) of the Village Code of Ordinances

[ORD22-1776](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

- [RES22-3339](#) A Resolution Approving a Plat of Easement for IDI at Gateway
- [RES22-3340](#) A Resolution Authorizing an Agreement with Granite Telecommunications LLC
- [RES22-3341](#) A Resolution Waiving the Formal Bidding Process and Authorizing the Purchase and Installation of 11 CCTV Cameras from Total Automation Concepts Inc
- [RES22-3342](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property
- [RES22-3343](#) An Inducement Resolution for Palencia LLC (Airport Road TIF)
- [RES22-3346](#) A Resolution to Approve a Proposal from Wight & Company for Schematic Design through Construction Administration Professional Services for Century Park
- [RES22-3347](#) A Resolution to Waive the Bidding Process and Accept the Quote from Burris Equipment Co. for the Purchase of a New Ventrac Tractor SSV
- [RES22-3348](#) A Resolution for the use of MFT Funds to Maintain the Streets of the Village of Romeoville for the Fiscal Year 2023 (May 1, 2022 thru April 30, 2023)
- [RES22-3349](#) A Resolution Authorizing the Execution of Intergovernmental Agreements with the Illinois Department of Transportation (IDOT) for Traffic Signal Maintenance and Energy Costs
- [RES22-3350](#) A Resolution Approving an Agreement with the State of Illinois Appropriating Funds for the Budler Road Resurfacing - Taylor Road to Airport Road
- [RES22-3352](#) A Resolution Authorizing the Purchase of Computer Equipment from Dell
- [RES22-3353](#) A Resolution to Approve the Purchase of Agora Channel Soccer Goal Sets and Nets from Sator Sports INC

5. MAYOR'S REPORT**6. CLERK'S REPORT****7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT**

9. NEW BUSINESS

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT