

Meeting Agenda

Village Board

Wednesday, August 4, 2021

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

[MIN21-0852](#) Approval of Minutes- Workshop Meeting July 21, 2021

[MIN21-0853](#) Approval of Minutes- Regular Meeting July 21, 2021

[21-2894](#) Approval of Bills- Schedule A

[21-2895](#) Approval of Bills- Schedule B

[21-2896](#) Approval of Bills- Schedule C

[ORD21-1718](#) An Ordinance Declaring "Surplus Funds" in the Marquette Tax Increment Finance District

[RES21-3195](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Carlin Moran Landscape Inc. for the Installation of Drainage Piping on the Athletic Fields at Volunteer Park.

[RES21-3196](#) A Resolution Approving the Execution of a Settlement Agreement (George C. Bravos as Trustee of a Trust known as Trust No. 118318-07)

[RES21-3198](#) An Inducement Resolution for Bridge
(Proposed Airport Road TIF)

[RES21-3199](#) A Resolution Authorizing a Concession License Agreement—The Bambini Group, LLC—Deer Crossing Park

[RES21-3201](#) A Resolution Accepting Public Improvements of CGI Automated Manufacturing

[RES21-3202](#) A Resolution to Waive the Bid Process and Accept the Proposal from Rush Truck Center for Emergency Engine Replacement for Truck 46

5. MAYOR'S REPORT

[PH21-2346](#) A Public Hearing on an Annexation Agreement (DND Endeavors, LLC, a Pennsylvania Limited Liability Company, admitted to do business in Illinois)

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD21-1713](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development – Final Development Plan for Starbucks at 470 N. Independence Blvd.

[ORD21-1719](#) An Ordinance Authorizing the Execution of an Annexation Agreement (DND Endeavors, LLC, a Pennsylvania Limited Liability Company, admitted to do business in Illinois)

[RES21-3192](#) A Resolution Approving an Intergovernmental Agreement with the County of Will, Duke Realty Limited Partnership and the Village of Romeoville (Duke Renwick Entrance Traffic Signal)

[RES21-3197](#) A Resolution With Respect to A Proposed Tax Increment Finance District Establishing the Dates For A Public Hearing And Joint Review Board, Creating An Interested Parties Registry, Authorizing Reimbursement Of Costs Concerning The Redevelopment Of Certain Property And Other Matters In the Village Of Romeoville ("Airport Road TIF")

[RES21-3200](#) A Resolution Waiving the Bids and Authorizing the Purchase of 10 Cameras from Flock Safety

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

