# Village of Romeoville

## **Meeting Agenda**

## Village Board

Wednesday, April 2, 2025	6:00 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. PUBLIC COMMENT

#### 4. PRESENTATIONS

<u>25-3443</u>	Presentation- Northern Will County Special Recreation Association (NWCSRA)
	Kelly Rajzer
ORD25-1976	An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with Raymond Alcala (525 E. Romeo Road)
	Rich Vogel
RES25-3990	A Resolution Authorizing an Intergovernmental Agreement with the Forest Preserve District of Will County
	Rich Vogel
RES25-3988	A Resolution to Waive the Bidding Requirements and Accept the proposal from Water Well Solutions for Emergency Repairs and Test Pumping on Well #11
	Chris Drey

### 5. CONSENT AGENDA

MIN25-0999	Approval of Minutes- Regular Meeting March 19, 2025
MIN25-1000	Approval of Minutes- Special Meeting March 26, 2025
<u>25-3445</u>	Approval of Bills- Schedule A

<u>25-3446</u>	Approval of Bills- Schedule B
<u>25-3447</u>	Approval of Bills- Schedule C
ORD25-1975	An Ordinance Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issue and Related Matters
ORD25-1978	An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances
RES25-3987	A Resolution Approving a Task Order from Robinson Engineering to Provide Construction Engineering for Village Hall Lot Expansion Project
RES25-3989	A Resolution Approving a Consulting Services Agreement (Human Resources/Employment Consulting)
RES25-3992	A Resolution to Waive the Bid Process and Accept the Agreement by Cintas for the Supplying and Maintenance of Uniforms for the Parks and Recreation Department.

#### 6. MAYOR'S REPORT

PH25-2417 A Public Hearing on the 2025/2026 Fiscal Year Budget

#### 7. CLERK'S REPORT

#### 8. VILLAGE MANAGER'S REPORT

#### 9. NEW BUSINESS

ORD25-1973	An Ordinance Adopting the Annual Operating Budget for the Fiscal Year 2025-2026 for the Village of Romeoville, Will County, Illinois
ORD25-1976	An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with Raymond Alcala (525 E. Romeo Road)
RES25-3988	A Resolution to Waive the Bidding Requirements and Accept the proposal from Water Well Solutions for Emergency Repairs and Test Pumping on Well #11
RES25-3990	A Resolution Authorizing an Intergovernmental Agreement with the Forest Preserve District of Will County

### 10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

#### 11. EXECUTIVE SESSION- Personnel 5 ILCS 120/2(c)(1)

#### 12. ADJOURNMENT

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact the Village Clerk's office, 1050 W Romeo Road, Romeoville, IL 60446 at 815-886-5636. Live, online streaming of the Regular Meeting of the Village Board is available on the Village of Romeoville YouTube page. Videos and agenda packets can be accessed by clicking on the Agendas & Minutes link on the homepage of the Village website. This page includes archived footage, agendas, and minutes available for public view at their convenience.

PUBLIC COMMENT: This section is intended for public statement and is not a period of time for debate. Each speaker is limited to a maximum of 3 minutes and anyone who is not available to attend the meeting may submit comments by 5 PM the day before the meeting to the Village Clerk at villageclerk@romeoville.org to be added to the record.