

Meeting Agenda

Village Board

Wednesday, March 4, 2020

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

- [MIN20-0792](#) Approval of Minutes-February 19, 2020 Workshop Meeting
- [MIN20-0793](#) Approval of Minutes-February 19, 2020 Regular Meeting
- [20-2720](#) Approval of Bills-Schedule A
- [20-2721](#) Approval of Bills-Schedule B
- [20-2722](#) Approval of Bills-Schedule C
- [RES20-2863](#) A Resolution to Waive the Bidding Requirements and Accept the Price Quote for the Purchase of a Ford F550 Pickup Truck with Snow Equipment
- [RES20-2864](#) A Resolution Authorizing the Execution of a Severance Agreement and Release with Brandon Helton
- [RES20-2865](#) A Resolution Authorizing the Waiving of the Bids and Authorizing the Execution of a Contract with Harbour Contractors, Inc. for the Athletic and Event Center Expansion Project

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[RES20-2866](#) A Resolution Authorizing the Execution of a Grant Agreement—Village of Romeoville and Senior Services Center of Will County, Inc.

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT