

Meeting Agenda

Village Board

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Wednesday, August 17, 2016

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

**MIN16-0640** Approval Of Minutes-July 20, 2016 Workshop Meeting

**MIN16-0641** Approval of Minutes-July 20, 2016 Regular Meeting

**16-2248** Approval of Bills-Schedule A

**16-2249** Approval of Bills-Schedule B

**16-2250** Approval of Bills-Schedule C

**16-2251** Approval of Bills-Schedule D

**16-2252** Approval of Bills-Schedule E

**16-2253** Approval of Bills-Schedule F

**16-2254** Approval of Bills-Schedule G

[RES16-2159](#) A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the improvements at 1125 Remington Blvd. (PZC#16-026).  
Romeoville, Illinois

- [RES16-2161](#) Acceptance of Public Improvements Molto Development at 1881 Normantown Road
- [RES16-2162](#) Acceptance of Public Improvements KeHE Foods Parking Lot Improvements
- [RES16-2163](#) A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the 135th Street (Romeo Road) improvements as part of the Troutman Dams (Thorntons) development at the northwest corner of IL-53 & 135th Street (PZC#15-030).
- [RES16-2164](#) A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the IL-53 (Independence Blvd) improvements as part of the Troutman Dams (Thorntons) development at the northwest corner of IL-53 & 135th Street (PZC#15-030).
- [RES16-2165](#) A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the Troutman Dams (Thorntons) development at the northwest corner of IL-53 & 135th Street (PZC#15-030).
- [16-2255](#) Reappointing Mayor John Noak to the Joliet Regional Port District Board

## 5. MAYOR'S REPORT

- [16-2247](#) Accept Resignation of Commission/Committee Member and Appoint New Commission/Committee Members
- [ORD16-1305](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

## 6. CLERK'S REPORT

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

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

- [ORD16-1296](#) An Ordinance Amending Chapter 81 (Motor Vehicle Towing) of the Village Code of Ordinances

- [ORD16-1304](#) An Ordinance providing for the issuance of not to exceed \$5,500,000 General Obligation Refunding Bonds, Series 2016A, of the Village of Romeoville, Will County, Illinois, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- [RES16-2160](#) Awarding of the Contract for the 2016 Roadway Crack Sealing Program
- [RES16-2166](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Bolingbrook (990 Veterans Parkway Water Main Relocation)
- [RES16-2168](#) A Resolution Approving a Sales Tax Sharing and Development Agreement with Metal Monkey Brewing, LLC
- RES16-2170** A Resolution Authorizing a Redevelopment Agreement (TD Romeoville LLC-Route 53 and 135th Street)
- [RES16-2171](#) Authorizing an Intergovernmental Agreement (Will County Emergency Telephone System Board - Mass Notification System for non Emergency Notification Purposes)

## 10. BOARD COMMENTS

## 11. EXECUTIVE SESSION-Land Acquisition/Personnel/Threatened/Pending Litigation

## 12. ADJOURNMENT