

## Meeting Agenda

### Village Board

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Wednesday, March 20, 2019

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

- [MIN19-0749](#) Approval of Minutes-March 6, 2019 Workshop Meeting
- [MIN19-0750](#) Approval of Minutes-March 6, 2019 Regular Meeting
- [19-2597](#) Approval of Bills-Schedule A
- [19-2598](#) Approval of Bills-Schedule B
- [19-2599](#) Approval of Bills-Schedule C
- [RES19-2652](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Vynerra Facility located at the Gateway Site on IL 53 at Joliet Road (PZC#18-09).
- [RES19-2655](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of a Mobile Satellite Data System
- [RES19-2653](#) A Resolution Approving an Intergovernmental Agreement with the County of Will and Duke Realty Limited Partnership
- [RES19-2654](#) A Resolution Approving a Fire Academy Grant Agreement with OAI, Inc.
- [RES19-2656](#) A Resolution Approving a Revised Scope of Work Agreement with Digital Sky

- [RES19-2657](#) A Resolution Authorizing a Contract with Comcast for Fiber Services
- [ORD19-1550](#) An Ordinance Amending Chapter 112.08—(Alcoholic Beverages; Hours of Sale)
- [ORD19-1551](#) An Ordinance Amending Chapter 112.33—Creating Class R License Classification
- [ORD19-1552](#) An Ordinance Amending Chapter 112.33—Creating Class S License Classification
- [ORD19-1553](#) An Ordinance Amending Chapter 112.33A(A)—Class E and R Promotional Endorsement

## 5. MAYOR'S REPORT

- [19-2600](#) Proclamation-Child Abuse Prevention Month
- [19-2601](#) Proclamation-Red Cross Appreciation Month
- [19-2602](#) Appointment of Commission/Committee Members

## 6. CLERK'S REPORT

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

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

- [ORD19-1545](#) An Ordinance Approving the Zoning of Territory for Ramco at 1400 N. Independence Blvd.
- [ORD19-1546](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Ramco at 1400 N. Independence Blvd.
- [ORD19-1547](#) An Ordinance Approving the Zoning of Territory for the LDD Business Center at 1414-1440 N. Bolingbrook Drive
- [ORD19-1548](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the LDD Business Center at 1414-1440 N. Bolingbrook Drive

[ORD19-1549](#) An Ordinance providing for the issuance of not to exceed \$90,000,000 General Obligation Bonds, Series 2019, of the Village of Romeoville, Will County, Illinois, for the purposes of refunding certain outstanding bonds and financing certain capital improvements in and for the Village, authorizing the execution of a bond order and an escrow agreement in connection therewith, 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.

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**