# Village of Romeoville

# **Meeting Agenda**

# Village Board

Wednesday, June 18, 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

25-3474	Swearing in Deputy Chief Daniel Zakula, Jr.
	Brant Hromadka
<u>25-3475</u>	Swearing in Commander Paul Tuuk
	Brant Hromadka
<u>25-3476</u>	Swearing in Sergeant Sean Wagner
	Brant Hromadka
RES25-4050	A Resolution Approving a Master License Agreement and a Bridge License Agreement with Zayo LLC
	Chris Drey
RES25-4053	A Resolution Awarding the Contract for the Honeytree Subdivision Drainage Improvements Project
	Chris Drey
RES25-4056	A Resolution Accepting the Lowest Proposal and Enter into a Contract with Martam Construction Inc. for the Lower Industrial Business Park Water Main Improvements
	Chris Drey

### 5. CONSENT AGENDA

MIN25-1005	Approval of Minutes- Regular Meeting June 4, 2025
<u>25-3478</u>	Approval of Bills- Schedule A
<u>25-3479</u>	Approval of Bills- Schedule B
<u>25-3480</u>	Approval of Bills- Schedule C
RES25-4046	A Resolution to Approve a Proposal from Artistic Holiday Designs for the Purchasing, Installation, and Service of additional Holiday Light Decorations for 2025
RES25-4047	A Resolution to Waive the Bid Process and Accept the Proposal from Denler, Inc. for the Placement of High-Density Mineral Bond Pavement Surface Treatment
RES25-4048	A Resolution to Waive the Bid Process and Accept the Proposal from V3 Construction Group for the Removal of Debris at the 135th Street Bridges
RES25-4049	A Resolution to Waive the Bidding Process and Accept the Proposal from Metropolitan Industries for a New 25 HP Sewage Lift Station Pump
RES25-4051	A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property
RES25-4054	A Resolution to Waive the Bidding Process and Approve the Quote from MES for the purchase of 3M Scott Fire & Safety Air-Pak XD SCBA replacement Self-Contained Breathing Apparatus (SCBA) for the Fire Department
RES25-4055	A Resolution to Waive the Bid Process and Accept the Proposal from Metropolitan Industries for the Addition of Emergency Backup Generators at Lakewood South and Fieldstone Lift Stations
RES25-4057	A Resolution to Waive the Bidding Process and Accept the Lowest Proposal from Johansen & Anderson for the REMA Building Roof Top Unit
RES25-4058	A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for Microsoft Licenses to CDW-G
RES25-4059	A Resolution Accepting the Public Improvements to the Romeoville Asphalt Plant
RES25-4060	A Resolution Approving Change Order #1 Contract with Abbey Construction for the Stabilization for the North and South Lots at Village Hall Parking Lot Expansion Project

#### 6. MAYOR'S REPORT

<u>25-3477</u> Proclamation: Lightning Safety Awareness Week

#### 7. CLERK'S REPORT

#### 8. VILLAGE MANAGER'S REPORT

#### 9. NEW BUSINESS

RES25-4050
A Resolution Approving a Master License Agreement and a Bridge
License Agreement with Zayo LLC

RES25-4053
A Resolution Awarding the Contract for the Honeytree Subdivision
Drainage Improvements Project

RES25-4056 A Resolution Accepting the Lowest Proposal and Enter into a Contract with Martam Construction Inc. for the Lower Industrial Business Park Water

Main Improvements

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

#### 11. EXECUTIVE SESSION

#### 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.