

## Meeting Agenda

### Village Board

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Wednesday, January 21, 2026

6:00 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. PUBLIC COMMENT

#### 4. PRESENTATIONS

[25-3563](#)

Swearing in Officer Connor Knight

*Chris Burne*

[PROJ25-0733](#)

A Concept Plan for a Retail Development at Lots 1 & 2 of the Rose Plaza Subdivision

*Josh Potter*

[ORD26-2034](#)

An Ordinance Adopting Chapter 111A of the Village Code of Ordinances (Electronic Product Promotion Kiosks)

*Rich Vogel*

[RES25-4147](#)

A Resolution Approving a Commitment of Local Matching Funds for Roadway Projects Eligible for STP Grants

*Chris Drey*

[RES26-4152](#)

A Resolution Accepting the Lowest Proposal and Entering into a Contract with Utility Dynamics Corporation for the Decorative Street Gap Lighting Phase 7

*Chris Drey*

[RES26-4153](#)

A Resolution Accepting the Lowest Proposal and Entering into a Contract with Gallagher Asphalt Construction Corporation for the Lower Industrial Resurfacing

*Chris Drey*

**5. CONSENT AGENDA**

- [MIN26-1015](#) Approval of Minutes- Regular Meeting December 17, 2025
- [25-3558](#) Approval of Bills- Schedule A
- [25-3559](#) Approval of Bills- Schedule B
- [25-3560](#) Approval of Bills- Schedule C
- [25-3561](#) Approval of Bills- Schedule D
- [25-3562](#) Approval of Bills- Schedule E
- [26-3564](#) Approval of Bills- Schedule F
- [26-3565](#) Approval of Bills- Schedule G
- [26-3566](#) Approval of Bills- Schedule H
- [ORD26-2033](#) An Ordinance Approving the Updated Meeting Dates for the Calendar Year 2026 for the Romeoville Fire Pension
- [RES25-4150](#) A Resolution Authorizing a Representative to Sign IEPA SRF Loan Documents
- [RES25-4151](#) A Resolution to Waive the Bid Process and Enter into a Professional Services Contract with V3 Companies for Design Engineering Services for the Renwick Road Path Project
- [RES26-4154](#) A Resolution Approving an Agreement with Secret Knock LLC

**6. MAYOR'S REPORT****7. CLERK'S REPORT****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- [ORD26-2034](#) An Ordinance Adopting Chapter 111A of the Village Code of Ordinances (Electronic Product Promotion Kiosks)

- [RES25-4147](#) A Resolution Approving a Commitment of Local Matching Funds for Roadway Projects Eligible for STP Grants
- [RES26-4152](#) A Resolution Accepting the Lowest Proposal and Entering into a Contract with Utility Dynamics Corporation for the Decorative Street Gap Lighting Phase 7
- [RES26-4153](#) A Resolution Accepting the Lowest Proposal and Entering into a Contract with Gallagher Asphalt Construction Corporation for the Lower Industrial Resurfacing

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

**11. EXECUTIVE SESSION: Personnel- 5 ILCS 120/2(c)(1), Land Acquisition 5 ILCS 120/2(c)(5), Pending or Threatened Litigation- 5 ILCS 120/2(c)(11)**

**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](mailto:villageclerk@romeoville.org) to be added to the record.