Village of Romeoville

Meeting Agenda

Village Board

Wednesday, December 17, 2025	5:00 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

<u>ORD25-2031</u>	An Ordinance Amending Chapter 155 of the Village Code of Ordinances - Rental Property Inspections
	Presenter: Rich Vogel
ORD25-2032	An Ordinance Amending Chapter 156 of the Village Code of Ordinances - Rental Property Licensing and Crime Free Housing
	Presenter: Rich Vogel
RES25-4149	A Resolution Authorizing A Development Agreement (Romeo Gardens Apartments - Romeo Gardens, LLC)
	Presenter: Rich Vogel
RES25-4144	A Resolution Approving an Agreement with UKG for Software and Support
	Presenter: Dawn Caldwell
RES25-4145	A Resolution Approving an Agreement with BS&A for Software and Support

5. CONSENT AGENDA

MIN25-1014 Approval of Minutes - Regular Meeting December 3, 2025

Presenter: Dawn Caldwell

<u>25-3553</u>	Approval of Bills - Schedule A
<u>25-3554</u>	Approval of Bills - Schedule B
<u>25-3555</u>	Approval of Bills - Schedule C
ORD25-2029	An Ordinance for the Re Adoption of ORD25-1992
RES25-4137	A Resolution Waiving the bids and Authorizing the Purchase of Equipment from Air One Equipment Inc.
RES25-4146	A Resolution Waving the Bidding Process and Accepting the Proposal from Rush Truck Center for Emergency Engine Repairs for Truck 1003
RES25-4148	A Resolution Approving a Task Order from Robinson Engineering for Construction Engineering for the 5-year Water Main Replacement Program - Year 2 Program

6. MAYOR'S REPORT

25-3556 A Motion to Appoint a New Member to the Joliet Regional Port District

7. CLERK'S REPORT

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

ORD25-2031	An Ordinance Amending Chapter 155 of the Village Code of Ordinances - Rental Property Inspections
ORD25-2032	An Ordinance Amending Chapter 156 of the Village Code of Ordinances - Rental Property Licensing and Crime Free Housing
RES25-4144	A Resolution Approving an Agreement with UKG for Software and Support
RES25-4145	A Resolution Approving an Agreement with BS&A for Software and Support
RES25-4149	A Resolution Authorizing A Development Agreement (Romeo Gardens Apartments - Romeo Gardens, LLC)

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)

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.