

## Meeting Agenda

### Village Board

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Wednesday, September 21, 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

- [MIN16-0645](#) Approval of Minutes-September 7, 2016 Regular Meeting
- [MIN16-0644](#) Approval of Minutes-September 7, 2016 Workshop Meeting
- [16-2265](#) Approval of Bills-Schedule A
- [16-2266](#) Approval of Bills-Schedule B
- [16-2267](#) Approval of Bills-Schedule C
- [RES16-2189](#) A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the Duke at Paragon Industrial Building (PZC#16-027).
- [RES16-2191](#) A Resolution Approving a Final Plat of Subdivision for Innovation Park (Filotto / Aрызta)
- [RES16-2192](#) A Resolution Approving a Plat of Vacation of Easements for Duke at Paragon
- [RES16-2193](#) A Resolution Approving a Final Plat of Resubdivision for Paragon Business Park Resubdivision No. 2 (Duke)

- [RES16-2194](#) A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the redevelopment of 5 Greenwood by DCT (PZC#16-010).
- [RES16-2195](#) A Resolution Establishing a Development Security for the Dynamic Compaction needed at the Gateway Development (former TJ Lambrecht site) (PZC#13-031).
- [RES16-2196](#) A Resolution Authorizing a Service Agreement (Voiance Language Services LLC—Phone and Remote Video Translation Services)
- [RES16-2199](#) Resolution Acceptance of Public Improvements Rubloff Development Outlot 6  
Romeoville, Illinois
- [RES16-2200](#) Resolution Acceptance of Public Improvements TJ Maxx  
Romeoville, Illinois

## 5. MAYOR'S REPORT

- [16-2256](#) Proclamation-Citizens Against Abuse
- [16-2257](#) Proclamation-Kiwanis Peanut Days

## 6. CLERK'S REPORT

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

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

- [ORD16-1312](#) An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual
- [ORD16-1317](#) An Ordinance Approving a Variance to the Zoning Code (Chapter 159) for Amazon Signage
- [ORD16-1318](#) An Ordinance Approving an Amendment to the Planned Unit Development - General Development Plan for Duke at Paragon
- [ORD16-1319](#) An Ordinance Amending Chapter 155 of the Code of Ordinances Rental Property Inspections of the Village of Romeoville

- [ORD16-1320](#) An Ordinance Authorizing the Execution of an Amendment to an Economic Incentive Agreement (Thomas Motors of Joliet, Inc., d/b/a Romeoville Toyota)
- [RES16-2197](#) Authorizing the credit of \$10.00 on the October 2016 residential water and sewer bills of Village of Romeoville Residents
- [RES16-2198](#) A Resolution to Waive the Bid Process and Accept the Price Quote For the Upgrade and Installation of Fuel Monitoring Equipment and Software
- [RES16-2201](#) A Resolution Approving an Agreement With Kane, McKenna and Associates (Abbott Land Gateway LLC)
- [RES16-2202](#) A Resolution to Authorize Design and Construction Services for Phase I and Phase II for Discovery Park
- [RES16-2203](#) A Resolution to Waive the Bid Process and Approve a Proposal from Clauss Brothers, Inc. as the General Contractor for O'Hara Woods Pavillion Renovation and Playground Installation
- [RES16-2204](#) A Resolution to Waive the Bid Process and Approve a Proposal from Cunningham Recreation for Playground Equipment for O'Hara Woods
- [RES16-2205](#) A Resolution to Waive the Bid Process and Approve a Proposal from George's Landscaping, Inc. for the Development of Meadowdale Park
- [RES16-2206](#) A Resolution to Waive the Bid Process and Approve a Proposal from NuToys for the Purchase of Fitness Stations and Playground Equipment for Meadowdale Park
- [RES16-2207](#) A Resolution to Waive the Bid Process and Approve a Proposal from Parkreation, Inc. for the Development fo Meadowdale Park

## 10. BOARD COMMENTS

## 11. EXECUTIVE SESSION

*Pending and Threatened Litigation*

## 12. ADJOURNMENT