Village of Romeoville

Meeting Agenda

Village Board

Wednesday, October 15, 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

ORD25-2011	Ordinance for the Dissolution of the Marquette Economic Development (TIF) Project and Terminating the Designation as an Economic (TIF) Development Project Area
	Christi Jacobson
ORD25-2012	An Ordinance Approving a Special Use Permit for Automobile Repairs & Car Sales for Bimmer House, LLC at 1426 Sherman Road
	Josh Potter
RES25-4122	A Resolution Approving an Amended Amusements Contract (All Around Amusement, Inc.—Romeofest Contract)
	Rich Vogel

5. CONSENT AGENDA

MIN25-1011	Approval of Minutes Regular Meeting October 1, 2025
<u>25-3530</u>	Approval of Bills - Schedule A
<u>25-3531</u>	Approval of Bills - Schedule B
<u>25-3532</u>	Approval of Bills - Schedule C

RES25-4110	A Resolution Approving a Change Order with Visu-Sewer for Additional Sanitary Sewer Main Cured-In-Place Liners at Chicago Tube Drive
RES25-4116	A Resolution to Waive the Bidding Process and Approve the Quote from All Season Marine, 8073 N State Rt. 50, Manteno, IL, for Fire Department Boat Upgrades in the amount of \$60,140.53
RES25-4117	A Resolution Approving Executive Session Minutes
RES25-4118	A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Southwest Town / Premistar South Utilizing the NCPA/OMNIA Purchasing Contract.
RES25-4119	A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2025/2026 Fiscal Year with Morton Salt
RES25-4120	A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road for the 2025/2026 Fiscal Year with Compass Minerals
RES25-4121	A Resolution Approving an Agreement with SPORT TARGET MARKETING, an Illinois Corporation ("STM")

6. MAYOR'S REPORT

<u>25-3533</u>	Proclamation: National Family Literacy Day
<u>25-3529</u>	Proclamation: Italian American Heritage Month
<u>25-3528</u>	A Motion to Approve the Village of Romeoville Annual Treasurer's Report for the Fiscal Year Ending April 30, 2025

7. CLERK'S REPORT

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

ORD25-2011	Ordinance for the Dissolution of the Marquette Economic Development (TIF) Project and Terminating the Designation as an Economic (TIF) Development Project Area
ORD25-2012	An Ordinance Approving a Special Use Permit for Automobile Repairs & Car Sales for Bimmer House, LLC at 1426 Sherman Road
RES25-4122	A Resolution Approving an Amended Amusements Contract (All Around Amusement, Inc.—Romeofest Contract)

- 10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)
- 11. EXECUTIVE SESSION Personnel--5ILCS 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.