

## Meeting Agenda

### Village Board

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Wednesday, May 19, 2021

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

[MIN21-0844](#) Approval of Minutes- Workshop Meeting May 5th, 2021

[MIN21-0845](#) Approval of Minutes- Regular Meeting May 5th, 2021

[21-2866](#) Approval of Bills- Schedule A

[21-2867](#) Approval of Bills- Schedule B

[21-2868](#) Approval of Bills- Schedule C

[ORD21-1701](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Duke Realty Limited Partnership (Airport Logistics Center Phase II)

[ORD21-1702](#) An Ordinance Approving a Variance to the Stormwater Ordinance (Chapter 160) for Duke Realty Limited Partnership (Airport Logistics Center Phase II)

[ORD21-1704](#) An Ordinance Amending Chapter 42A Appendix A & Appendix B (Administrative Hearings) of the Village of Romeoville Code of Ordinances

[ORD21-1706](#) An Ordinance Amending Chapter 36 Procurement Policy

- [ORD21-1707](#) An Ordinance Amending Chapter 35 (Dissolution of Beautification Commission; Creation of Keep Romeoville Beautiful Commission)
- [RES21-3136](#) A Resolution Approving a Plat of Easement for Lola's Truckwash at 1331 N. Independence Blvd
- [RES21-3137](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Joliet Regional Port District (Control Tower Building Permit and Water Main Responsibilities and Relocation)
- [RES21-3140](#) A Resolution Approving a License Agreement with Commonwealth Edison Company (Airport/Budler Roads)
- [RES21-3141](#) A Resolution to Waive the Bid Process and Enter into a Contract with R.W. Dunteman for the Weber to Normantown Frontage Road Project
- [RES21-3142](#) A Resolution to Waive the Bid Process and Enter into a Contract with J.S. Alberico for the Construction of Water Main in the Proposed Romeoville Aquatic Center Area.
- [RES21-3143](#) A Resolution Authorizing the Execution of an Amendment to ICMA 457 Deferred Compensation Plan #300195
- [RES21-3144](#) A Resolution Authorizing the Execution of an Amendment to the Nationwide Solutions 457 Deferred Compensation Plan #0029262001
- [RES21-3146](#) A Resolution Authorizing the Execution of an Employment Agreement with Dawn M. Caldwell

## 5. MAYOR'S REPORT

- [21-2871](#) A Proclamation Designating May as Asian American Pacific Islander Heritage Month
- [21-2872](#) A Proclamation Designating May as Older Americans Month
- [21-2873](#) A Proclamation Designating May as Mental Health Awareness Month

## 6. CLERK'S REPORT

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

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

[RES21-3138](#) A Resolution Authorizing a Redevelopment Agreement with BFR Property Holding LLC (Sonic—Redevelopment of Former Checkers Site)

[RES21-3139](#) A Resolution to Approve a Proposal from Hitchcock Design Group for Phase I of the Diocese Property Dog Park Project.

[RES21-3145](#) A Resolution Authorizing the Execution of a Lease Agreement with Central States Tower IV, LLC

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**