

## Meeting Agenda

### Village Board - Workshop Meeting

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Wednesday, December 20, 2017

6:00 PM

Village Hall Board Room  
1050 W. Romeo Rd.

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#### 1. CALL TO ORDER-Roll Call

#### 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

#### 3. ITEMS FOR DISCUSSION

[17-2432](#) Romeoville Fire Department Swearing in Ceremony

**Presenter:** Kent Adams

[17-2433](#) Recognition of Eagle Scout Charles Pronger

[17-2434](#) Recognition of Cathy Davis

**Presenter:** Kelly Rajzer

[ORD17-1424](#) An Ordinance Approving the Annexation of Territory for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)

**Presenter:** Steve Rockwell

[ORD17-1425](#) An Ordinance Approving the Zoning of Territory for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)

**Presenter:** Steve Rockwell

[ORD17-1426](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)

**Presenter:** Steve Rockwell

[RES17-2426](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Total Automation Concepts, Inc. for the Installation of Security Cameras at the Department of Public Works

**Presenter:** Eric Bjork

[RES17-2429](#) A Resolution Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of two 2018 Ford Explorer Utility Vehicles

**Presenter:** Eric Bjork

[RES17-2427](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of One (1) New Police Crime Scene / Traffic Accident Investigation Vehicle, Fully Equipped

**Presenter:** Mark Turvey

[ORD17-1444](#) An Ordinance Authorizing the Execution of a Redevelopment Agreement (CT MIC Bluff Road Venture, LLC)

**Presenter:** Rich Vogel

[RES17-2428](#) A Resolution Authorizing the Execution of a Storm Sewer, Roadway and Watermain Easement Agreement with Commonwealth Edison Company, Abbott Land Gateway LLC, and the Romeoville Gateway Association

**Presenter:** Rich Vogel

#### 4. ADJOURNMENT