

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, May 17, 2017

6:00 PM

Village Hall Board Room
1050 W. Romeo Rd.

1. CALL TO ORDER-Roll Call

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[ORD17-1364](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for B & W Truck Repair at 667 Parkwood Ave

Presenter: Steve Rockwell

[ORD17-1375](#) An Ordinance Approving a Text Amendment to the Zoning Code (Chapter 159) regarding Food Truck Operating Locations

Presenter: Steve Rockwell

[RES17-2312](#) A Resolution Awarding the Contract for the Decorative Street Lighting Phase 2 project to Utility Dynamics Corporation in the amount of \$469,955.00 (4 formal bids were received).

Presenter: Jon Zabrocki

[17-2364](#) A Motion to Approve the Economic Development Commission Strategic Plan

Presenter: Dawn Caldwell

[RES17-2314](#) A Resolution Approving an Agreement to Rescind the Agreement Dated 12/18/2013 Between the Village of Romeoville and Indoor Sports Management Group LLC to provide for Staffing at the Edward Hospital Athletic and Event Center

Presenter: Dawn Caldwell

[RES17-2315](#) Waiving the Bids and Authorizing an Agreement with Harbour Contractors, Inc for Consturction Management Services

Presenter: Dawn Caldwell

[ORD17-1369](#) An Ordinance Amending Chapter 159.073(B)(3) (B-3 Permitted Uses)

Presenter: Rich Vogel

[ORD17-1376](#) An Ordinance Authorizing a Boundary Line Agreement between the Village of Romeoville and the Village of Lemont

Presenter: Rich Vogel

[ORD17-1377](#) An Ordinance Amending Chapter 90 (Dogs and Cats) and Chapter 43 (Fee Schedule) of the Village Code of Ordinances

Presenter: Rich Vogel

4. ADJOURNMENT