

Meeting Agenda

Village Board

Wednesday, May 4, 2022

6:10 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. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

[MIN22-0889](#) Approval of Minutes- Workshop Meeting April 20, 2022

[MIN22-0890](#) Approval of Minutes- Regular Meeting April 20, 2022

[22-2994](#) Approval of Bills- Schedule A

[22-2995](#) Approval of Bills- Schedule B

[22-2996](#) Approval of Bills- Schedule C

[RES22-3327](#) A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Deere & Company for the Purchase of a John Deere Mower Replacement and Declaring the trade of a John Deere 997

[RES22-3344](#) A Resolution to Waive the Bidding Requirements and Accept the Three-Year Proposal from TruGreen for Fertilizer and Weed Control Services

[RES22-3351](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Mercedes of Romeoville

[RES22-3355](#) A Resolution Establishing a Development Security for the Subdivision Improvements Proposed at the Lewis Airport South Development

[RES22-3357](#) A Resolution Awarding the Contract for the 2022/2023 Traffic Signal Maintenance Program

[RES22-3362](#) A Resolution Authorizing the Approval of Purchase Orders for Fiscal Year 2022-2023 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers, Exempt Vendors and Professional Services Provided Previously Approved by the Village Board

5. MAYOR'S REPORT

[22-2991](#) Proclamation for EMS Week

[22-2992](#) Proclamation for Police Week

[22-2993](#) Proclamation for Public Works Week

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[RES22-3358](#) A Resolution Amending the Romeoville Reinvestment Program

[RES22-3359](#) A Resolution to Approve Professional Service Task Order from Robinson Engineering for the 2022 System Wide Flow Monitoring Project

[RES22-3363](#) A Resolution Authorizing a Redevelopment Agreement (Sammy S LLC - Downtown Retail Center - 639 N. Independence Blvd.)

10. BOARD COMMENTS

11. EXECUTIVE SESSION: Personnel 5 ILCS 120/2(c)(1) and Pending Litigation 5 ILCS 120/2(c)(11)

12. ADJOURNMENT