

Meeting Agenda

Village Board

Wednesday, October 6, 2021

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

[MIN21-0859](#) Approval of Minutes- Workshop Meeting September 15, 2021

[MIN21-0860](#) Approval of Minutes- Regular Meeting September 15, 2021

[21-2914](#) Approval of Bills- Schedule A

[21-2915](#) Approval of Bills- Schedule B

[21-2916](#) Approval of Bills- Schedule C

[21-2917](#) Approval of Bills- Schedule D

[ORD21-1717](#) An Ordinance Amending Chapter 137 of the Village Code of Ordinances—Projectile Weapons

[ORD21-1726](#) An Ordinance Amending Chapter 112.33A(D) and Chapter 43.01(L) (21)—Video Gaming Terminal Location Endorsement

[ORD21-1727](#) An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual

[ORD21-1728](#) An Ordinance Amending Chapter 150 of the Village Code of Ordinances (Adoption of Illinois Elevator Safety Act and Administrative Rules)

- [RES21-3226](#) A Resolution Approving a Plat of Resubdivision for Chicago Tube Drive LLC at 1130 Chicago Tube Drive
- [RES21-3227](#) A Resolution Approving a Final Plat of Subdivision for Bridge Development Partners, LLC (Bridge Point Gully Subdivision)
- [RES21-3228](#) A Resolution Approving a Plat of Easement For Arby's Plaza at 470-474 S. Weber Road
- [RES21-3234](#) A Resolution Approving a Plat of Easement for Duke Realty Limited Partnership (Airport Logistics Center Phase 1)
- [RES21-3235](#) A Resolution Authorizing the Equipment Lease Agreement between Harbour Contractors, Inc. and the Village of Romeoville for the use of the 100 KW CAT generator to allow for continued work on the Romeoville Aquatic Center.
- [RES21-3236](#) A Resolution Authorizing the Execution of an Addendum to a Contract Approved by Village Resolution No. 20-2865 between the Village of Romeoville and Harbour Contractors, Inc. (RAEC Expansion--Aquatics Center Building Construction Management Services), as modified by Addenda approved by Resolution No. 20-3009
- [RES21-3237](#) A Resolution To Waive The Bidding Requirement And Accept The Proposal From Water Well Solutions For Additional Bailing Work At Well No. 13, Airport Road Wellhouse.
- [RES21-3239](#) A Resolution Establishing a Development Security for the Public, Interim Stormwater and Erosion Control Improvements associated with the Tree Removal at 753 Independence Boulevard (PZC#17-022).
- [RES21-3240](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed Starbucks at 470 N. Independence Blvd (PZC#21-004).
- [RES21-3241](#) A Resolution Authorizing an Increase to the Public Works Facilities Improvements Project

5. MAYOR'S REPORT

- [21-2913](#) A Proclamation Designating October as Domestic Violence Awareness Month
- [PH21-2351](#) A Public Hearing Regarding Designation of a Proposed Redevelopment Project Area, Approval of a Redevelopment Plan and Project and the Adoption of Tax Increment Allocation Financing Airport Road Tax Increment Finance District

6. CLERK'S REPORT**7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- [ORD21-1714](#) An Ordinance Approving the Annexation of Territory for Suncera Motor Cars, Inc. (Mercedes Benz of Romeoville)
- [ORD21-1715](#) An Ordinance Approving the Zoning of Territor Suncera Motor Cars, Inc. (Mercedes Benz of Romeoville)
- [ORD21-1716](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for Suncera Motor Cars, Inc. (Mercedes Benz of Romeoville)
- [RES21-3238](#) A Resolution Awarding of the Contract for the new Ion Exchange Water Treatment Plant and the addition of a well pump and motor for the existing deep Well No. 14.

10. BOARD COMMENTS**11. EXECUTIVE SESSION- Personnel and Pending Threatened Litigation****12. ADJOURNMENT**