Village of Romeoville

Meeting Agenda

Village Board

Wednesday, April 16, 2025	6:00 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. PUBLIC COMMENT

4. PRESENTATIONS

ORD25-1980	An Ordinance Amending Village Code of Ordinance Sections 136.01 Through 136.09, Adding Sections 136.01A, 136.02A to E, 136.03A and Combining Sections 136.03 & 136.04 and 136.06 & 136.07
	Rich Vogel
RES25-3997	A Resolution Approving a Water Main, Storm Sewer and Sanitary Sewer Utility Operation and Maintenance Agreement
	Rich Vogel
RES25-3998	A Resolution Authorizing a Development Agreement with Romeo Town Center Holdings LLC
	Rich Vogel
ORD25-1974	An Ordinance Approving an Amendment to a Special Use Permit for a Planned Unit Development - Final Development Plan for Anabi Oil Corporation (Rebel Convenience Stores) at 1300 W. Normantown Rd
	Josh Potter
ORD25-1972	An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances (Gaming Endorsement for Rebel)
	Josh Potter
ORD25-1979	An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances
	Josh Potter

5. CONSENT AGENDA

MIN25-1001	Approval of Minutes- Regular Meeting April 2, 2025
<u>25-3448</u>	Approval of Bills- Schedule A
<u>25-3449</u>	Approval of Bills- Schedule B
<u>25-3450</u>	Approval of Bills- Schedule C
<u>25-3451</u>	Approval of Bills- Schedule D
RES25-3993	A Resolution to Waive the Bidding Process and Approve the Quote from MES for the Purchase of 3M Scott Fire & Safety Air-Pak XD SCBA Replacement Self-Contained Breathing Apparatus (SCBA) for the Fire Department
RES25-3994	A Resolution Authorizing a Concession Stand License Agreement (Deer Crossing Park-The Bambini Group, LLC)
RES25-3995	A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for the Repair of Pump #2 at the Woods Lift Station
RES25-3996	A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Sutton Ford for the Purchase of 2025 Ford 350 Pickup
RES25-3999	A Resolution Waiving the Bidding Requirements and Accepting the Proposal from S & J Door Inc. to Furnish and Install Four New Overhead Doors at the REMA Site
RES25-4000	A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property
RES25-4001	A Resolution Waiving the Bidding Requirements and Accepting the Lowest Proposal and Enter into a Contract for the 2025 Concrete Repair Program
RES25-4002	A Resolution Waiving the Bidding Requirements and Accepting the Lowest Proposal and Enter into a Contract for the 2025 Hot-Mix Asphalt Program
RES25-4003	A Resolution Waiving the Bidding Requirements and Accepting the Lowest Proposal and Enter into a Contract for the 2025 Subdivision Resurfacing Project

RES25-4004	A Resolution Waiving the Bidding Requirements and Accepting the Lowest Proposal and Enter into a Contract for the Police Department Parking Lot Resurfacing Project
RES25-4005	A Resolution for the use of MFT Funds to Maintain the Streets of the Village of Romeoville for Fiscal Year 2026 (May 1, 2025 thru April 30, 2026)
RES25-4006	A Resolution to Approve the Professional Service from Geocon Professional Services for the Lukancic Receiving and Pumping Station Project
RES25-4007	A Resolution Authorizing the Approval of Purchase Orders for Fiscal Year 2025-2026 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
RES25-4008	A Resolution Establishing a Development Security for the Early Start Grading Associated with the Monarch Development

6. MAYOR'S REPORT

7. CLERK'S REPORT

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

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RES25-3997	A Resolution Approving a Water Main, Storm Sewer and Sanitary Sewer Utility Operation and Maintenance Agreement

RES25-3998 A Resolution Authorizing a Development Agreement with Romeo Town Center Holdings LLC

- 10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)
- 11. EXECUTIVE SESSION- Personnel 5 ILCS 120/2(c)(1), Pending or Threatened Litigation 5 ILCS 120/2(c)(11)
- 12. ADJOURNMENT

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact the Village Clerk's office, 1050 W Romeo Road, Romeoville, IL 60446 at 815-886-5636. Live, online streaming of the Regular Meeting of the Village Board is available on the Village of Romeoville YouTube page. Videos and agenda packets can be accessed by clicking on the Agendas & Minutes link on the homepage of the Village website. This page includes archived footage, agendas, and minutes available for public view at their convenience.

PUBLIC COMMENT: This section is intended for public statement and is not a period of time for debate. Each speaker is limited to a maximum of 3 minutes and anyone who is not available to attend the meeting may submit comments by 5 PM the day before the meeting to the Village Clerk at villageclerk@romeoville.org to be added to the record.