

Meeting Agenda

Village Board

Wednesday, February 5, 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

[ORD25-1961](#) An Ordinance Approving a Special Use Permit for a Cannabis Transporter for Secure Transport LLC at 649 Parkwood Ave.

Josh Potter

[RES25-3962](#) A Resolution Waiving the Bidding Requirements and Approving Additional Funding for the Purchase of SENSUS Water Meters from Core and Main

Chris Drey

5. CONSENT AGENDA

[MIN25-0995](#) Approval of Minutes- Regular Meeting January 15, 2025

[25-3417](#) Approval of Bills- Schedule A

[25-3418](#) Approval of Bills- Schedule B

[25-3419](#) Approval of Bills- Schedule C

[25-3420](#) Approval of Bills- Schedule D

[25-3421](#) Approval of Bills- Schedule E

[25-3422](#) Approval of Bills- Schedule F

- [ORD25-1964](#) An Ordinance Amending Section 76.16(E)(4) of the Village Code of Ordinances
- [RES25-3953](#) A Resolution Approving a Final Plat of Subdivision for Bridge Industrial at 765 Independence Boulevard
- [RES25-3960](#) A Resolution Establishing a Development Security for the development of Sable Creek Winery on Lots 4 and 5 in the Lakewood Center Commercial Development (PZC#23-020).
- [RES25-3961](#) A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for Wireless Networking Equipment from Data Center Warehouse
- [RES25-3963](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property
- [RES25-3964](#) A Resolution Authorizing an Agreement with Team63 Solutions, Inc.
- [RES25-3965](#) A Resolution Approving an Exclusive Negotiating Rights Agreement with Eleven Thirteen Investments, Inc.

6. MAYOR'S REPORT

- [25-3415](#) A Proclamation Declaring February 2025 as Black History Month in the Village of Romeoville
- [25-3416](#) A Motion to Appoint a New Member to the Planning and Zoning Commission
- [25-3423](#) A Motion to Appoint a New Member to the Police Pension Board

7. CLERK'S REPORT

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD25-1961](#) An Ordinance Approving a Special Use Permit for a Cannabis Transporter for Secure Transport LLC at 649 Parkwood Ave.
- [RES25-3962](#) A Resolution Waiving the Bidding Requirements and Approving Additional Funding for the Purchase of SENSUS Water Meters from Core and Main

10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

11. EXECUTIVE SESSION**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.