

Meeting Agenda

Village Board

Wednesday, July 17, 2024

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

[24-3336](#) Youth Summer Fire Camp - Certificate Presentation

Kent Adams

[24-3319](#) Swearing in Sergeant Gabe Kirstein

Brant Hromadka

[24-3325](#) National Pollutant Discharge Elimination System (NPDES) Stormwater Program Presentation

Chris Drey

[RES24-3850](#) A Resolution Authorizing an Economic Incentive Agreement (Sable Creek Winery, L.L.C.)

Rich Vogel

[RES24-3851](#) A Resolution Accepting an Assignment of Easement (Will County DOT—Stormwater Management Facility at 135th and Weber)

Rich Vogel

[RES24-3852](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal to Enter into a Contract with Romeoville Toyota for the Purchase of a 2024 Toyota Rav 4

Chris Drey

[RES24-3853](#) A Resolution Awarding the Contract for the Hampton Park Sub 5 Watermain Improvements to J Congdon Sewer Service

Chris Drey

[RES24-3854](#) A Resolution to Waive the Bid Process and Accept the Proposal from PT Ferro for the 2024 Fire Station 2 Concrete Pavement Project

Chris Drey

5. CONSENT AGENDA

[MIN24-0983](#) Approval of Minutes- Regular Meeting June 26, 2024

[24-3326](#) Approval of Bills- Schedule A

[24-3327](#) Approval of Bills- Schedule B

[24-3328](#) Approval of Bills- Schedule C

[24-3329](#) Approval of Bills- Schedule D

[24-3330](#) Approval of Bills- Schedule E

[24-3331](#) Approval of Bills- Schedule F

[24-3332](#) Approval of Bills- Schedule G

[24-3333](#) Approval of Bills- Schedule H

[24-3334](#) Approval of Bill- Schedule I

[24-3335](#) Approval of Bills- Schedule J

[ORD24-1925](#) An Ordinance Amending Section 50.32(F) of the Village Code of Ordinances

[ORD24-1926](#) An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with Joseph P. Ward, individually, and Daniel R. Ward, as Trustee of the Daniel R. Ward Trust dated January 18, 2001

[RES24-3807](#) A Resolution Approving a Plat of Easement Grant and Vacation for Lot 2 of the Airport Logistics Center (Prologis)

[RES24-3849](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements Related to the New Water Service for 1410 N. Independence Boulevard (PZC #24-012)

- [RES24-3855](#) A Resolution to Approve a Task Order from Robinson Engineering to Provide Construction Engineering on the Hampton Park Subdivision 5 Water Main Improvement Project

6. MAYOR'S REPORT

7. CLERK'S REPORT

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [RES24-3850](#) A Resolution Authorizing an Economic Incentive Agreement (Sable Creek Winery, L.L.C.)
- [RES24-3851](#) A Resolution Accepting an Assignment of Easement (Will County DOT—Stormwater Management Facility at 135th and Weber)
- [RES24-3852](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal to Enter into a Contract with Romeoville Toyota for the Purchase of a 2024 Toyota Rav 4
- [RES24-3853](#) A Resolution Awarding the Contract for the Hampton Park Sub 5 Watermain Improvements to J Congdon Sewer Service
- [RES24-3854](#) A Resolution to Waive the Bid Process and Accept the Proposal from PT Ferro for the 2024 Fire Station 2 Concrete Pavement Project

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.