

## Meeting Agenda

### Village Board

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Wednesday, June 12, 2024

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN24-0979](#) Approval of Minutes- Workshop Meeting May 15, 2024

[MIN24-0980](#) Approval of Minutes- Regular Meeting May 15, 2024

[24-3312](#) Approval of Bills- Schedule A

[24-3313](#) Approval of Bills- Schedule B

[24-3314](#) Approval of Bills- Schedule C

[24-3315](#) Approval of Bills- Schedule D

[24-3316](#) Approval of Bills- Schedule E

[24-3317](#) Approval of Bills- Schedule F

[ORD24-1919](#) An Ordinance Amending Chapter 30 of the Village Code of Ordinances-Village Board of Trustees (Meeting Procedures)

[ORD24-1921](#) An Ordinance Approving the Updated Meeting Dates for the Calendar Year 2024 for the Village of Romeoville Board Meetings and the Keep Romeoville Beautiful Commission

- [RES24-3768](#) A Resolution Approving a Final Plat of Subdivision for Mercedes-Benz of Romeoville (Fields Auto Group)
- [RES24-3791](#) A Resolution Approving a Final Plat of Subdivision for the QuikTrip Corporation at the southwest corner of Normantown Road and Weber Road
- [RES24-3808](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for One Return Activated Sludge (RAS) Pump Replacement
- [RES24-3810](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal Utilizing the Sourcewell Contract from Shorewood Home and Auto for the Purchase of a 2024 John Deere TE Electric Utility Vehicle
- [RES24-3811](#) A Resolution Authorizing a Parking Lot Agreement (Joliet Junior College-Romeoville Campus)
- [RES24-3814](#) A Resolution Approving an MOU with Workforce Center of Will County
- [RES24-3815](#) A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for Total Automation Concepts Inc for CCTV Server and Camera Replacement
- [RES24-3816](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for One In-Line Grinder Pump
- [RES24-3817](#) A Resolution Reducing the Development Security for Mercedes Benz Phase 1 Romeoville, Illinois
- [RES24-3819](#) A Resolution to Waive the Bid Requirements and Accept the Proposal from Denler, Inc. for the Placement of High-Density Mineral Bond Pavement Surface Treatment
- [RES24-3820](#) A Resolution Accepting the Public Improvements for the Demolition of Fitzgerald Hall at Lewis University Romeoville, Illinois
- [RES24-3821](#) A Resolution Approving a Codification Agreement with American Legal Publishing
- [RES24-3822](#) A Resolution Approving an Easement Agreement (Lakewood Falls Association-Recreational Path)
- [RES24-3823](#) A Resolution Authorizing a Third Amendment to an Intergovernmental Agreement with the Village of Bolingbrook (Engineering Cost Sharing for Phase I Engineering for I-55 Interchanges at Illinois Route 126 and Airport Road)

- [RES24-3825](#) A Resolution Authorizing the Execution of a Severance and Release Agreement with Shannon Schorie
- [RES24-3826](#) A Resolution Approving an Intergovernmental Agreement Between the Village of Romeoville and the County of Will for the Maintenance and Energy of Traffic Signals at the Intersection of Renwick Road (CH36), and Gaylord Road in the County of Will
- [RES24-3827](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Rod Baker Ford for the Purchase of a 2024 Ford F550 One Ton Dump Truck Chassis
- [RES24-3829](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Chicago Parts and Sound LLC and CDW-G for the Purchase and Installation of Equipment to Upfit Five New Police Interceptors
- [RES24-3830](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Axon Enterprises for the Purchase of Fleet Vehicle Camera Systems and Enter into a Multi-Year Contract for Services for the Five New Police Interceptors
- [RES24-3831](#) A Resolution Accepting the Public Improvements of Weber 55 Logistics Park Romeoville, Illinois
- [RES24-3832](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Monroe Truck Equipment Utilizing the Sourcewell Contract for the Purchase of a Dump Body and Snow and Ice Control Equipment to be Installed on a 2024 Ford F550 Chassis

## 5. MAYOR'S REPORT

- [PH24-2408](#) A Public Hearing for the Edward Rose Properties Incorporated Annexation Agreement
- [24-3308](#) A Proclamation Declaring National Children's Day in the Village of Romeoville
- [24-3309](#) A Proclamation Declaring Pride Month in the Village of Romeoville
- [24-3310](#) A Proclamation Declaring Juneteenth in the Village of Romeoville
- [24-3311](#) A Proclamation Declaring PTSD Awareness Month in the Village of Romeoville

## 6. CLERK'S REPORT

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

- [ORD24-1920](#) An Ordinance Adopting Amendments to Chapter 43 (Fee Schedule) and Chapter 112 (Alcoholic Liquors) of the Village Code of Ordinances
- [RES24-3809](#) A Resolution to Approve a Task Order from Strand Engineering to Provide Engineering Assistance to Staff Regarding the New Independence Blvd PRV Station
- [RES24-3812](#) A Resolution Authorizing an Amended and Restated Concession Stand License Agreement (Lightning Event and Management LLC)
- [RES24-3813](#) A Resolution Approving a Cost-Sharing Agreement Between the City of Lockport, Village of Romeoville and Forest Preserve District of Will County for I and M Canal Path Costs
- [RES24-3828](#) A Resolution to Approve IEPA's SRF Low Interest Loan Program Notice of Intent to Award Document to Airy's Inc for the Spangler Drive Lift Station Improvements

**10. BOARD COMMENTS****11. EXECUTIVE SESSION: Personnel- 5 ILCS 120/2(c)(1), Land Acquisition- 5 ILCS 120/2(c)(5), Pending or Threatened Litigation- 5 ILCS 120/2(c)(11)****12. ADJOURNMENT**