

Meeting Agenda

Village Board

Wednesday, September 2, 2020

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

[MIN20-0810](#) Approval of Minutes-August 19, 2020 Workshop Meeting

[MIN20-0811](#) Approval of Minutes-August 19, 2020 Regular Meeting

[20-2775](#) Approval of Bills-Schedule A

[20-2776](#) Approval of Bills-Schedule B

[20-2777](#) Approval of Bills-Schedule C

[20-2778](#) Approval of Bills-Schedule D

[ORD20-1656](#) An Ordinance Authorizing an Intergovernmental Agreement between the Village of Romeoville and the Village of Lemont

[RES20-2974](#) A Resolution Approving a Plat of Easement for 525 Anderson Drive

[RES20-2975](#) A Resolution Approving a Plat of Easement for the Offices at Windham Lakes Building 3 (OWL 3)

[RES20-2976](#) A Resolution Approving a Final Plat of Subdivision for Duke Realty Limited Partnership (Renwick Road Subdivision)

- [RES20-2977](#) A Resolution of the Village of Romeoville, Will County, Illinois Authorizing the Execution of an Intergovernmental Cooperation Agreement Between the Village and the Town of Normal, Mclean County, Illinois ("Normal"), and Authorizing Normal to Exercise the Powers of the Village of Romeoville, Will County, Illinois in Connection with an MCC Program and a Loan Finance Program.
- [RES20-2978](#) A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for Permitting Software - Tyler Technologies
- [RES20-2979](#) A Resolution Waiving the Formal Bidding Process and Approving a Proposal for Route 53 Landscaping -J. Hassert Landscaping
- [RES20-2980](#) A Resolution Approving an Intergovernmental Agreement with the County of Will for Animal Control Services
- [RES20-2981](#) A Resolution Approving an Easement and Maintenance Agreement for Private Road and Stormwater Management Area
- [RES20-2983](#) A Resolution Approving a Vending Machine Agreement with All Around Vending Company, Inc.
- [RES20-2984](#) A Resolution Approving a TIF Agreement with J & M Auto

5. MAYOR'S REPORT**6. CLERK'S REPORT****7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS****10. BOARD COMMENTS****11. EXECUTIVE SESSION****12. ADJOURNMENT**