

## Meeting Agenda

### Village Board

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Wednesday, November 20, 2019

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

[MIN19-0780](#) Approval of Minutes-November 6, 2019 Workshop Meeting

[MIN19-0781](#) Approval of Minutes-November 6, 2019 Regular Meeting

[19-2684](#) Approval of Bills-Schedule A

[19-2685](#) Approval of Bills-Schedule B

[19-2686](#) Approval of Bills-Schedule C

[ORD19-1601](#) An Ordinance Authorizing a Boundary Line Agreement between the Village of Romeoville and the Village of Woodridge

[ORD19-1602](#) An Ordinance Amending Chapter 80—Schedule I—Parking Prohibited at All Times

[RES19-2810](#) Waive the bid process and accept the sole price quotation of \$39,343.50, for Purchase of Six Motorola APX8000 portable radios and Remote Speaker Mic's

[RES19-2811](#) A Resolution Authorizing the Delivery of Certain Previously Purchased SCBA Equipment and the Acceptance, Retention and/or Delivery of Certain Additional SCBA Equipment by and from Air One Equipment, Inc.

- [RES19-2812](#) A Resolution Waiving the Public Bidding Process and Authorizing the Acceptance of a Proposal from HTC Commercial Flooring In An Amount Not To Exceed \$40,000.00
- [RES19-2813](#) A Resolution Waiving the Public Bidding Process and Authorizing the Acceptance of a Proposal from Cabinets 4 U in an Amount not to Exceed \$75,000.00
- [RES19-2814](#) A Resolution to Approve the Purchase of Make-Up Air Units for Three Wastewater Treatment Facility Buildings
- [RES19-2815](#) A Resolution Approving a Lease Agreement with Agencyrts, LLC, a Delaware limited liability company, d/b/a Xtreme Speed Athletic Performance
- [RES19-2819](#) A Resolution Authorizing the Execution of a Severance Agreement and Release

## 5. MAYOR'S REPORT

- [19-2687](#) Proclamation-Small Business Saturday

## 6. CLERK'S REPORT

## 7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

- [ORD19-1597](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mongo's Signage at 1101 N. Independence Blvd.
- [RES19-2816](#) A Resolution Approving a Facility Use Agreement with Prep Network, LLC, a Minnesota limited liability company, d/b/a Prep Hoops
- [RES19-2817](#) A Resolution Approving a Facility Use Agreement with Made Hoops LLC

## 10. BOARD COMMENTS

## 11. EXECUTIVE SESSION-Personnel

## 12. ADJOURNMENT