

Meeting Agenda

Village Board

Wednesday, December 4, 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

[24-3400](#)

A Presentation by the American Legion Post 52

Steve Daley

[24-3402](#)

A Presentation on the Romeoville Firefighter and Romeoville Police Pension Fund Municipal 2024 Compliance Reports

Christi Jacobson

[ORD24-1945](#)

An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2024 and Ending the 30th Day of April, 2025

Christi Jacobson

[ORD24-1946](#)

An Ordinance Establishing Maximum Tax Rates for The Village of Romeoville and Authorizing the Village Manager and Finance Director to Make the Appropriate Adjustments and Abatements to the 2024 Tax Levy for the Village of Romeoville, Will County, Illinois

Christi Jacobson

[RES24-3936](#)

A Resolution Approving an Easement Agreement with Wespark Master Association

Chris Drey

[RES24-3937](#)

A Resolution Authorizing a Sponsorship/Naming Rights Agreement with Thomas Motors of Joliet, Inc. dba Romeoville Toyota (Deer Crossing Park)

Rich Vogel

5. CONSENT AGENDA

- [MIN24-0992](#) Approval of Minutes- Regular Meeting November 20, 2024
- [24-3397](#) Approval of Bills- Schedule A
- [24-3398](#) Approval of Bills- Schedule B
- [24-3399](#) Approval of Bills- Schedule C
- [ORD24-1947](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Principal and Interest On \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village of Romeoville, Will County, Illinois
- [ORD24-1948](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Principal and Interest on \$1,985,000 General Obligation Refunding Bonds 2021 Series A, of the Village of Romeoville, Will County, Illinois
- [ORD24-1949](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Principal and Interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will County, Illinois
- [ORD24-1950](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Principal and Interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois
- [ORD24-1951](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Principal and Interest on \$78,250,000 General Obligation Bonds 2019 Series, of the Village of Romeoville, Will County, Illinois
- [ORD24-1952](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Principal and Interest on \$20,250,000 General Obligation Bonds 2019 Series B, of the Village of Romeoville, Will County, Illinois
- [ORD24-1953](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Principal and Interest on \$8,580,000 General Obligation Refunding Bonds 2021 Series B, of the Village of Romeoville, Will County, Illinois
- [ORD24-1954](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances
- [RES24-3934](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Redevelopment of 35 Forestwood Drive (PZC#24-005).
- [RES24-3935](#) A Resolution Reducing the Development Security for Townplace Suites Hotel

- [RES24-3938](#) A Resolution Approving a Legislative District Office Space Lease (“Lease”) with the Illinois House of Representatives by its agent, State Representative Natalie Manley, not individually but in her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1 et. seq.
- [RES24-3939](#) A Resolution Approving a Legislative District Office Space Lease (“Lease”) with the Illinois House of Representatives by its agent, State Representative Dagmara Avelar, not individually but in her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1 et. seq.
- [RES24-3940](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property
- [RES24-3941](#) A Resolution Approving a Facility Use Agreement with Precision Arts Challenge

6. MAYOR'S REPORT

- [24-3401](#) A Motion to Appoint a New Member to the Joliet Regional Port District

7. CLERK'S REPORT

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [24-3395](#) A Motion to accept the Romeoville Firefighters' Pension Fund Municipal 2024 Compliance Report.
- [24-3396](#) A Motion to Accept the Romeoville Police Pension Fund Municipal 2024 Compliance Report.
- [ORD24-1945](#) An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2024 and Ending the 30th Day of April, 2025
- [ORD24-1946](#) An Ordinance Establishing Maximum Tax Rates for The Village of Romeoville and Authorizing the Village Manager and Finance Director to Make the Appropriate Adjustments and Abatements to the 2024 Tax Levy for the Village of Romeoville, Will County, Illinois
- [RES24-3936](#) A Resolution Approving an Easement Agreement with Wespark Master Association

[RES24-3937](#) A Resolution Authorizing a Sponsorship/Naming Rights Agreement with Thomas Motors of Joliet, Inc. dba Romeoville Toyota (Deer Crossing Park)

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.