

## Meeting Agenda

### Village Board

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Wednesday, February 1, 2017

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

- [17-2322](#) Approval of Bills-Schedule A
- [17-2323](#) Approval of Bills-Schedule B
- [17-2324](#) Approval of Bills-Schedule C
- [17-2325](#) Approval of Bills-Schedule D
- [RES17-2251](#) A Resolution Approving a Final Plat of Subdivision for the Airport Road Subdivision (Panattoni at Mostyn)
- [RES17-2252](#) A Resolution Approving a Final Plat of Easement Lakewood Falls Clubhouse
- [RES17-2259](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)

#### 5. MAYOR'S REPORT

#### 6. CLERK'S REPORT

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

#### 8. VILLAGE MANAGER'S REPORT

**9. NEW BUSINESS**

- [ORD17-1345](#) An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development - Final Development Plan for Aldi
- [ORD17-1346](#) An Ordinance Approving a Special Use Permit for a Communication Tower for Eco Site at 1202 N Independence Blvd.
- [ORD17-1348](#) An Ordinance Approving a Zoning Code Text Amendment concerning Garage Conversions in Hampton Park
- [ORD17-1350](#) An Ordinance Authorizing the Execution of an Annexation and Development Agreement (Series N of IBT Holdings, LLC, an Illinois Limited Liability Company, and Romeoville Properties LLC, a Michigan Limited Liability Company)
- [RES17-2257](#) A Resolution with respect to a proposed Tax Increment Finance District establishing the dates for a Public Hearing and Joint Review Board, creating an Interested Parties registry and other matters in the Village of Romeoville (North Upper TIF)
- [RES17-2258](#) A Resolution with respect to a proposed Tax Increment Finance District establishing the dates for a Public Hearing and Joint Review Board, creating an Interested Parties Registry and other matters in the Village of Romeoville (South Lower TIF)

**10. BOARD COMMENTS****11. EXECUTIVE SESSION-Personnel****12. ADJOURNMENT**