

Meeting Agenda

Village Board

Wednesday, September 16, 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

[MIN20-0812](#) Approval of Minutes-September 2, 2020 Workshop Meeting

[MIN20-0813](#) Approval of Minutes-September 2, 2020 Regular Meeting

[20-2781](#) Approval of Bills-Schedule A

[20-2782](#) Approval of Bills-Schedule B

[20-2783](#) Approval of Bills-Schedule C

[ORD20-1657](#) An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (8 Porter Athletics Adjustable Height Portable Backstops with Breakaway Rims, Model #735)

[ORD20-1658](#) An Ordinance Authorizing a Third Amendment to an Economic Incentive Agreement (Steve Spandonidis—Mongo Mc Michael's Restaurant)

[RES20-2982](#) A Resolution to Waive the Bid Process and Accept the Proposal for the Installation of Light Poles along Normantown Road between Geneva Avenue and Beverly Skoff School

[RES20-2985](#) A Resolution Authorizing the Waiving of Bids for the Purchase and Installation of a Replacement Climbing Net and Turnbuckles for Existing DX-201 Park Equipment Located at Deer Crossing Park

- [RES20-2986](#) A Resolution Declaring Surplus Property and Authorizing the Disposition/Donation of Surplus Property (Dive Equipment) to the Plainfield Fire Protection District
- [RES20-2987](#) A Resolution to Purchase 3 Clorox Total 360 Electrostatic Sprayers and 12 Cases of Disinfectant Solution
- [RES20-2988](#) A Resolution to Waive the Bid Process and Accept the Proposal from Denler, Inc. for the Placement of High Density Mineral Bond Pavement Surface Treatment
- [RES20-2991](#) A Resolution Awarding the Rt 53 Sanitary Sewer Improvement Project to Len Cox & Sons (10 Formal Bids Were Received)
- [RES20-2992](#) A Resolution Accepting Public Improvements - Checker's Restaurant
- [RES20-2993](#) A Resolution to Approve a Proposal from Artistic Holiday Designs for the Purchasing, Leasing and Installation of Holiday Lights and Decorations for a Winter Event 2020, 2021 and 2022.
- [RES20-2994](#) A Resolution to Approve the Installation of a Fence at the Budler Rd REMA Facility Site (195 S Budler Rd)
- [RES20-2995](#) A Resolution to Approve Emergency Replacement of the Water Main on Ridgewood
- [RES20-2996](#) A Resolution Authorizing the Execution of Addendum 4 and Addendum 5 to Contract dated August 2, 2019 between the Village of Romeoville and Dewberry Architects, Inc. (Aquatics Center Building Design Services)
- [RES20-2997](#) A Resolution to Waive the bid process and accept the proposal from Burris Equipment Co. for the purchase of a new Ventrac Tractor SSV with attachments.
- [RES20-2998](#) A Resolution to Authorize the Purchase of a 2021 Ford E-450 with an Osage Super Warrior Ambulance Module from North Central Emergency Vehicle, Inc.

5. MAYOR'S REPORT

- [20-2780](#) Proclamation-American Legion Day
- [20-2785](#) Proclamation-National Hispanic Heritage Month

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[RES20-2990](#) A Resolution Awarding the Rt 53-Normantown Pedestrian Improvement Project to Copenhaver Construction Inc. (5 Formal Bids Were Received).

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT