

## Meeting Agenda

### Village Board

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Wednesday, November 6, 2019

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Amended Agenda

#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN19-0779](#) Approval of Minutes-October 16, 2019 Regular Meeting

[19-2680](#) Approval of Bills-Schedule A

[19-2681](#) Approval of Bills-Schedule B

[19-2682](#) Approval of Bills-Schedule C

[19-2683](#) Approval of Bills-Schedule D

[ORD19-1598](#) An Ordinance Amending the Downtown Tax Increment Finance District Redevelopment Plan and Project ("Downtown Second Amendment")

[ORD19-1599](#) An Ordinance Supplementing and Affirming Ordinance No. 05-0240 Designating the Downtown Redevelopment Project Area a Redevelopment Project Area Pursuant To the Tax Increment Allocation Redevelopment Project Act

[ORD19-1600](#) An Ordinance of the Village Of Romeoville Supplementing Ordinance No. 05-0243 Which Adopted Tax Increment Allocation Financing for the Downtown Tax Increment Allocation Redevelopment Project Area

- [RES19-2797](#) A Resolution Approving a Plat of Easement for the Troutman and Dams Development
- [RES19-2804](#) A Resolution Waiving the Public Bidding Process and Authorizing the Quote for Electrical Work at the REMA Building addition
- [RES19-2805](#) A Resolution Waiving the Public Bidding Process and Authorizing a Quote to supply and install garage doors at the REMA building additon
- [RES19-2806](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Vehicles
- [RES19-2807](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of One (1) Drone with Accessories
- [RES19-2808](#) A Resolution Waiving the Formal Bidding Process and Executing a Contract with Steven Spiess Construction, Inc. to make modifications in the piping at the O'Hara Woods Lift Station in the amount not to exceed \$60,000.
- RES19-2809** A Resolution Authorizing the Execution of an Easement Agreement (Pinnacle Drive--LaFarge North America, Inc., a Maryland Corporation)

## 5. MAYOR'S REPORT

- [PH19-2309](#) Public Hearing-Boundary Agreement between the Villages of Romeoville and Woodridge

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

## 10. BOARD COMMENTS

## 11. EXECUTIVE SESSION-Personnel/Land Acquisition

**12. ADJOURNMENT**