

# Village of Romeoville

1050 W Romeo Rd

## Meeting Agenda

### Village Board

---

Wednesday, June 3, 2020

5:20 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

[MIN20-0802](#) Approval of Minutes-May 20, 2020 Workshop Meeting

[MIN20-0803](#) Approval of Minutes-May 20, 2020 Regular Meeting

[20-2749](#) Approval of Bills-Schedule A

[20-2750](#) Approval of Bills-Schedule B

[20-2751](#) Approval of Bills-Schedule C

[20-2752](#) Approval of Bills-Schedule D

[ORD20-1638](#) An Ordinance Authorizing Delivery of Consent to Assignment and Ratification of A Redevelopment Agreement

[RES20-2920](#) A Resolution Approving an Amendment to a License Agreement (3 Phase Line Construction—E. Romeo Road Site)

[RES20-2921](#) A Resolution Accepting and Ratifying an Agreement with DocNetwork, Inc. (“CampDocs”)

[RES20-2922](#) A Resolution to Approve the Installation of a Block Wall and a Fence at the Southeast Corner of Airport Road and the I-55 Frontage Road

[RES20-2923](#) A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Work

[RES20-2924](#) A Resolution to Waive the Bid Process and Allow Sanitary Force Main Replacement to be Performed in Conjunction with the Weber Road Reconstruction Project

**5. MAYOR'S REPORT**

[ORD20-1639](#) An Ordinance Amending Chapter 112—Creating Section 112.44A—Temporary COVID 19 Outdoor Service Regulations

**6. CLERK'S REPORT****7. VILLAGE MANAGER'S REPORT****8. NEW BUSINESS**

[ORD20-1640](#) An Ordinance Establishing Temporary Outdoor Dining Guidelines—COVID 19—Phase 3 Restore Illinois Plan

**9. BOARD COMMENTS****10. EXECUTIVE SESSION****11. ADJOURNMENT**