

## Meeting Agenda

### Village Board - Workshop Meeting

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Wednesday, July 19, 2017

6:00 PM

Village Hall Board Room  
1050 W. Romeo Rd.

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#### 1. CALL TO ORDER-Roll Call

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

#### 3. ITEMS FOR DISCUSSION

[17-2383](#) Swearing In of New Officers - Dominic Thielmann & Estevan Gallardo

**Presenter:** Mark Turvey

[ORD17-1364](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for B & W Truck Repair at 667 Parkwood Ave

**Presenter:** Steve Rockwell

[ORD17-1384](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development (PUD) - Final Development Plan for Village Place Apartments by Edward Rose & Sons and S.R. Jacobson

**Presenter:** Steve Rockwell

[ORD17-1392](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Murphy Oil

**Presenter:** Steve Rockwell

[ORD17-1391](#) An Ordinance Amending Chapter 157 (Comprehensive Plan) and Adopting the Updated Comprehensive Plan for the Village of Romeoville

**Presenter:** Joshua Potter

[RES17-2331](#) A Resolution Awarding the Contract for the Parkwood Avenue Lift Station Replacement project to Steve Spiess Construction Inc. in the amount of \$1,528,683.00 (2 formal bids were received).

**Presenter:** Jon Zabrocki

[RES17-2343](#) A Resolution Waiving the Formal Bidding Process and Awarding the Construction of the JJC Soccer Practice Fields Project to J. Russ and Company, Inc. in the Amount of \$260,876.36 (2 Proposals Were Received).

**Presenter:** Kelly Rajzer and Jon Zabrocki

[RES17-2351](#) A Resolution Authorizing a Change Order for Discovery Park Contract with J. Russ and Company

**Presenter:** Kelly Rajzer

[RES17-2357](#) A Resolution Waiving the Public Bidding Process and Authorizing The Purchase of an Electronic Messaging Sign From Express Sign

**Presenter:** Kelly Rajzer

[RES17-2354](#) A Resolution Authorizing the ComEd Advanced Engineering Fee for Relocation of Overhead Electric Facilities along Route 53

**Presenter:** Steve Gulden

[RES17-2356](#) Authorizing An Agreement with Call One for Telecommunications

**Presenter:** Steve Gulden

[RES17-2358](#) Authorizing the Village Manager to enter into a Contract for the Established Guaranteed Maximum Price and waiving the public bidding for the Construction of Deer Crossing Concession Stand / Restroom Facility

**Presenter:** Steve Gulden

[RES17-2347](#) Authorizing the Execution of a License Agreement with Mobilitie, LLC

**Presenter:** Rich Vogel

[RES17-2348](#) A Resolution Authorizing an Amendment to a Development Agreement with Romeo Gardens, LLC

**Presenter:** Rich Vogel

[RES17-2352](#) A Resolution Authorizing the Execution of a Warranty Deed, Certified Resolution, Conveyance Documents and Construction Easement Documents in favor of the Illinois Department of Transportation (IDOT Parcel No. 1KR0032A & B; IDOT Job No. R-91-002-14, PIN 12-02-29-301-004, Northeast Corner of Weber and Lakeview Roads)

**Presenter:** Rich Vogel

[RES17-2353](#) A Resolution Authorizing the Execution of a Warranty Deed, Certified Resolution and Conveyance Documents in favor of the Illinois Department of Transportation (IDOT Parcel No. 1KR0037; IDOT Job No. R-91-002-14, PIN 12-02-29-151-008, 175' north of the intersection of Weber Road and Lakeview Drive)

**Presenter:** Rich Vogel

#### 4. ADJOURNMENT