

## Meeting Agenda

### Village Board

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Wednesday, December 6, 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

[MIN17-0698](#) Approval of Minutes-November 15, 2017 Workshop Meeting

[MIN17-0699](#) Approval of Minutes-November 15, 2017 Regular Meeting

[17-2427](#) Approval of Bills-Schedule A

[17-2428](#) Approval of Bills-Schedule B

[17-2429](#) Approval of Bills-Schedule C

[17-2430](#) Approval of Bills-Schedule D

[17-2431](#) Approval of Bills-Schedule E

[ORD17-1422](#) An Ordinance Approving the Meeting Dates for the Calendar Year 2018  
For the Village of Romeoville Boards and Commissions

[ORD17-1430](#) An Ordinance Amending Chapter 80 "Traffic Schedules" Schedule I of the  
Village of Romeoville Code of Ordinances Pertaining to Parking  
Prohibited

[RES17-2419](#) A Resolution Approving a Plat of Subdivision for Rose Plaza (Rose  
Resubdivision #3)

[RES17-2422](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Miscellaneous Excess Village Equipment

## 5. MAYOR'S REPORT

[PH17-2263](#) A Public Hearing on a Proposed Annexation Agreement Before the President and Board of Trustees of the Village of Romeoville Regarding CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)

[PH17-2264](#) A Public Hearing on a Proposed Annexation Agreement Before the President and Board of Trustees of the Village of Romeoville Regarding Duke Realty Limited Partnership (Airport Logistics Center)

[PH17-2265](#) A Public Hearing Regarding Designation of A Proposed Redevelopment Project Area, Approval of A Redevelopment Plan And Project, And The Adoption of Tax Increment Allocation Financing For The Bluff Road Tax Increment Finance District

[PH17-2266](#) A Public Hearing Regarding Designation of A Proposed Redevelopment Project Area, Approval of A Redevelopment Plan And Project, And The Adoption of Tax Increment Allocation Financing For The Independence Boulevard Tax Increment Finance District

[PH17-2267](#) A Public Hearing to Approve a Proposed Property Tax Levy Increase for the Village of Romeoville for the 2017 Levy

[ORD17-1421](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

## 6. CLERK'S REPORT

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

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

[ORD17-1359](#) An Ordinance Approving the Annexation of Territory Natural Gas Pipeline Company of America, LLC (Kinder Morgan)

[ORD17-1361](#) An Ordinance Approving the Zoning of Territory Natural Gas Pipeline Company of America, LLC (Kinder Morgan)

[ORD17-1418](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan Amendment for Rose Plaza

[ORD17-1419](#) An Ordinance Approving a Text Amendment to the Romeoville Code of Ordinances to add Residential Illumination Standards to the Zoning Code

- [ORD17-1420](#) An Ordinance Approving a Text Amendment to the Romeoville Code of Ordinances to add Solar and Small Wind Energy Devices to the Zoning Code
- [ORD17-1423](#) An Ordinance Amending Chapter 156 (Residential Rental Property Licensing and Crime Free Housing)
- [ORD17-1441](#) An Ordinance Authorizing the Execution of an Annexation Agreement (Duke Realty Limited Partnership)
- [ORD17-1427](#) An Ordinance Approving the Annexation of Territory for Duke Realty Limited Partnership (Airport Logistics Center)
- [ORD17-1428](#) An Ordinance Approving the Zoning of Territory for Duke Realty Limited Partnership (Airport Logistics Center)
- [ORD17-1429](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for Duke Realty Limited Partnership (Airport Logistics Center)
- [ORD17-1431](#) An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2017 and Ending the 30th Day of April 2018.
- [ORD17-1432](#) An Ordinance Establishing Maximum Tax Rates For The Village Of Romeoville And Authorizing The Village Manager And Finance Director To Make The Appropriate Adjustments And Abatements To The 2017 Tax Levy For The Village Of Romeoville, Will County, Illinois
- [ORD17-1434](#) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay Principal And Interest On \$4,865,000 General Obligation Refunding Bonds 2008 Series C, Of The Village Of Romeoville, Will County, Illinois
- [ORD17-1435](#) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay Principal And Interest On \$12,870,000 Taxable General Obligation Bonds 2013 Series A, Of The Village Of Romeoville, Will County, Illinois
- [ORD17-1436](#) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay Principal And Interest On \$2,175,000 General Obligation Bonds 2013 Series B, Of The Village Of Romeoville, Will County, Illinois
- [ORD17-1437](#) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay Principal And Interest On \$9,195,000 General Obligation Refunding Bonds, Series 2014, Of The Village Of Romeoville, Will County, Illinois
- [ORD17-1438](#) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay Principal And Interest On \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, Of The Village Of Romeoville, Will County, Illinois

- [ORD17-1439](#) An Ordinance Abating The Tax Heretofore Levied For The Year 2017 To Pay Principal And Interest On \$11,950,000 General Obligation Refunding Bonds, Series 2016, Of The Village Of Romeoville, Will County, Illinois
- [ORD17-1440](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2017 to Pay Principal and Interest on \$10,800,000 General Obligation Bonds 2008 Series A, of the Village of Romeoville, Will County, Illinois
- [ORD17-1442](#) An Ordinance Authorizing the Execution of an Annexation Agreement (CT MIC Bluff Road Venture, LLC)
- [RES17-2420](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the County of Will (Communications System Access—800 Mhz Radio System)

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