

## Meeting Agenda

### Village Board

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Wednesday, November 6, 2024

6:00 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. PUBLIC COMMENT

#### 4. PRESENTATIONS

[24-3376](#) Swearing In Officer Brandon Talley

*Brant Hromadka*

[24-3386](#) A Presentation Recognizing the Romeoville High School Marine Corps JROTC for receiving the Distinguished Naval Honor School Award and Cadet Capt. Raed Slim for receiving the Legion of Valor Award

[24-3387](#) A Presentation of the Gary H Hoffman Memorial Educational Scholarship by Angelic Kindness

[24-3388](#) A Presentation of the 2023-2024 Annual Comprehensive Financial Report

*Christi Jacobson*

[RES24-3917](#) A Resolution Approving an Amusements Contract (All Around Amusement, Inc.-Romeofest Contract)

*Kelly Rajzer*

[RES24-3923](#) A Resolution to Approve an Addition to the Hot Mix Asphalt Program for Asphalt Pavement at Old Romeo Road

*Chris Drey*

[RES24-3925](#) A Resolution Waiving the Bidding Requirements and Approving Change Order #1 for Additional Manhole Repairs with Kim Construction Company, Inc.

*Chris Drey*

- [RES24-3926](#) A Resolution Authorizing the Purchase of Four LUCAS Chest Compression Systems with Accessories from Stryker  
*Kent Adams*

## 5. CONSENT AGENDA

- [MIN24-0989](#) Approval of Minutes- Regular Meeting October 16, 2024
- [24-3378](#) Approval of Bills- Schedule A
- [24-3379](#) Approval of Bills- Schedule B
- [24-3380](#) Approval of Bills- Schedule C
- [24-3381](#) Approval of Bills- Schedule D
- [24-3382](#) Approval of Bills- Schedule E
- [ORD24-1943](#) An Ordinance Amending Chapter 151 Housing/Property Maintenance Codes, Section 151.03
- [RES24-3916](#) A Resolution Waiving the Formal Bidding Process and Authorizing a Purchase from Total Automation Concepts Inc.
- [RES24-3919](#) A Resolution Approving the Lease and Purchase of a New Postage Machine for Village Hall with Pitney Bowes
- [RES24-3920](#) A Resolution Authorizing the Purchase of Computer Equipment from Dell
- [RES24-3921](#) A Resolution Approving a Plat of Vacation of Watermain Easement (JRPD Watermain Relocation)
- [RES24-3922](#) A Resolution Awarding the Contract for a New Independence Blvd. Pressure Reducing Station
- [RES24-3924](#) A Resolution Accepting the Public Improvements of Care Cremation Romeoville, Illinois
- [RES24-3927](#) A Resolution Accepting the Lowest Proposal and Enter into a Contract with Insituform Technologies, LLC for the 2024 Storm Sewer Cured-In-Place Project

## 6. MAYOR'S REPORT

- [24-3383](#) A Proclamation Declaring World Kindness Day in the Village of Romeoville

- [24-3384](#) A Proclamation Declaring Poppy Day's in the Village of Romeoville
- [24-3385](#) A Proclamation Declaring Veterans and Military Families Month in the Village of Romeoville
- [24-3377](#) A Motion to Accept the Village of Romeoville's Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended April 30, 2024
- [24-3389](#) A Motion to Appoint RHS Student Members for the Conservation and Sustainability Commission and Planning and Zoning Committee for the 24-25 School Year

## 7. CLERK'S REPORT

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

- [RES24-3917](#) A Resolution Approving an Amusements Contract (All Around Amusement, Inc.-Romeofest Contract)
- [RES24-3923](#) A Resolution to Approve an Addition to the Hot Mix Asphalt Program for Asphalt Pavement at Old Romeo Road
- [RES24-3925](#) A Resolution Waiving the Bidding Requirements and Approving Change Order #1 for Additional Manhole Repairs with Kim Construction Company, Inc.
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## 10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

## 11. EXECUTIVE SESSION

## 12. ADJOURNMENT

This meeting will be held in an accessible location. If you need a reasonable accommodation, please contact the Village Clerk's office, 1050 W Romeo Road, Romeoville, IL 60446 at 815-886-5636. Live, online streaming of the Regular Meeting of the Village Board is available on the Village of Romeoville YouTube page. Videos and agenda packets can be accessed by clicking on the Agendas & Minutes link on the homepage of the Village website. This page includes archived footage, agendas, and minutes available for public view at their convenience.

PUBLIC COMMENT: This section is intended for public statement and is not a period of time for debate. Each speaker is limited to a maximum of 3 minutes and anyone who is not available to attend the meeting may submit comments by 5 PM the day before the meeting to the Village Clerk at [villageclerk@romeoville.org](mailto:villageclerk@romeoville.org) to be added to the record.