

Village of Romeoville

1050 W Romeo Rd

Meeting Agenda

Village Board

Wednesday, June 21, 2017

6:10 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

[MIN17-0678](#) Approval of Minutes - June 7, 2017 - Workshop Meeting

[MIN17-0679](#) Approval of Minutes - June 7, 2017 - Regular Meeting

[17-2372](#) Approval of Bills - Schedule A

[17-2373](#) Approval of Bills - Schedule B

[17-2374](#) Approval of Bills - Schedule C

[RES17-2332](#) A Resolution Authorizing an amendment to the existing agreement in order to extend the estimated ending date for the Phase I Engineering for I-55 Interchanges at Illinois Route 126 and Airport Road (Job P-91-130-07)

[RES17-2335](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (1995 Pierce Saber Fire Truck)

5. MAYOR'S REPORT

[ORD17-1390](#) 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**

[ORD17-1382](#) An Ordinance Creating Chapter 42A—Administrative Adjudication and Review of the Village Code of Ordinances

[ORD17-1383](#) An Ordinance Amending Chapter 81.20 et. seq. (Motor Vehicle Towing) of the Village Code of Ordinances

[ORD17-1385](#) An Ordinance Revising Chapter 76 (Loads; Permits) of the Village Code of Ordinances

[ORD17-1386](#) An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)-Police Department Fees

[ORD17-1387](#) An Ordinance Amending Chapter 42 of the Village Code of Ordinances (Administrative Warning Tickets)—Adding Violations of Section 91.30—Unlawful Displays of Fireworks--to Appendix to Chapter 42

[RES17-2330](#) A Resolution Waiving Public Bidding Requirements to enter into a contract with Garage Floor Coating of Chicago IL., LLC, for Resurfacing of Apparatus Floor at Station 2

[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).

[RES17-2333](#) A Resolution to Waive the Bid Process and Accept the Proposal from Metropolitan Industries for the Upgrade of Public Works' SCADA System

[RES17-2334](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Metropolitan Industries for the Replacement of a Raw Sewage Influent Pump

[RES17-2336](#) A Resolution To Approve A Proposal From Wight & Company For Design Through Construction Administration Professional Services For The Redevelopment Of Malibu Bay Park

[RES17-2337](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Dewberry for Professional Services Deer Crossing Park Restrooms/Concession Stand

[RES17-2338](#) A Resolution Amending the Romeoville Reinvestment Program (Res. 16-2097)

[RES17-2339](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with CDW for Microsoft Licensing

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT