

Meeting Agenda

Village Board

Wednesday, June 20, 2018

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

[MIN18-0721](#) Approval of Minutes-May 16, 2018 Workshop Meeting

[MIN18-0722](#) Approval of Minutes-May 16, 2018 Regular Meeting

[18-2487](#) Approval of Bills-Schedule A

[18-2488](#) Approval of Bills-Schedule B

[18-2489](#) Approval of Bills-Schedule C

[18-2490](#) Approval of Bills-Schedule D

[18-2491](#) Approval of Bills-Schedule E

[18-2493](#) Approval of Bills - Schedule F

[18-2494](#) Approval of Bills - Schedule G

[18-2495](#) Approval of Bills - Schedule H

[ORD18-1484](#) An Ordinance on Prevailing Wage Rates in Romeoville

[ORD18-1487](#) An Ordinance Declaring "Surplus Funds" In The Marquette Tax Increment Finance District

- [RES18-2504](#) A Resolution Authorizing Waiving the Bids and Using the State Bidding Process to Purchase Two 2018 Ford Explorer Utility Vehicles, Ratifying the Purchase of the Same, and Repealing Resolution No. 17-2429
- [RES18-2505](#) A Resolution Authorizing a Second Amendment to a Development Agreement with ONEOK North System, L.L.C.
- [RES18-2506](#) A Resolution Approving a Plat of Easement for the Checker's development
- [RES18-2507](#) A Resolution Approving an Intergovernmental Agreement with IDOT for Route 53 and Joliet Road Street Lighting
- [RES18-2508](#) A Resolution Approving an Interagency Agreement with the Illinois State Police (Criminal History Record Information)
- [RES18-2511](#) A Resolution Approving a Plat of Easement for Watermain and Sanitary Sewer Purposes for the Lewis Airport Southcreek Building by Panattoni
- [RES18-2512](#) A Resolution Approving an Agreement with BBM Financial (Edward Athletic and Event Center-ATM)
- [RES18-2513](#) A Resolution Reducing the Development Security- Romeoville Gateway Development
- [RES18-2514](#) A Resolution Accepting the Public Improvements-Sanitary Service Improvements at Grencore- 1001 Crossroads Parkway
- [RES18-2515](#) A Resolution Accepting the Public Improvements-Panattoni Development at Lewis Airport
- [RES18-2516](#) A Resolution to Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of One 2019 Ford F550 Dump Body Truck
- [RES18-2517](#) A Resolution to Approve Payment of the Annual Membership Dues for the Lower Des Plaines Watershed Group
- [RES18-2518](#) A Resolution to Approve Emergency Weber Road Water Transmission Line Repairs by Airy's, Inc.
- [RES18-2519](#) A Resolution Accepting Public Improvements-Paragon Lot 3 Building
- [RES18-2520](#) A Resolution Accepting of Public Improvements-Paragon Lot 3 North Driveway
- [RES18-2522](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Benches)
- [RES18-2523](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Chairs)

[RES18-2525](#) A Resolution Authorizing The Village To Enter Into An Agreement With ACT Services, Incorporated, For a Transition Plan To Make The Village's Park Sites Accessible Per The Americans With Disabilities Act Accessibility Guidelines And To Prioritize The Village's Park Sites

5. MAYOR'S REPORT

[PH18-2276](#) Public Hearing Regarding the Issuance and Sale of, One or More Series of, Revenue Refunding Bonds (Lewis University), Series 2018, of the Village Of Romeoville, Will County, Illinois, In an Aggregate Principal Amount Not to Exceed \$45,000,000.

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD18-1486](#) An Ordinance Establishing a Temporary Moratorium on the Issuance of Certain Fence Permits Under the Village Code of Ordinances

[ORD18-1488](#) An Ordinance Authorizing the Issuance and Sale of, One or More Series of, Revenue Refunding Bonds (Lewis University), Series 2018, of the Village of Romeoville, Will County, Illinois, In an Aggregate Principal Amount Not to Exceed \$45,000,000; Authorizing the Execution and Delivery of a Bond and Loan Agreement, a Loan Agreement, a Trust Indenture, a Bond Purchase Agreement and Related Documents; and Authorizing the Distribution of a Preliminary Official Statement and an Official Statement; and Authorizing Certain Related Matters.

[RES18-2509](#) A Resolution Authorizing a Redevelopment Agreement (TD Romeoville LLC—Route 53 and 135th Street—Part of Lot 3)

[RES18-2510](#) A Resolution Approving an Intergovernmental Agreement with the Plainfield Park District (Budler Park Improvements)

[RES18-2521](#) A Resolution to Waive the bid process, accept the proposal and enter into a contract with Orange Crush LLC for the Pavement Rehabilitation of Volunteer Park (based on proposals received as part of the 2018 Contractor Street Resurfacing Project).

[RES18-2524](#) A Resolution To Accept A Proposal From Peerless Fence For Fence Repairs At Various Village Parks (Village Park, Volunteer Park, Discovery Park, and Boucher Prairie Park) For A Total Repair Costs of \$32,770.00

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT