

Meeting Agenda

Village Board

Wednesday, December 18, 2024

6:00 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. PUBLIC COMMENT

4. PRESENTATIONS

[ORD24-1955](#) An Ordinance Authorizing Delivery of Consent to Assignment of Redevelopment Agreement (Palencia Properties LLC to DPIF4 IL 13 Pinnacle LLC)

Rich Vogel

[ORD24-1957](#) An Ordinance Authorizing the Third Amendment to Annexation Agreement Dated August 18 2004 By and Between the Village of Romeoville, an Illinois Municipal Corporation, and South Creek Enterprises LLC

Rich Vogel

[ORD24-1956](#) An Ordinance Authorizing the Creation and Execution of an Automatic Mutual Aid Agreement

Rich Vogel

[RES24-3942](#) A Resolution to Waive the Bid Process and Accept the Price Quote from H2I Group for the Material and Freight of Facility Armor Court Tiles at The Athletic and Event Center

Kelly Rajzer

[RES24-3951](#) A Resolution Authorizing the Waiving of Bids for a 14-Passenger Bus for the Parks and Recreation Department with Best Bus Sales

Kelly Rajzer

- [RES24-3952](#) A Resolution Authorizing Waiving of Bids to Accept a Sales Proposal for New Fitness Equipment from Direct Fitness Solutions, LLC
Kelly Rajzer
- [RES24-3946](#) A Resolution Approving the Price Increase from USSI Rentals for the Service Body Final Build of the Mechanics Service Body on the Previously Ordered 2023 F550 Chassis
Chris Drey
- [RES24-3947](#) A Resolution Awarding the Contract for the Multi-Use Path Connections to Maneval Construction Company, Inc
Chris Drey

5. CONSENT AGENDA

- [MIN24-0993](#) Approval of Minutes- Regular Meeting December 4, 2024
- [24-3403](#) Approval of Bills- Schedule A
- [24-3404](#) Approval of Bills- Schedule B
- [24-3405](#) Approval of Bills- Schedule C
- [24-3406](#) Approval of Bills- Schedule D
- [ORD24-1958](#) An Ordinance Amending Chapter 112 of the Village Code of Ordinances (Alcoholic Beverages- Section 112.33A(A-1)- Class E-1 Promotional Endorsements)
- [ORD24-1959](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances
- [ORD24-1960](#) An Ordinance Approving the Meeting Dates for the Calendar Year 2025 for the Village of Romeoville Boards and Commissions
- [RES24-3943](#) A Resolution Authorizing the Execution of an Event Security Services Agreement (US Protection Agency, Inc.—Romeofest Security—2025 Event)
- [RES24-3945](#) A Resolution Approving a Facility Use Agreement with Chicagoland Indoor Soccer, Inc., an Illinois corporation
- [RES24-3948](#) A Resolution Approving a Task Order from Robinson Engineering to Provide Construction Engineering Assistance to Staff Regarding the Multi-Use Path Connection Project

[RES24-3949](#) A Resolution Accepting the Public Improvements of the FedEx Facility located at 145 S. Pinnacle Drive

[RES24-3950](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property

6. MAYOR'S REPORT

[PH24-2414](#) A Public Hearing on the Third Amendment to the Annexation Agreement Dated August 18, 2004 By And Between The Village of Romeoville, An Illinois Municipal Corporation, And South Creek Enterprises LLC ("Third Amendment")

7. CLERK'S REPORT

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

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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 to be added to the record.