Village of Romeoville

Meeting Agenda

Village Board

Wednesday, May 21, 2025	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

RES25-4028	A Resolution Waiving the Bidding Requirements and Accepting the Proposal for Professional Services from ME Simpson Company for the Annual Water Loss Control Program
	Chris Drey
RES25-4032	A Resolution Authorizing an Intergovernmental Agreement with Valley View School District 365U (RC Hill School Watermain Relocation)

Rich Vogel

5. CONSENT AGENDA

MIN25-1003	Approval of Minutes- Regular Meeting May 7, 2025
<u>25-3463</u>	Approval of Bills- Schedule A
<u>25-3464</u>	Approval of Bills- Schedule B
<u>25-3465</u>	Approval of Bills- Schedule C
ORD25-1984	An Ordinance Amending Section 81.10 of the Village Code of Ordinances—Towing Fees

RES25-4020	A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Rod Baker Ford for the Purchase of Two 2025 Ford Police Interceptors
RES25-4029	A Resolution to Approve a Task Order from Strand Engineering to Provide Engineering Services for the Update of the Village's Risk and Resiliency and Cybersecurity Assessments
RES25-4031	A Resolution Approving the Professional Services from V3 Construction Group for the Ecological Management, Monitoring and Reporting
RES25-4033	A Resolution to Approve a Service Task Order from Robinson Engineering for the Recreation Center Watermain and Force Main Replacement Project
RES25-4034	A Resolution to Waive the Bidding Requirement and Purchase 35 APXN70 Portable Radios

6. MAYOR'S REPORT

7. CLERK'S REPORT

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

RES25-4028	A Resolution Waiving the Bidding Requirements and Accepting the Proposal for Professional Services from ME Simpson Company for the Annual Water Loss Control Program
RES25-4032	A Resolution Authorizing an Intergovernmental Agreement with Valley View School District 365U (RC Hill School Watermain Relocation)

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.