

## Meeting Agenda

### Village Board

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Wednesday, May 3, 2023

6:10 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. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN23-0932](#) Approval of Minutes- Workshop Meeting held April 19, 2023

[MIN23-0933](#) Approval of Minutes- Regular Meeting held April 19, 2023

[MIN23-0934](#) Approval of Minutes- Special Meeting held April 13, 2023

[23-3132](#) Approval of Bills- Schedule A

[23-3133](#) Approval of Bills- Schedule B

[23-3134](#) Approval of Bills- Schedule C

[ORD23-1853](#) An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Appendix A --Personnel Manual

[RES23-3584](#) A Resolution to Waive the Bid Process, Accept the Lowest Proposal, and Enter into Contract with Builders Concrete LLC for the 2023 Concrete Repair Program

[RES23-3585](#) A Resolution to Waive the Bid Process, Accept the Lowest Proposal, and Enter into a Contract with Orange Crush LLC for the 2023 Hot-Mix Asphalt Program

- [RES23-3586](#) A Resolution to Waive the Bid Process, Accept the Lowest Proposal, and Enter into a Contract with Orange Crush LLC for the 2023 Subdivision Resurfacing Project
- [RES23-3587](#) A Resolution to Waive the Bid Process, Accept the Lowest Proposal, and Enter into Contract with Orange Crush LLC for the Village Hall Parking Lot Resurfacing Project
- [RES23-3588](#) A Resolution Authorizing an Amendment to Tecorp Inc. Contract for Additional Coating of Airport Road Lift Station
- [RES23-3591](#) A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Reinders for the Purchase of a 2023 TORO 5900 Large Area Finishing Mower
- [RES23-3595](#) A Resolution Approving a Plat of Easement for Sanitary Sewer for Pizzuti
- [RES23-3597](#) A Resolution Awarding of the Contract for the 2023 Roadway Crack Sealing Program
- [RES23-3598](#) A Resolution Awarding the Contract for the 2023/2024 Street Lighting Maintenance Program
- [RES23-3599](#) A Resolution Awarding the Contract for the Airport Road Resurfacing Project
- [RES23-3600](#) A Resolution Awarding the Contract for the Normantown Road Frontage Road Project
- [RES23-3601](#) A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro for the Fire Station 2 Concrete Pavement Project

## 5. MAYOR'S REPORT

- [23-3131](#) Appointing the Committee Members for the Newly Formed Conservation and Sustainability Committee
- [23-3137](#) A Proclamation Declaring May 2023 as Jewish American Heritage Month in the Village of Romeoville
- [23-3138](#) A Proclamation Declaring May 2023 as Asian American and Pacific Islander Heritage Month in the Village of Romeoville
- [23-3139](#) A Proclamation Declaring May 2023 as Mental Health Awareness Month in the Village of Romeoville
- [23-3140](#) A Proclamation Declaring May 14th- 20th as National Police Week in the Village of Romeoville

**6. CLERK'S REPORT****7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- [ORD23-1851](#) An Ordinance Amending Chapter 112 of the Village Code of Ordinances (Chapter 112.33(M-1))
- [ORD23-1852](#) An Ordinance Amending Chapter 74 of the Village Code of Ordinances-Parking and Amending Chapter 80 (Traffic Schedules) Schedule I(A-1)
- [RES23-3589](#) A Resolution Authorizing the Execution of an Amendment to a Grant Agreement with Citgo Petroleum Corporation (I and M/Centennial Trail Connections)
- [RES23-3590](#) A Resolution Authorizing an Amendment to Len Cox & Sons Excavating Contract for Additional Repairs for the Watermain Rehabilitation from Macon Ave to Post Office
- [RES23-3593](#) A Resolution Authorizing the Execution of an Easement Acquisition Agreement between the Village of Romeoville, an Illinois Municipal Corporation ("Village") and PLJ Partnership LP, an Illinois Limited Partnership, Ward Family Land Trust under trust agreement dated 12/21/2009, and John R. Ward Generation Skipping Trust (collectively, "Owner")
- [RES23-3594](#) A Resolution Approving a Plat of Easement for Sanitary Sewer for PLJ Partnership LP and Ward Family Land Trust
- [RES23-3603](#) A Resolution to Waive the Bidding Process to Award a Contract to Southwest Town Mechanical Services for the Removal and Replacement of Rooftop Heating and Cooling Unit #2

**10. BOARD COMMENTS****11. EXECUTIVE SESSION- Personnel- 5 ILCS 120/2 (c)(5) and Pending/ Threatened Litigation- 5 ILCS 120/2(c)(11)****12. ADJOURNMENT**