

## Meeting Agenda

### Village Board - Workshop Meeting

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Wednesday, May 3, 2023

6:00 PM

Village Hall Board Room  
1050 W. Romeo Rd.

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#### 1. CALL TO ORDER-Roll Call

#### 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

#### 3. ITEMS FOR DISCUSSION

[23-3135](#) Swearing in of our Village Trustees

[23-3136](#) Water Ambassador Program Award Presentation

**Presenter:** Chris Drey

[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

**Presenter:** Chris Drey

[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

**Presenter:** Kelly Rajzer

[ORD23-1851](#) An Ordinance Amending Chapter 112 of the Village Code of Ordinances (Chapter 112.33(M-1))

**Presenter:** Rich Vogel

[ORD23-1852](#) An Ordinance Amending Chapter 74 of the Village Code of Ordinances-Parking and Amending Chapter 80 (Traffic Schedules) Schedule I(A-1)

**Presenter:** Rich Vogel

[RES23-3589](#) A Resolution Authorizing the Execution of an Amendment to a Grant Agreement with Citgo Petroleum Corporation (I and M/Centennial Trail Connections)

**Presenter:** Rich Vogel

[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")

**Presenter:** Rich Vogel

#### **4. ADJOURNMENT**