

## Meeting Agenda

### Village Board

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Wednesday, May 17, 2023

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### AMENDED AGENDA May 15, 2023

#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

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

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN23-0936](#) Approval of Minutes- Workshop Meeting, May 3, 2023

[MIN23-0937](#) Approval of Minutes- Regular Meeting, May 3, 2023

[23-3144](#) Approval of Bills- Schedule A

[23-3145](#) Approval of Bills- Schedule B

[23-3146](#) Approval of Bills- Schedule C

[RES23-3605](#) A Resolution Waiving the Bids and Approving an Agreement with Core and Main as the Sole Supplier of SENSUS Water Meters

[RES23-3606](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for one Return Activated Sludge (RAS) Pump Replacement

[RES23-3607](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Monroe Truck Equipment for the Purchase of a new Snow and Ice Control Equipment to be Installed on a new Kenworth Chassis

- [RES23-3608](#) A Resolution Waiving the Bidding Requirements and Accepting the Proposal from CIT Trucks for the Purchase of a 2024 T480 Kenworth Single Axle Dump Truck Chassis
- [RES23-3609](#) A Resolution Approving a Facility Use Agreement with Chicagoland Indoor Soccer, Inc., an Illinois corporation
- [RES23-3610](#) A Resolution Approving a License Agreement with Vinakom Communications
- [RES23-3612](#) A Resolution Approving an Intergovernmental Agreement with the County of Will (Weber Road, Gaskin Drive and Grand Haven Circle Signal Maintenance)

## **5. MAYOR'S REPORT**

- [23-3147](#) Appointing Brant Hromadka Chief of Police effective Tuesday, May 30th, 2023
- [23-3141](#) Swearing In Police Chief Brant Hromadka
- [23-3148](#) Appointing a New Member to the Fire and Police Commission
- [23-3117](#) Proclamation for Public Works Week
- [23-3143](#) A Proclamation Declaring Emergency Medical Services Week- "Where Emergency Care Begins".

## **6. CLERK'S REPORT**

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

## **8. VILLAGE MANAGER'S REPORT**

## **9. NEW BUSINESS**

- [RES23-3592](#) A Resolution Approving a License Agreement (Heidelberg Materials Midwest Agg, Inc.-Locomotive Engine Placement); Authorizing Acceptance of Locomotive Transfer
- [RES23-3611](#) A Resolution Authorizing Waiving the Bids and Accepting a Purchase Agreement with MacQueen Equipment LLC

## **10. BOARD COMMENTS**

## **11. EXECUTIVE SESSION- Pending or Threatened Litigation- 5 ILCS 120/2(c)(11)**

## 12. ADJOURNMENT