

Meeting Agenda

Village Board

Wednesday, April 3, 2024

6:10 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. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

[MIN24-0970](#) Approval of Minutes- Workshop Meeting March 20, 2024

[MIN24-0971](#) Approval of Minutes- Regular Meeting March 20, 2024

[24-3281](#) Approval of Bills- Schedule A

[24-3282](#) Approval of Bills- Schedule B

[24-3283](#) Approval of Bills- Schedule C

[ORD24-1911](#) An Ordinance Amending Appendix A to Chapter 37 of the Village Code of Ordinances (Employee Benefits and Policies)

[RES24-3754](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of a Crown Vic and a Ford Explorer to Reza Auto Repair for use to Benefit the Special Olympics

[RES24-3755](#) A Resolution Authorizing Lisa Allen and Mike Braasch to enter into Contracts and or Agreements on behalf of the Village of Romeoville for the Roadway Salt Program

[RES24-3762](#) A Resolution Approving an Exclusive Negotiating Rights Agreement with Eleven Thirteen Investments Inc.

- [RES24-3763](#) A Resolution Waiving the Bid Process and Authorizing the Rechassis/Remount 2018 Osage Ambulance with a 2024 E Chassis Remount Osage Warrior from North Central Emergency Vehicles
- [RES24-3764](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property
- [RES24-3765](#) A Resolution Authorizing the Execution of a Collateral Assignment Agreement of the Redevelopment Agreement Between the Village and Abbott Land Gateway with Providence Bank and Trust

5. MAYOR'S REPORT

- [PH24-2404](#) A Public Hearing on the 2024/2025 Fiscal Year Budget

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD24-1910](#) An Ordinance Adopting the Annual Operating Budget for the Fiscal Year 2024-2025 for the Village of Romeoville, Will County, Illinois

10. BOARD COMMENTS

11. EXECUTIVE SESSION- Personnel: 5 ILCS 120/2(c)(1)

12. ADJOURNMENT