

Meeting Agenda

Village Board

Wednesday, April 17, 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

[MIN24-0972](#) Approval of Minutes- Special Meeting March 27, 2024

[MIN24-0973](#) Approval of Minutes- Workshop Meeting April 3, 2024

[MIN24-0974](#) Approval of Minutes- Regular Meeting April 3, 2024

[24-3285](#) Approval of Bills- Schedule A

[24-3286](#) Approval of Bills- Schedule B

[24-3287](#) Approval of Bills- Schedule C

[RES24-3767](#) A Resolution Authorizing the Approval of Purchase Orders for Fiscal Year 2024-2025 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers, Exempt Vendors and Professional Services Provided Previously Approved by the Village Board

[RES24-3769](#) A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Deere & Company for the Purchase of a John Deere Mower Replacement and Declaring the trade of a John Deere 997

[RES24-3770](#) A Resolution Waiving the Bidding Requirements and Accept the Price Quote from Exstream Clean to Soft Wash Stone/Brick and Clean Exterior Windows at Village Hall and Police Department

[RES24-3771](#) A Resolution Approving Executive Session Minutes

[RES24-3772](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed Turf Fields at Lewis University

5. MAYOR'S REPORT

[24-3288](#) A Proclamation Declaring April 2024 as Arab American Heritage Month in the Village of Romeoville

[24-3289](#) A Motion to Reappoint Members to the Police and Fire Commission

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD24-1913](#) An Ordinance Authorizing the Village of Romeoville 2023 Tax Year Residential Owner-Occupied Property Tax Rebate Program

[RES24-3773](#) A Resolution Authorizing an Intergovernmental Agreement for the Multi-Agency Special Enforcement Team (MSET)

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT