

Meeting Agenda

Village Board

Wednesday, September 7, 2016

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

[MIN16-0643](#) Approval of Minutes - August 17, 2016 Regular Meeting

[MIN16-0642](#) Approval of Minutes - August 17, 2016 Workshop Meeting

[16-2260](#) Approval of Bills - Schedule A

[16-2261](#) Approval of Bills - Schedule B

[16-2262](#) Approval of Bills - Schedule C

[16-2263](#) Approval of Bills - Schedule D

[16-2264](#) Approval of Bills - Schedule E

[ORD16-1314](#) An Ordinance Amending Chapter 134.25 (Minors-Definitions) of the Village of Romeoville Code of Ordinance

[RES16-2167](#) A Resolution Approving a Final Plat of Easement for Normantown Road (Molto Properties at 1881 W. Normantown)

[RES16-2172](#) A Resolution Approving Four Plats of Abrogation of Easements for Renwick Place

[RES16-2173](#) A Resolution Approving Four Plats of Easement for Renwick Place

- [RES16-2174](#) A Resolution Approving a Plat of Easement
Lot 1 of Boldt Park - Ashley Furniture (1045 W Crossroads Pkwy)
- [RES16-2175](#) A Resolution Approving a Final Plat of Subdivision for Troutman and
Dams (NWC of Route 53 and Romeo Road)
- [RES16-2176](#) A Resolution Approving a Plat of Dedication for Troutman and Dams
(NWC of Route 53 and Romeo Road)
- [RES16-2177](#) A Resolution Establishing a Development Security for the proposed
Lakewood Falls Clubhouse Improvements (unincorporated Will County).
(PZC#16-016).
- [RES16-2178](#) A Resolution Establishing a Development Security for Public
Improvements, Erosion Control, and Stormwater Management
associated with the Troutman Dams (Overall) development at the
northwest corner of IL-53 & 135th Street (PZC#15-030).
Romeoville, Illinois
- [RES16-2179](#) A Resolution Declaring Surplus Property And Authorizing The
Disposition Of Surplus Property (Vehicle)
- [RES16-2182](#) A Resolution Authorizing the Execution of a Public Siren Easement
Agreement (PDV Midwest Refining LLC)
- [RES16-2183](#) A Resolution Authorizing the Execution of a Warranty Deed and
Conveyance Documents (Weber Road—Parcel conveyed to Village by
Sterling Wetlands LLC)
- [RES16-2184](#) A Resolution Authorizing the Execution of a Partial Release of
Easement (Windham Lakes Business Park—Northeast corner of Weber
Road and Remington Boulevard)

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

- [ORD16-1306](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village
of Romeoville Code of Ordinances for Food Trucks, Linear Lighting, and
Accessory Structures

- [ORD16-1307](#) An Ordinance Approving the Rezoning of Property for the Valley View School District Administration Center Parking Lot at the southwest corner of Normantown Road and Michigan Drive
- [ORD16-1309](#) An Ordinance Approving a Variance to the Zoning Code for Side Yard Setbacks for 551 S. Dollinger Drive and 569 S. Dollinger Drive
- [ORD16-1310](#) An Ordinance Approving a Special Use Permit and a Special Use Permit for a Planned Unit Development - Final Development Plan for the Valley View 365U Community School District Administration Center
- [ORD16-1311](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for DCT at 5 Greenwood
- [ORD16-1313](#) An Ordinance Granting a Variance from the Provisions of Chapters 91 and 150 (Fire Prevention and Building-Extended Travel Access Distance-1125 Remington Boulevard, Romeoville, Illinois)
- [ORD16-1315](#) An Ordinance Creating Chapter 129 of the Village of Romeoville Code of Ordinances Entitled "Food Trucks and Food Truck Operators"
- [ORD16-1316](#) An Ordinance Amending Chapter 158 (Development Regulations) of the Village Code of Ordinances (Preapproval Grading Process)
- [RES16-2180](#) A Resolution Approving the Local Agency Agreement and Construction Engineering Services Agreement for the Romeoville Metra Construction Project [Village Section Number 10-00056-00-PK, State Job Number C-91-421-10, and Federal Project Number CMM-9003(600)]
- [RES16-2181](#) A Resolution Authorizing its Legal Representative to File a Request to Intervene on its Behalf with the Illinois Property Tax Appeal Board and the Will County Board of Review
- [RES16-2185](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Replacement of the Salt Dome Roofing at the Main Public Works Facility
- [RES16-2186](#) A Resolution to Waive the Bid Process and Accept the Price Quote For the Replacement of Collector Street Trees
- [RES16-2187](#) A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2016/2017 Fiscal Year
- [RES16-2188](#) A Resolution Approving a Preapproval Grading Development Agreement (Venture One Real Estate, LLC—1200 North Schmidt Road)

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT