

Meeting Agenda

Village Board

Wednesday, October 5, 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

[MIN16-0646](#) Approval of Minutes- September 21, 2016 Workshop Meeting

[MIN16-0647](#) Approval of Minutes- September 21, 2016 Regular Meeting

[16-2269](#) Approval of Bills - Schedule A

[16-2270](#) Approval of Bills - Schedule B

[16-2271](#) Approval of Bills - Schedule C

[ORD16-1322](#) An Ordinance Amending Chapter 156 (Residential Rental Property Licensing and Crime Free Housing)

[RES16-2208](#) A Resolution Establishing a Financial Security for Project Mohican located at 900 North Schmidt Road (PZC#16-025).

[RES16-2209](#) A Resolution Establishing a Financial Security for the Romeoville Express Car Wash located on Lot 2 of the Troutman and Dams development (PZC#16-002).

[RES16-2211](#) Resolution Development Security Reduction Hillwood Development

[RES16-2212](#) Resolution Acceptance of Public Improvements VNA Health Care

5. MAYOR'S REPORT

[16-2275](#) Proclamation - Friends of the White Oak Library District Week

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

- [ORD16-1321](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Venture One at 1200 Schmidt Road
- [RES16-2196](#) A Resolution Authorizing a Service Agreement (Voiance Language Services LLC—Phone and Remote Video Translation Services)
- [RES16-2198](#) A Resolution to Waive the Bid Process and Accept the Price Quote For the Upgrade and Installation of Fuel Monitoring Equipment and Software
- [RES16-2210](#) A Resolution to Waive the Bid Process and Accept the Price Quote For Directional Boring of Drain Pipe along Montrose Drive
- [RES16-2213](#) A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Computers for the 2016-17 Annual Computer Replacement Program (GAD Group)

10. BOARD COMMENTS**11. EXECUTIVE SESSION****12. ADJOURNMENT**