

Meeting Agenda

Village Board

Wednesday, December 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

[MIN16-0654](#) Approval of Minutes-November 16, 2016 Workshop Meeting

[MIN16-0655](#) Approval of Minutes-November 16, 2016 Regular Meeting

[16-2296](#) Approval of Bills - Schedule A

[16-2297](#) Approval of Bills - Schedule B

[16-2298](#) Approval of Bills - Schedule C

[16-2299](#) Approval of Bills - Schedule D

[ORD16-1341](#) An Ordinance Approving the Meeting Dates for the Calendar Year 2017 for the Village of Romeoville Boards and Commissions

[RES16-2237](#) A Resolution Authorizing the Acceptance of a Grant of Easement (Klock Farm LLC Public Sidewalk Easement)

[RES16-2239](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property

5. MAYOR'S REPORT

[PH16-2233](#) Public Hearing-Proposed Property Tax Increase for the Village of Romeoville

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD16-1330](#) An Ordinance for the Levying and Collection of Taxes For the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2016 and Ending the 30th Day of April, 2017

[ORD16-1331](#) An Ordinance Establishing Maximum Tax Rates for the Village of Romeoville and Authorizing the Village Manager and Finance Director to Make the Appropriate Adjustments and Abatements to the 2016 Tax Levy for the Village of Romeoville, Will County, Illinois

[ORD16-1332](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$4,820,000 General Obligation Refunding Bonds, 2007 Series A, of the Village of Romeoville, Will County, Illinois

[ORD16-1333](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$10,800,000 General Obligation Bonds 2008 Series A, of the Village of Romeoville, Will County, Illinois

[ORD16-1334](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$4,865,000 General Obligation Refunding Bonds 2008 Series C, of the Village of Romeoville, Will County, Illinois

[ORD16-1335](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$6,700,000 General Obligation Bonds (Alternate Revenue Source) 2009 Series, of the Village of Romeoville, Will County, Illinois

[ORD16-1336](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village of Romeoville, Will County, Illinois

[ORD16-1337](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will County, Illinois

[ORD16-1338](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$2,175,000 General Obligation Bonds 2013, Series B, of the Village of Romeoville, Will County, Illinois

- [ORD16-1339](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$11,950,000 General Obligation Refunding Bonds, Series 2016, of the Village of Romeoville, Will County, Illinois
- [ORD16-1340](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois
- [RES16-2235](#) A Resolution Waiving Bids for Firework Displays and Awarding a Contract to Melrose Pyrotechnics, Inc.
- [RES16-2236](#) A Resolution and Agreement with the State of Illinois and the Village of Romeoville Appropriating Funds for the Metra Lot and Platforms Project at 135th Street and New Avenue
- [RES16-2238](#) A Resolution Approving an Agreement for the Operation and Maintenance of a Commuter Station Facility in Romeoville (Metra Station Operation/Maintenance Agreement)

10. BOARD COMMENTS**11. EXECUTIVE SESSION-LAND ACQUISITION****12. ADJOURNMENT**