

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, September 21, 2016

6:00 PM

Village Hall Board Room
1050 W. Romeo Rd.

1. CALL TO ORDER-Roll Call

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[RES16-2197](#) Authorizing the credit of \$10.00 on the October 2016 residential water and sewer bills of Village of Romeoville Residents

Presenter: Kirk Openchowski

[PROJ16-0656](#) A Concept Plan for B&W Truck Repair at 667 Parkwood

Presenter: Steve Rockwell

[PROJ16-0655](#) A Concept Plan for Normantown Road Apartments by Edward Rose & Sons and S.R. Jacobson

Presenter: Steve Rockwell

[PROJ16-0657](#) A Concpet Plan for the CN Group at 525 Anderson

Presenter: Steve Rockwell

[ORD16-1317](#) An Ordinance Approving a Variance to the Zoning Code (Chapter 159) for Amazon Signage

Presenter: Steve Rockwell

[ORD16-1318](#) An Ordinance Approving an Amendment to the Planned Unit Development - General Development Plan for Duke at Paragon

Presenter: Steve Rockwell

[ORD16-1320](#) An Ordinance Authorizing the Execution of an Amendment to an Economic Incentive Agreement (Thomas Motors of Joliet, Inc., d/b/a Romeoville Toyota)

Presenter: Rich Vogel

[ORD16-1319](#) An Ordinance Amending Chapter 155 of the Code of Ordinances Rental Property Inspections of the Village of Romeoville

Presenter: Rich Vogel

[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

Presenter: Eric Bjork

[RES16-2201](#) A Resolution Approving an Agreement With Kane, McKenna and Associates (Abbott Land Gateway LLC)

Presenter: Dawn Caldwell

[RES16-2202](#) A Resolution to Authorize Design and Construction Services for Phase I and Phase II for Discovery Park

Presenter: Kelly Rajzer

[RES16-2203](#) A Resolution to Waive the Bid Process and Approve a Proposal from Clauss Brothers, Inc. as the General Contractor for O'Hara Woods Pavillion Renovation and Playground Installation

Presenter: Kelly Rajzer

[RES16-2204](#) A Resolution to Waive the Bid Process and Approve a Proposal from Cunningham Recreation for Playground Equipment for O'Hara Woods

Presenter: Kelly Rajzer

[RES16-2205](#) A Resolution to Waive the Bid Process and Approve a Proposal from George's Landscaping, Inc. for the Development of Meadowdale Park

Presenter: Kelly Rajzer

[RES16-2206](#) A Resolution to Waive the Bid Process and Approve a Proposal from NuToys for the Purchase of Fitness Stations and Playground Equipment for Meadowdale Park

Presenter: Kelly Rajzer

[RES16-2207](#) A Resolution to Waive the Bid Process and Approve a Proposal from Parkreation, Inc. for the Development fo Meadowdale Park

Presenter: Kelly Rajzer

[ORD16-1312](#) An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual

Presenter: Steve Gulden

4. ADJOURNMENT