

Meeting Agenda

Village Board

Tuesday, October 18, 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

[MIN16-0649](#) Approval of Minutes - October 5, 2016 Regular Meeting

[MIN16-0648](#) Approval of Minutes - October 5, 2016 Workshop Meeting

[16-2276](#) Approval of Bills - Schedule A

[16-2277](#) Approval of Bills - Schedule B

[16-2278](#) Approval of Bills - Schedule C

[16-2279](#) Motion to accept the Village of Romeoville Annual Treasurer's Report for the Year Ended April 30, 2016.

[RES16-2214](#) A Resolution Establishing a Financial Security for enclosing a channel along the east property line of the Romeoville Commerce Center (Hillwood) (PZC#16-037).

5. MAYOR'S REPORT

[ORD16-1323](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Romeoville Code of Ordinances

6. CLERK'S REPORT

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

- [ORD16-1324](#) An Ordinance Authorizing the Execution of a Certain Real Estate Contract (3 T Enterprises, Inc., an Illinois Corporation—Route 53 Property)
- [RES16-2215](#) A Resolution Entering into a Contract with Tressler LLP for Legal Services
- [RES16-2216](#) A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Computers for the 2016-17 Annual Computer Replacement Program (CDW-G)
- [RES16-2217](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Southwater Signs for the Construction of the Uptown Square Monument Sign
- [RES16-2218](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Vortex Commercial Flooring

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