

Meeting Agenda

Village Board

Wednesday, March 1, 2017

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

[MIN17-0665](#) Approval of Minutes - February 15, 2017 Workshop Meeting

[MIN17-0666](#) Approval of Minutes - February 15, 2017 Regular Meeting

[17-2331](#) Approval of Bills - Schedule A

[17-2332](#) Approval of Bills - Schedule B

[17-2333](#) Approval of Bills - Schedule C

[17-2334](#) Approval of Bills - Schedule D

[RES17-2267](#) Authorizing an Intergovernmental Agreement with Will County –
Electronic Recycling

5. MAYOR'S REPORT

[PH17-2240](#) Public Hearing on an Ordinance Authorizing the Execution of an
Annexation and Development Agreement (Series N of IBT Holdings,
LLC, an Illinois limited liability company, and Romeoville Properties
L.L.C., a Michigan limited liability company)

[17-2335](#) Appointment of Dan Drdak to the Veteran's Commission

[ORD17-1353](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD17-1347](#) An Ordinance Amending Chapter 150 (Building Ordinance) and Chapter 91 (Fire Prevention Ordinance), and Chapter 151 (Housing/Property Maintenance Code) of the Village of Romeoville Code of Ordinances

[ORD17-1352](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development (PUD) - Final Development Plan for Highpoint Town Square Apartments

[ORD17-1354](#) An Ordinance Adopting and Ratifying Ordinance No. 17-1350 Authorizing the Execution of an Annexation and Development Agreement (Series N of IBT Holdings, LLC, an Illinois limited liability company, and Romeoville Properties L.L.C., a Michigan limited liability company)

[ORD17-1355](#) An Ordinance Regulating Temporary Dumpsters (Amending Chapters 93 and 43)

[RES17-2264](#) A Resolution Authorizing the Amendment of a Contract for the Provision of Collection and Cost Recovery Services (Fire Recovery USA, LLC)

[RES17-2266](#) A Resolution Awarding the 2016 Manhole Rehabilitation Project at Poplar Ridge to Front Range Environmental, LLC in the Amount of \$67,300.00 (5 Formal Bids Were Received).

10. BOARD COMMENTS

11. EXECUTIVE SESSION - Land Acquisition / Pending Litigation

12. ADJOURNMENT