

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, April 5, 2017

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

[PROJ17-0661](#) A Concept Plan for Holiday Inn Express on Lot 2 of Normantown Square

Presenter: Steve Rockwell

[PROJ17-0662](#) A Concept Plan for Murphy Express

Presenter: Steve Rockwell

[ORD17-1358](#) An Ordinance Approving a Variance to the Stormwater Ordinance (Chapter 160) for the Spangler Property (Pizzuti)

Presenter: Steve Rockwell

[RES17-2283](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a Road Hog Cold Asphalt Planer

Presenter: Eric Bjork

[RES17-2285](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Installation of Security Gates at the Public Works Facility

Presenter: Eric Bjork

[RES17-2273](#) A Resolution Approving an Office License Agreement with the Senior Services Center of Will County, Inc.

Presenter: Dawn Caldwell

[RES17-2277](#) A Resolution Authorizing the Execution of a Lease Amendment with PDV Midwest Refining LLC (Temporary Construction Easements/Grading)

Presenter: Rich Vogel

[RES17-2278](#) A Resolution Authorizing an Amendment to an Intergovernmental Agreement with the Villages of Bolingbrook and Plainfield (Engineering Cost Sharing for Phase I Engineering for I-55 Interchanges at Illinois Route 126 and Airport Road)

Presenter: Rich Vogel

[RES17-2279](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation 60X10 (I-55/Weber Road Project)

Presenter: Rich Vogel

[RES17-2280](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with Will County for the Costs of Improvements to Weber Road from 119th Street to Normantown Road

Presenter: Rich Vogel

[RES17-2281](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with Will County for the Costs of Improvements to Weber Road from South of 135th Street/Romeo Road Extending to South of Normantown Road

Presenter: Rich Vogel

[RES17-2282](#) A Resolution Authorizing a Development Agreement with DCT 5 Greenwood, LLC (Development of Property at 5 Greenwood Avenue, Romeoville, Illinois)

Presenter: Rich Vogel

[ORD17-1356](#) An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)-Fire Department Fees

Presenter: Rich Vogel

4. ADJOURNMENT