

## Meeting Agenda

### Village Board

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Wednesday, April 19, 2017

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN17-0669](#) Approval of Minutes - April 5, 2017 Workshop Meeting

[MIN17-0670](#) Approval of Minutes - April 5, 2017 Regular Meeting

[17-2348](#) Approval of Bills - Schedule A

[17-2349](#) Approval of Bills - Schedule B

[17-2350](#) Approval of Bills - Schedule C

[RES17-2288](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for Building #3 at the Opus Development located in the Paragon Business Park at the northeast corner of Taylor Road and Belmont Drive (PZC#16-044). Romeoville, Illinois

[RES17-2293](#) Resolution Authorizing the Approval of Purchase Orders for Fiscal Year 2017-2018 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers and Professional Services Provided Previously Approved by the Village Board.

[RES17-2294](#) Approving a License Agreement with Subway - Uptown Square Monument Sign

**5. MAYOR'S REPORT**

[17-2352](#) Proclamation-Motorcylce Awareness Month

[PH17-2247](#) FY 17-18 Budget Public Hearing

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

[ORD17-1362](#) Adopting the Annual Operating Budget for the Fiscal Year 2017-2018 for the Village of Romeoville, Will County, Illinois

[RES17-2289](#) A Resolution to Waive the Bid Process and Accept the Price Quote For Directional Boring of Drain Pipe along Beacon Avenue

[RES17-2290](#) A Resolution to Waive the Bid Process and Enter into a Contract for the FY17/18 Concrete Repair Program

[RES17-2291](#) A Resolution to Waive the Bid Process and Accept the Proposal from Water Well Solutions for the Installation of an Abrasion-Resistant Pump and Motor at Well No. 11 at Carillon

[RES17-2292](#) Resolution Evidencing the Intention of The Village Of Romeoville, Will County, Illinois, to Issue Industrial Revenue and Single Family Mortgage Revenue Bonds and Related Matters.

[RES17-2295](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Tyler Technologies - HR Module (Current Vendor)

[RES17-2296](#) Resolution Awarding of the Contract for the 2016/17 Water Main Rehabilitation Program

[RES17-2297](#) A Resolution to Authorize Construction Services for the Completion of Phase I and Phase II for Discovery Park

**10. BOARD COMMENTS****11. EXECUTIVE SESSION-Land Acquisition/Review of Executive Session Minutes****12. ADJOURNMENT**

