

Meeting Agenda

Village Board

Wednesday, May 3, 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

[MIN17-0671](#) Approval of Minutes - April 19, 2017 Workshop Meeting

[MIN17-0672](#) Approval of Minutes - April 19, 2017 Regular Meeting

[17-2355](#) Approval of Bills - Schedule A

[17-2356](#) Approval of Bills - Schedule B

[17-2357](#) Approval of Bills - Schedule C

[17-2358](#) Approval of Bills - Schedule D

[ORD17-1363](#) An Ordinance Authorizing the Execution of a Real Estate Purchase Contract (Marcus S. Mercer a/k/a Marcus Mercer and Frederick W. Mueller a/k/a Frederick Mueller-620 Town Hall Drive)

[ORD17-1367](#) An Ordinance Amending Chapter 156 (Residential Rental Property Licensing and Crime Free Housing) and Chapter 155 (Rental Property Inspections)

[RES17-2298](#) A Resolution Approving a Final Plat of Easement
Venture One at 1200 Schmidt Road

[RES17-2299](#) A Resolution Approving a Final Plat of Subdivision-Blain's Farm & Fleet

- [RES17-2300](#) A Resolution Approving a Final Plat of Subdivision-Romeoville Gateway
- [RES17-2301](#) A Resolution Approving a Supplement (No. 2) to the existing Preliminary Engineering Services Agreement for Federal Participation with V3 Companies of Illinois for continuing Phase 1 Engineering Services Relating to the Combined Design Report and Environmental Assessment for Proposed I-55 Interchanges at Airport Road and IL 126
- [RES17-2302](#) A Resolution Authorizing an Amendment to a Development Agreement between the Village of Romeoville, an Illinois municipal corporation ("Village"), GPT N. Schmidt Road Owners LLC, a Delaware limited liability company ("Gramercy"), and V1 Schmidt, LLC, an Illinois limited liability company ("V1")
- [RES17-2304](#) A Resolution to Waive the Bid Process and Enter into a Contract for the FY17/18 Hot-Mix Asphalt Program
- [RES17-2305](#) A Resolution to Waive the Bid Process and Enter into a Contract for the 2017 Contractor Street Resurfacing Project
- [RES17-2306](#) Waive the Bidding Requirements and Utilize the National Joint Powers Alliance Contract 081716-PMC for the Purchase of One 2017 Peterbilt Model 330 Truck and a Forestry Chipper Body
- [RES17-2307](#) Waive the Bidding Requirements and Utilize the National Joint Powers Alliance Contract 081716-PMC for the purchase of one 2018 2-1/2 Ton Dump Truck
- [RES17-2308](#) A Resolution Approving Executive Session Minutes
- [RES17-2309](#) A Resolution Authorizing the Execution of an Employment Agreement with Steven J. Gulden to serve as Village Manager for the Village of Romeoville

5. MAYOR'S REPORT

- [17-2353](#) Proclamation Police Week May 14-20, 2017

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD16-1326](#) An Ordinance Approving Annexation and Zoning for Village Place Apartments by Edward Rose & Sons and S.R. Jacobson (20545 W. Normantown Rd.)
- [ORD16-1327](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for Village Place Apartments by Edward Rose and Sons and S.R. Jacobson
- [ORD17-1365](#) An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development - Final Development Plan for the CN Group at 525 Anderson Drive
- [ORD17-1368](#) An Ordinance of the Village Of Romeoville, Will County, Illinois, Approving A Tax Increment Redevelopment Plan and Redevelopment Project For the "Gateway North Upper" Redevelopment Project Area
- [ORD17-1370](#) An Ordinance of the Village Of Romeoville, Will County Illinois Designating the "Gateway North Upper" Redevelopment Project Area of Said Village A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, As Amended
- [ORD17-1371](#) An Ordinance of the Village Of Romeoville, Will County, Illinois Adopting Tax Increment Allocation Financing For the "Gateway North Upper" Tax Increment Finance District
- [ORD17-1372](#) An Ordinance of the Village Of Romeoville, Will County, Illinois, Approving A Tax Increment Redevelopment Plan and Redevelopment Project For the "Gateway South Lower" Redevelopment Project Area
- [ORD17-1373](#) An Ordinance of the Village Of Romeoville, Will County Illinois Designating the "Gateway South Lower" Redevelopment Project Area of Said Village A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, As Amended
- [ORD17-1374](#) An Ordinance of the Village of Romeoville, Will County, Illinois Adopting Tax Increment Allocation Financing For the "Gateway South Lower" Tax Increment Finance District

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT