

Meeting Agenda

Village Board

Wednesday, May 17, 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

[MIN17-0673](#) Approval of Minutes - May 3, 2017 Workshop Meeting

[MIN17-0674](#) Approval of Minutes - May 3, 2017 Regular Meeting

[17-2359](#) Approval of Bills - Schedule A

[17-2360](#) Approval of Bills - Schedule B

[17-2362](#) Approval of Bills - Schedule C

[17-2363](#) Approval of Bills - Schedule D

[RES17-2310](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for CN Group at 525 Anderson located in the Sunrise Business Park (PZC#16-033).

[RES17-2311](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for Thomas Toyota located in Rose Plaza Business Park (PZC#16-002).

[RES17-2313](#) Resolution Acceptance of Public Improvements Grand Haven Marketplace Lot 2

5. MAYOR'S REPORT

- [PH17-2251](#) Public Hearing-Boundary Line Agreement between the Village of Romeoville and the Village of Lemont
- [ORD17-1378](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances
- [ORD17-1379](#) 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

- [17-2364](#) A Motion to Approve the Economic Development Commission Strategic Plan
- [ORD17-1364](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for B & W Truck Repair at 667 Parkwood Ave
- [ORD17-1369](#) An Ordinance Amending Chapter 159.073(B)(3) (B-3 Permitted Uses)
- [ORD17-1375](#) An Ordinance Approving a Text Amendment to the Zoning Code (Chapter 159) regarding Food Truck Operating Locations
- [ORD17-1376](#) An Ordinance Authorizing a Boundary Line Agreement between the Village of Romeoville and the Village of Lemont
- [ORD17-1377](#) An Ordinance Amending Chapter 90 (Dogs and Cats) and Chapter 43 (Fee Schedule) of the Village Code of Ordinances
- [RES17-2312](#) A Resolution Awarding the Contract for the Decorative Street Lighting Phase 2 project to Utility Dynamics Corporation in the amount of \$469,955.00 (4 formal bids were received).
- [RES17-2314](#) A Resolution Approving an Agreement to Rescind the Agreement Dated 12/18/2013 Between the Village of Romeoville and Indoor Sports Management Group LLC to provide for Staffing at the Edward Hospital Athletic and Event Center
- [RES17-2315](#) Waiving the Bids and Authorizing an Agreement with Harbour Contractors, Inc for Consturction Management Services

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT