

## Meeting Agenda

### Village Board

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Wednesday, June 21, 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

[MIN17-0678](#) Approval of Minutes - June 7, 2017 - Workshop Meeting

[MIN17-0679](#) Approval of Minutes - June 7, 2017 - Regular Meeting

[17-2372](#) Approval of Bills - Schedule A

[17-2373](#) Approval of Bills - Schedule B

[17-2374](#) Approval of Bills - Schedule C

[RES17-2332](#) A Resolution Authorizing an amendment to the existing agreement in order to extend the estimated ending date for the Phase I Engineering for I-55 Interchanges at Illinois Route 126 and Airport Road (Job P-91-130-07)

[RES17-2335](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (1995 Pierce Saber Fire Truck)

#### 5. MAYOR'S REPORT

[ORD17-1390](#) 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**

- [ORD17-1382](#) An Ordinance Creating Chapter 42A—Administrative Adjudication and Review of the Village Code of Ordinances
- [ORD17-1383](#) An Ordinance Amending Chapter 81.20 et. seq. (Motor Vehicle Towing) of the Village Code of Ordinances
- [ORD17-1385](#) An Ordinance Revising Chapter 76 (Loads; Permits) of the Village Code of Ordinances
- [ORD17-1386](#) An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)-Police Department Fees
- [ORD17-1387](#) An Ordinance Amending Chapter 42 of the Village Code of Ordinances (Administrative Warning Tickets)—Adding Violations of Section 91.30—Unlawful Displays of Fireworks--to Appendix to Chapter 42
- [RES17-2330](#) A Resolution Waiving Public Bidding Requirements to enter into a contract with Garage Floor Coating of Chicago IL., LLC, for Resurfacing of Apparatus Floor at Station 2
- [RES17-2331](#) A Resolution Awarding the Contract for the Parkwood Avenue Lift Station Replacement project to Steve Spiess Construction Inc. in the amount of \$1,528,683.00 (2 formal bids were received).
- [RES17-2333](#) A Resolution to Waive the Bid Process and Accept the Proposal from Metropolitan Industries for the Upgrade of Public Works' SCADA System
- [RES17-2334](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Metropolitan Industries for the Replacement of a Raw Sewage Influent Pump
- [RES17-2336](#) A Resolution To Approve A Proposal From Wight & Company For Design Through Construction Administration Professional Services For The Redevelopment Of Malibu Bay Park
- [RES17-2337](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Dewberry for Professional Services Deer Crossing Park Restrooms/Concession Stand
- [RES17-2338](#) A Resolution Amending the Romeoville Reinvestment Program (Res. 16-2097)

[RES17-2339](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with CDW for Microsoft Licensing

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**