

## Meeting Agenda

### Village Board - Workshop Meeting

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Wednesday, June 7, 2017

6:01 PM

Village Hall Board Room  
1050 W. Romeo Rd.

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#### 1. CALL TO ORDER-Roll Call

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

#### 3. ITEMS FOR DISCUSSION

[RES17-2321](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Metropolitan Industries for the Replacement of Two Carillon Lift Station Pumps

**Presenter:** Eric Bjork

[RES17-2322](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Tri-Tech Electric for the Installation of Rectangular Rapid Flash Beacon Pedestrian Crossing Signs

**Presenter:** Eric Bjork

[17-2365](#) Motion to approve and accept the transfer of funds of \$3,750,000.00 from the General Corporate Fund (Fund 1) to the Facility Construction Fund (Fund 59) in the amount of \$2,825,000 and to the Facility Construction Fund in the amount of \$925,000 as of April 30, 2017.

**Presenter:** Kirk Openchowski

[ORD17-1381](#) An Ordinance Declaring "Surplus Funds" in the Marquette Tax Increment Finance District

**Presenter:** Kirk Openchowski

[RES17-2328](#) A Resolution Authorizing The Waiving Of Bids For A 14-Passenger Bus For The Village Department Of Parks And Recreation With Best Bus Sales

**Presenter:** Kelly Rajzer

[RES17-2326](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Dewberry for Professional Services - Edward Hospital Athletic and Event Center Storage Addition

**Presenter:** Dawn Caldwell

[RES17-2329](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Grosshening, Inc for Demolition Services - 335 Independence

**Presenter:** Dawn Caldwell

[RES17-2323](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Forest Park (Romeoville Fire Academy (Exchange of Vehicles/Equipment for Academy Tuition)

**Presenter:** Rich Vogel

[ORD17-1377](#) An Ordinance Amending Chapter 90 (Dogs and Cats) and Chapter 43 (Fee Schedule) of the Village Code of Ordinances

**Presenter:** Rich Vogel

#### **4. ADJOURNMENT**