

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, June 21, 2017

6:00 PM

Village Hall Board Room
1050 W. Romeo Rd.

1. CALL TO ORDER-Roll Call

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[17-2375](#) Police Youth Academy Graduation

[PROJ17-0661](#) A Concept Plan for Holiday Inn Express on Lot 2 of Normantown Square

Presenter: Steve Rockwell

[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).

Presenter: Jon Zabrocki

[RES17-2333](#) A Resolution to Waive the Bid Process and Accept the Proposal from Metropolitan Industries for the Upgrade of Public Works' SCADA System

Presenter: Eric Bjork

[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

Presenter: Eric Bjork

[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

Presenter: Kelly Rajzer

[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

Presenter: Kent Adams

[RES17-2337](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Dewberry for Professional Services Deer Crossing Park Restrooms/Concession Stand

Presenter: Dawn Caldwell

[RES17-2338](#) A Resolution Amending the Romeoville Reinvestment Program (Res. 16-2097)

Presenter: Dawn Caldwell

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

Presenter: Dawn Caldwell

[ORD17-1382](#) An Ordinance Creating Chapter 42A—Administrative Adjudication and Review of the Village Code of Ordinances

Presenter: Rich Vogel

[ORD17-1383](#) An Ordinance Amending Chapter 81.20 et. seq. (Motor Vehicle Towing) of the Village Code of Ordinances

Presenter: Rich Vogel

[ORD17-1385](#) An Ordinance Revising Chapter 76 (Loads; Permits) of the Village Code of Ordinances

Presenter: Rich Vogel

[ORD17-1386](#) An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)-Police Department Fees

Presenter: Rich Vogel

[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

Presenter: Rich Vogel

4. ADJOURNMENT