

Meeting Agenda

Village Board

Wednesday, July 19, 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

- [MIN17-0681](#) Approval of Minutes-June 21, 2017 Workshop Meeting
- [MIN17-0682](#) Approval of Minutes-June 21, 2017 Regular Meeting
- [17-2376](#) Approval of Bills-Schedule A
- [17-2377](#) Approval of Bills Schedule B
- [17-2378](#) Approval of Bills Schedule C
- [17-2379](#) Approval of Bills Schedule D
- [17-2380](#) Approval of Bills Schedule E
- [17-2381](#) Approval of Bills-Schedule F
- [17-2382](#) Approval of Bills-Schedule G
- [RES17-2340](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Murphy Oil Gas Station (Blain's Outlot 5) located at 491 South Weber Road (PZC#17-002).

- [RES17-2341](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Greencore (formerly Peacock) facility located at 1001 Crossroads Parkway (PZC#17-014).
- [RES17-2342](#) A Resolution Approving an Agreement with the Illinois Department of Transportation and the Village of Romeoville for the West Taylor Road Proposed Sidewalk and Pavement Striping Improvements (Safe Route to Schools Grant)
- [RES17-2344](#) Resolution Waiving the Bidding Requirements and Utilize the State Bid Contract for the Purchase of a 2017 Ford F350 Crew Cab Pickup Truck
- [RES17-2345](#) Resolution Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN)
- [RES17-2346](#) Development Security Reduction Pinnacle Drive Construction from Airport Road South Through the Panattoni Development
- [RES17-2349](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Tables)
- [RES17-2350](#) Waive the Bidding Requirements and Utilize the State of Illinois Contract #4018300 for the Purchase of Three 2017 Ford F-250 XL 4x2 Trucks
- [RES17-2355](#) A Resolution Authorizing a Lease Agreement with Martin Whalen

5. MAYOR'S REPORT

- [PH17-2251](#) Public Hearing-Boundary Line Agreement between the Village of Romeoville and the Village of Lemont

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [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
- [ORD17-1384](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development (PUD) - Final Development Plan for Village Place Apartments by Edward Rose & Sons and S.R. Jacobson

- [ORD17-1391](#) An Ordinance Amending Chapter 157 (Comprehensive Plan) and Adopting the Updated Comprehensive Plan for the Village of Romeoville
- [ORD17-1392](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Murphy Oil
- [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).
- [RES17-2343](#) A Resolution Waiving the Formal Bidding Process and Awarding the Construction of the JJC Soccer Practice Fields Project to J. Russ and Company, Inc. in the Amount of \$260,876.36 (2 Proposals Were Received).
- [RES17-2347](#) Authorizing the Execution of a License Agreement with Mobilitie, LLC
- [RES17-2348](#) A Resolution Authorizing an Amendment to a Development Agreement with Romeo Gardens, LLC
- [RES17-2351](#) A Resolution Authorizing a Change Order for Discovery Park Contract with J. Russ and Company
- [RES17-2352](#) A Resolution Authorizing the Execution of a Warranty Deed, Certified Resolution, Conveyance Documents and Construction Easement Documents in favor of the Illinois Department of Transportation (IDOT Parcel No. 1KR0032A & B; IDOT Job No. R-91-002-14, PIN 12-02-29-301-004, Northeast Corner of Weber and Lakeview Roads)
- [RES17-2353](#) A Resolution Authorizing the Execution of a Warranty Deed, Certified Resolution and Conveyance Documents in favor of the Illinois Department of Transportation (IDOT Parcel No. 1KR0037; IDOT Job No. R-91-002-14, PIN 12-02-29-151-008, 175' north of the intersection of Weber Road and Lakeview Drive)
- [RES17-2354](#) A Resolution Authorizing the ComEd Advanced Engineering Fee for Relocation of Overhead Electric Facilities along Route 53
- [RES17-2356](#) Authorizing An Agreement with Call One for Telecommunications
- [RES17-2357](#) A Resolution Waiving the Public Bidding Process and Authorizing The Purchase of an Electronic Messaging Sign From Express Sign
- [RES17-2358](#) Authorizing the Village Manager to enter into a Contract for the Established Guaranteed Maximum Price and waiving the public bidding for the Construction of Deer Crossing Concession Stand / Restroom Facility

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT