

Meeting Agenda

Village Board

Wednesday, August 16, 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

[MIN17-0683](#) Approval of Minutes-July 19, 2017 Workshop Meeting

[MIN17-0684](#) Approval of Minutes-July 19, 2017 Regular Meeting

[17-2385](#) Approval of Bills-Schedule A

[17-2386](#) Approval of Bills-Schedule B

[17-2387](#) Approval of Bills-Schedule C

[17-2388](#) Approval of Bills-Schedule D

[17-2389](#) Approval of Bills-Schedule E

[17-2390](#) Approval of Bills-Schedule F

[ORD17-1395](#) An Ordinance Approving the Naming of Mews Lane for the Highpoint Town Square development

[RES17-2359](#) Acceptance of Public Improvements - Ashley Furniture- Boldt Park Lot 1

[RES17-2360](#) A resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund

- [RES17-2361](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Village Place Apartments located at 20525 Normantown Road (PZC#16-030).
- [RES17-2362](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of One (1) New Chevrolet Tahoe Police K9 Squad, Fully Equipped
- [RES17-2363](#) A Resolution Authorizing a Concession License Agreement—Romeoville Youth Football and Cheerleading
- [RES17-2365](#) A Resolution Authorizing the Execution of a Lease Agreement with MailFinance to lease a NeoPost IN-600 Postage Machine for the Parks and Recreation Department

5. MAYOR'S REPORT**6. CLERK'S REPORT****7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- [ORD17-1393](#) An Ordinance Approving the Annexation of Territory for 335 Independence, Parcel II
- [ORD17-1394](#) An Ordinance Amending Chapter 80 "Traffic Schedules" Schedule B, of the Romeoville Code of Ordinances Pertaining to Stop Sign Intersections
- [ORD17-1396](#) An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with RHWC II LLC, an Illinois limited liability company (Magid Glove and Safety—Well Site—Part of 1300 Naperville Drive)
- [RES17-2364](#) A Resolution Authorizing the Execution of an Intergovernmental Agreement with Valley View Community Unit School District 365U (Temporary Bus Driver Administrative Space)
- [RES17-2366](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with ServiceMaster Restore for the Demolition of 626 Townhall Drive
- [RES17-2367](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Hitchcock Design Group for Professional Services - Route 53 Schematic Design (Lewis University Corridor)

[RES17-2368](#) A Resolution Authorizing a Renewal of a Bus Shelter/Advertising Agreement (Illinois Convenience & Safety Corporation)

[RES17-2369](#) Authorizing the Village Manager to enter into a Contract for the Established Guaranteed Maximum Price and waiving the public bidding for the Construction of the Animal Control Facility

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel

12. ADJOURNMENT