Meeting Agenda

Village Board - Workshop Meeting

Wednesday, August 16, 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

<u>17-2384</u>	Swearing In/Badge Pinning Ceremony - Lieutenant Rymsza
<u>ORD17-1393</u>	An Ordinance Approving the Annexation of Territory for 335 Independence, Parcel II
<u>ORD17-1394</u>	An Ordinance Amending Chapter 80 "Traffic Schedules" Schedule B, of the Romeoville Code of Ordinances Pertaining to Stop Sign Intersections
<u>RES17-2366</u>	A Resolution Waiving the Public Bidding Process and Authorizing a Contract with ServiceMaster Restore for the Demolition of 626 Townhall Drive
<u>RES17-2367</u>	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)
<u>RES17-2368</u>	A Resolution Authorizing a Renewal of a Bus Shelter/Advertising Agreement (Illinois Convenience & Safety Corporation)
<u>RES17-2369</u>	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
<u>RES17-2364</u>	A Resolution Authorizing the Execution of an Intergovernmental Agreement with Valley View Community Unit School District 365U (Temporary Bus Driver Administrative Space)
<u>ORD17-1396</u>	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)

4. ADJOURNMENT