

Meeting Agenda

Village Board

Wednesday, October 4, 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

[MIN17-0689](#) Approval of Minutes-September 20, 2017 Workshop Meeting

[MIN17-0690](#) Approval of Minutes-September 20, 2017 Regular Meeting

[17-2401](#) Approval of Bills-Schedule A

[17-2402](#) Approval of Bills-Schedule B

[17-2403](#) Approval of Bills-Schedule C

[RES17-2387](#) A Resolution Establishing a Financial Security for the Removal of the Home Depot (P7) Trailer Parking Lot (PZC#17-023).

[RES17-2392](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Miscellaneous Excess Village Equipment

[RES17-2393](#) Resolution: Acceptance of Public Improvements - Hillwood Development

[RES17-2394](#) Resolution: Acceptance of Public Improvements - Panattoni-Mostyn Pinnacle Drive Roadway Extension

[RES17-2395](#) Resolution: Acceptance of Public Improvements East Storm Sewer at the Hillwood Development

5. MAYOR'S REPORT

[17-2404](#) Proclamation-Citizens Against Abuse

[17-2406](#) Appointment of Student Planning and Zoning Commission Member

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD17-1407](#) An Ordinance Authorizing the Execution of a Redevelopment Agreement with Abbott Land Gateway LLC—Gateway North Upper Redevelopment Project Area

[ORD17-1408](#) An Ordinance Authorizing the Execution of a Redevelopment Agreement with Abbott Land Gateway LLC—Gateway South Lower Redevelopment Project Area

[RES17-2388](#) A Resolution With Respect To A Proposed Tax Increment Finance District Establishing The Dates For A Public Hearing And Joint Review Board, Creating An Interested Parties Registry And Other Matters In The Village Of Romeoville ("Bluff Road TIF")

[RES17-2389](#) A Resolution With Respect To The Potential Reimbursement Of Eligible Costs In A Possible Tax Increment Finance District And To Induce Development Interest Within Such Area (Bluff Road TIF)

[RES17-2390](#) A Resolution With Respect To A Proposed Tax Increment Finance District Establishing The Dates For A Public Hearing And Joint Review Board, Creating An Interested Parties Registry And Other Matters In The Village Of Romeoville ("Independence Blvd TIF")

[RES17-2391](#) A Resolution With Respect To The Potential Reimbursement Of Eligible Costs In A Possible Tax Increment Finance District And To Induce Development Interest Within Such Area (Independence Blvd TIF)

[RES17-2396](#) A Resolution authorizing the waiving of bids to purchase 6 MSA G1 Self Contained Breathing Apparatus, 58 air cylinders, and other necessary SCBA accessories, from Air One Equipment, Inc., South Elgin, Illinois a distributor of MSA Products, in the amount of \$79,990.00

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT