

Meeting Agenda

Village Board

Wednesday, October 18, 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

[MIN17-0691](#) Approval of Minutes-October 4, 2017 Workshop Meeting

[MIN17-0692](#) Approval of Minutes-October 4, 2017 Regular Meeting

[17-2407](#) Approval of Bills-Schedule A

[17-2408](#) Approval of Bills- Schedule B

[17-2409](#) Approval of Bills-Schedule C

[17-2410](#) Motion to accept the Village of Romeoville Annual Treasurer Report for the Year Ended April 30, 2017.

[RES17-2397](#) A Resolution Approving a Final Plat of Easement for Pinnacle 22

[RES17-2398](#) A Resolution Approving a Final Plat of Easement for Duke at Paragon

[RES17-2399](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the IDI warehouse facility located at Gateway Site on IL 53 at Joliet Road (PZC#17-019).

[RES17-2401](#) A Resolution Accepting the Public Improvements-Worldwide Material Handling (32 Forestwood Dr.)

[RES17-2402](#) A Resolution Accepting the Public Improvements for the Water Service Improvements at 1250 Lakeside Dr.

[RES17-2404](#) A Resolution Accepting the Public Improvements for the Panattoni-Mostyn Development North Building

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD17-1412](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for IDI at Gateway

[RES17-2400](#) Authorization of Payment of MCI Communications Services, Inc. Invoice for work completed as part of the Metra Station Project (10-00056-02-PK)

[RES17-2403](#) A Resolution Approving an Addition to the Contract for the 2016/2017 Water Main Rehabilitation Project

[RES17-2405](#) A Resolution Authorizing a Services Agreement with T&C Trapping

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel

[ORD17-1414](#) An Ordinance Adopting a Collective Bargaining Agreement Between the Village of Romeoville and the Romeoville Professional Fire Fighters Union, I.A.F.F. Local #4237

12. ADJOURNMENT