

## Meeting Agenda

### Village Board

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Wednesday, December 20, 2017

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[3MIN17-0700](#) Approval of Minutes-December 6, 2017 Workshop Meeting

[MIN17-0701](#) Approval of Minutes-December 6, 2017 Regular Meeting

[17-2435](#) Approval of Bills - Schedule A

[17-2436](#) Approval of Bills - Schedule B

[17-2437](#) Approval of Bills - Schedule C

[ORD17-1445](#) An Ordinance Amending Certain Sections of Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual

[RES17-2425](#) A Resolution Authorizing an amendment to the existing agreement in order to extend the estimated ending date for the Phase I Engineering for I-55 Interchanges at Illinois Route 126 and Airport Road (Job P-91-130-07)

[RES17-2423](#) A Resolution Approving a Final Plat of Subdivision for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)

#### 5. MAYOR'S REPORT

[ORD17-1443](#) An Ordinance Amending Chapter 112.33A(B)(1) )—Class A. B. C License Off Premises Sale Endorsement

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

[ORD17-1424](#) An Ordinance Approving the Annexation of Territory for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)

[ORD17-1425](#) An Ordinance Approving the Zoning of Territory for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)

[ORD17-1426](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for CT MIC Bluff Road Venture, LLC (Interchange 55 Logistics Park)

[ORD17-1444](#) An Ordinance Authorizing the Execution of a Redevelopment Agreement (CT MIC Bluff Road Venture, LLC)

[RES17-2426](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Total Automation Concepts, Inc. for the Installation of Security Cameras at the Department of Public Works

[RES17-2427](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of One (1) New Police Crime Scene / Traffic Accident Investigation Vehicle, Fully Equipped

[RES17-2428](#) A Resolution Authorizing the Execution of a Storm Sewer, Roadway and Watermain Easement Agreement with Commonwealth Edison Company, Abbott Land Gateway LLC, and the Romeoville Gateway Association

[RES17-2429](#) A Resolution Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of two 2018 Ford Explorer Utility Vehicles

**10. BOARD COMMENTS****11. EXECUTIVE SESSION - Pending/Threatened Litigation/ Land Acquisition****12. ADJOURNMENT**