

## Meeting Agenda

### Village Board

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Wednesday, February 7, 2018

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

[MIN18-0704](#) Approval of Minutes - January 17, 2018 Workshop Meeting

[MIN18-0705](#) Approval of Minutes - January 17, 2018 Regular Meeting

[18-2448](#) Approval of Bills - Schedule A

[18-2449](#) Approval of Bills - Schedule B

[18-2450](#) Approval of Bills - Schedule C

[18-2451](#) Approval of Bills - Schedule D

[18-2452](#) Approval of Bills - Schedule E

[18-2453](#) Approval of Bills - Schedule F

[ORD18-1461](#) An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (29 Remington Shotguns)

[ORD18-1462](#) An Ordinance Declaring Surplus Property and Authorizing the Disposition of the Same (One Black Filing Cabinet)

[RES18-2438](#) A Resolution Amending an Agreement with Passport Labs, Inc.

**5. MAYOR'S REPORT**

- [ORD18-1463](#) An Ordinance Amending Chapter 112.34 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances (decreasing the number of available Class E licenses)

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

- [ORD18-1459](#) An Ordinance Amending Chapter 115 (Hawkers, Peddlers, Solicitors and Transient Vendors)
- [ORD18-1460](#) An Ordinance Ratifying and Adopting Chapter 112A (Raffles) of the Village Code of Ordinances
- [ORD18-1464](#) An Ordinance Authorizing an Amendment to an Economic Incentive Agreement with Thomas Motors of Joliet, Inc.
- [RES18-2436](#) A Resolution Waiving the Formal Bidding Process and Awarding Ditch Grading and Native Plantings Restoration at the JJC Soccer Practice Fields Project to V3 Construction Group, Ltd. in the Amount of \$56,000.

**10. BOARD COMMENTS****11. EXECUTIVE SESSION****12. ADJOURNMENT**