

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, February 21, 2018

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

[18-2457](#) Presentation to the Public Works Department

Presenter: John Noak

[PROJ18-0671](#) A Concept Plan for Viga Design

Presenter: Steve Rockwell

[ORD18-1465](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Offices at Windham Lakes Building 3 (OWL 3)

Presenter: Steve Rockwell

[RES18-2445](#) A Resolution Waiving the Formal Bidding Process and Awarding the Clearing of Accumulated Debris at the Romeo Road (135th Street) bridges over the Des Plaines River to V3 Construction Group, Ltd. in the Amount of \$48,785.00 (2 Proposals Were Received).

Presenter: Jon Zabrocki

[RES18-2446](#) A Resolution Authorizing an Amendment to a Development Agreement with William Ryan Homes, Inc.

Presenter: Rich Vogel

[ORD18-1467](#) An Ordinance Authorizing the Execution of a Real Estate Purchase Contract (Seller--Renwick Romeoville Association, c/o Continental Properties Company, Inc. PIN 11-04-18-413-013-0000)

Presenter: Rich Vogel

4. ADJOURNMENT