

## Meeting Agenda

### Village Board

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Wednesday, February 21, 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

[MIN18-0706](#) Approval of Minutes - February 7, 2018 Workshop Minutes

[MIN18-0707](#) Approval of Minutes - February 7, 2018 Regular Meeting

[18-2454](#) Approval of Bills - Schedule A

[18-2455](#) Approval of Bills - Schedule B

[18-2456](#) Approval of Bills - Schedule C

[ORD18-1466](#) An Ordinance Approving the Official Zoning Map - 2018

[RES18-2439](#) A Resolution Approving Final Plats of Easements for the High Point Town Square Apartments development

[RES18-2440](#) A Resolution Approving a Plat of Easement for Opus Lot 3

[RES18-2441](#) A Resolution Establishing a Development Security for the Mass Grading at the Interchange 55 Logistics Park (CT Reality) (PZC#16-011).

[RES18-2442](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Speculative Office Building located at 1250 Windham Parkway (PZC#17-027).

[RES18-2443](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Romeoville Commerce Center's (Hillwood) Sealed Air facility (PZC#18-005).

[RES18-2444](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Holiday Inn Express (Normantown Square Lot 2) (PZC#17-004).

[RES18-2447](#) Resolution Development Security Reduction Romeoville Toyota

[RES18-2448](#) A Resolution Amending an Agreement (Cartegraph Systems Inc.)

## **5. MAYOR'S REPORT**

[ORD18-1468](#) An Ordinance amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

## **6. CLERK'S REPORT**

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

## **8. VILLAGE MANAGER'S REPORT**

## **9. NEW BUSINESS**

[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)

[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)

[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).

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

## **10. BOARD COMMENTS**

## **11. EXECUTIVE SESSION-Land Acquisition/Threatened/Pending Litigation**

## **12. ADJOURNMENT**

