

## Meeting Agenda

### Village Board

---

Wednesday, May 2, 2018

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

[MIN18-0717](#) Approval of Minutes-April 18, 2018 Workshop Meeting

[MIN18-0718](#) Approval of Minutes-April 18, 2018 Regular Meeting

[18-2476](#) Approval of Bills-Schedule A

[18-2477](#) Approval of Bills-Schedule B

[18-2478](#) Approval of Bills-Schedule C

[18-2479](#) Approval of Bills-Schedule D

[ORD18-1481](#) An Ordinance Amending Chapter 32 of the Village Code of Ordinances (Section 32.28)

[RES18-2479](#) A Resolution Establishing a Development Security for the Subdivision Improvements proposed at the Interchange 55 Logistics Park (CT Reality) (PZC#16-011).

[RES18-2480](#) A Resolution Establishing a Development Security for the Bluff Road Improvements proposed adjacent to the Interchange 55 Logistics Park (CT Reality) (PZC#16-011).

[RES18-2481](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)

- [RES18-2482](#) Waive the Bidding Requirements and Utilize the National Joint Powers Alliance (NJPA) for the purchase of one 2019 2-1/2 Ton Single Axle Dump Truck
- [RES18-2483](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a Pavement Saw
- [RES18-2486](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of Two John Deere Mowers
- [RES18-2487](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Desks)
- [RES18-2488](#) A Resolution Authorizing the Waiving of Bids for the Provisions of Apparel for the Village Department of Parks and Recreation (Programs and Staff) for a One Year Term and Authorizing a Contract for the Same with BWM Global
- [RES18-2491](#) A Resolution to Approve a Proposal from Hitchcock Design Group for Design Through Construction Phase Services for the Replacement of the Tennis Court Lights at Village Park
- [RES18-2494](#) A Resolution Authorizing an Amendment to a Concession Stand License Agreement (Lightning Event and Management LLC—Volunteer Park, Village Park, Snack Shack—Recreation Center, and Edward Athletic and Event Center)

## 5. MAYOR'S REPORT

- [18-2473](#) Proclamation Designating Police Week 2018
- [18-2480](#) Proclamation-Older Americans Month (May 2018)

## 6. CLERK'S REPORT

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

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

- [18-2475](#) Motion to approve and accept the transfer of funds of up to \$2,000,000.00 from the General Corporate Fund (Fund 1) to the Facility Construction Fund (Fund 59) for the Fiscal Year Ended April 30, 2018.
- [ORD18-1480](#) An Ordinance Amending Chapter 80-Traffic Schedules, Schedule V, of the Romeoville Code of Ordinances Pertaining to Stop Sign Intersections

- [RES18-2484](#) A Resolution to Waive the Bid Process and Enter into a Contract for the FY18/19 Hot-Mix Asphalt Program
- [RES18-2485](#) A Resolution to Waive the Bid Process and Enter into a Contract for the 2018 Contractor Street Resurfacing Project
- [RES18-2489](#) A Resolution Authorizing Waiving of Bids for Resurfacing Deer Crossing Park by George's Landscaping, Incorporated
- [RES18-2490](#) A Resolution Authorizing Waiving of Bids to Construct a Sitting Area at Deer Crossing Park by George's Landscaping, Incorporated
- [RES18-2492](#) A Resolution to Accept a Proposal with Wight & Company for Schematic Design Through Construction Administration Professional Services for the Redevelopment of Budler Park
- [RES18-2493](#) A Resolution Approving an Intergovernmental Agreement with the City of Elmhurst and the Villages of Frankfort, Lemont, New Lenox, Shorewood and Westmont to Create the Governmental Insurance Network (GIN)

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