

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**