

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, May 16, 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

[PROJ18-0673](#) A Concept Plan for Interland Transportation at 1315 Lakeside Drive

Presenter: Steve Rockwell

[ORD18-1482](#) An Ordinance Approving an Amendment to the Zoning Ordinance (Chapter 159) for Permitted and Special Uses in the A-1, P-1, E-R, R-1, R-2, R-3, R-4, R-5, R-6, R-7, R-5A, B-1, B-2, B-3, B-4, D-D, P-B, M-R, M-1, M-2, and U-D Zoning Districts

Presenter: Steve Rockwell

[RES18-2496](#) Authorizing the Waiving of the Bid Requirement, the Execution of the Master Equity Lease Agreement with Enterprise FM Trust and the acceptance of the Open-End (Equity) Lease Quotes for Seven (7) 2018 Ford Police Interceptor Utility Vehicles and Open-End (Equity) Lease Quotes for Three (3) 2018 Ford Sedan Police Interceptor Vehicles from Enterprise Fleet Management

Presenter: Kirk Openchowski

[ORD18-1483](#) An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personal Manual

Presenter: Doris Mann

[RES18-2501](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Hitchcock Design Group for Professional Services - Route 53 Final Design and Engineering Services (Lewis University Corridor)

Presenter: Dawn Caldwell

4. ADJOURNMENT