

Meeting Agenda

Village Board

Wednesday, May 16, 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

- [MIN18-0719](#) Approval of Minutes-May 2, 2018 Workshop Meeting
- [MIN18-0720](#) Approval of Minutes-May 2, 2018 Regular Meeting
- [18-2481](#) Approval of Bills-Schedule A
- [18-2482](#) Approval of Bills-Schedule B
- [18-2483](#) Approval of Bills-Schedule C
- [RES18-2495](#) A Resolution Approving a Final Plat of Subdivision for DCT 5 Greenwood Resubdivision
- [RES18-2497](#) A Resolution Approving an Agreement with Statewide Amusement, Inc. (Edward Athletic and Event Center—Electronic Amusement)
- [RES18-2498](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the Southern Access Drive onto South Pinnacle Drive at Building #1 in the Panattoni Development (former Mostyn property) on the south side of Airport Rd. (PZC#18-013).
- [RES18-2499](#) Resolution to Waive the Bidding Requirements and Utilize the Suburban Purchasing Cooperative for the Purchase of One 2018 Chevrolet Tahoe Sport Utility Vehicle

[RES18-2500](#) Resolution to Waive the Bidding Requirements and Utilize the National Joint Powers Alliance (NJPA) for the Purchase of One Paving Compaction Roller

[RES18-2503](#) A Resolution Waiving the Bids and Authorizing the purchase of equipment from CDW-G (Fire Department Vehicles)

5. MAYOR'S REPORT

[RES18-2502](#) A Resolution Authorizing the signing of the Cities Open Internet Pledge

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[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

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

[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

[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)

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT