

## Meeting Agenda

### Village Board

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Wednesday, May 16, 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

[MIN18-0719](#) 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