

Meeting Agenda

Village Board

Wednesday, August 15, 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

[MIN18-0725](#) Approval of Minutes-July 18, 2018 Workshop Meeting

[MIN18-0727](#) Approval of Minutes-July 18, 2018 Regular Meeting

[18-2508](#) Approval of Bills-Schedule A

[18-2509](#) Approval of Bills-Schedule B

[18-2510](#) Approval of Bills-Schedule C

[18-2511](#) Approval of Bills-Schedule D

[18-2512](#) Approval of Bills-Schedule E

[18-2513](#) Approval of Bills-Schedule F

[18-2514](#) Approval of Bills-Schedule G

[ORD18-1493](#) An Ordinance Amending Chapter 37 of the Village Code of Ordinances
(Employee Benefits and Policies)

[ORD18-1496](#) An Ordinance Amending Chapter 37 of the Village Code of Ordinances
(Employee Benefits and Policies)

- [RES18-2543](#) A Resolution Authorizing the Procurement of Professional Design and Engineering Services from Hitchcock Design Group and Robinson Engineering Ltd.
- [RES18-2544](#) A Resolution Ratifying the Purchase and Procurement of Additional Amenities for Discovery Park Development
- [RES18-2546](#) A Resolution Approving a License Agreement with Natural Gas Pipeline Company of America (Airport Road, Immediately West of Len Cox and Sons Parcel)
- [RES18-2547](#) A Resolution Approving Executive Session Minutes
- [RES18-2548](#) A Resolution Authorizing Waiving of Bids to Accept a Landscape Proposal for Turf Seeding at Discovery Park by George's Landscaping, Incorporated
- [RES18-2550](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a 4-Ton Hopper Hotbox Asphalt Heater and Reclaimer
- [RES18-2551](#) A Resolution to Approve the Appointment of a Commissioner to the Public Water Commission of Frankfort, Joliet, Lockport, New Lenox, Rockdale and Romeoville.
- [RES18-2552](#) A Resolution to Waive the Bid Process and Accept the Proposal from Fer-Pal Infrastructure for the Lining of 1,400 Feet of 16" Water Main along Weber Road
- [RES18-2555](#) A Resolution Approving the Engagement Letter for a Forensic Audit with the Law Firm Ottosen, Britz, Kelly, Cooper, Gilbert and Dinolfo
- [RES18-2557](#) A Resolution Authorizing the Execution of a Retirement/Severance Agreement and Release with Steven Rockwell

5. MAYOR'S REPORT

- [18-2515](#) A Motion Appointing a New Police and Fire Commission Member

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD18-1494](#) An Ordinance to Authorize Providing Pet Insurance for Retired K-9 Officers

- [RES18-2545](#) A Resolution Authorizing the Waiving of the Bids for and Ratifying the Purchase of Lighting for Discovery Park from Musco Lighting
- [RES18-2549](#) A Resolution Authorizing Waiving of Bids to Accept a Quotation for New Tennis Court Lighting from Musco Sports Lighting, Incorporated
- [RES18-2554](#) Authorizing the Execution of a Tower Lease Agreement with Lewis University

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