

Meeting Agenda

Village Board - Workshop Meeting

Wednesday, May 2, 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

[18-2474](#) Swearing In of New Officer - Nicholas Szalinski

Presenter: Mark Turvey

[RES18-2484](#) A Resolution to Waive the Bid Process and Enter into a Contract for the FY18/19 Hot-Mix Asphalt Program

Presenter: Eric Bjork

[RES18-2485](#) A Resolution to Waive the Bid Process and Enter into a Contract for the 2018 Contractor Street Resurfacing Project

Presenter: Eric Bjork

[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.

Presenter: Kirk Openchowski

[ORD18-1480](#) An Ordinance Amending Chapter 80-Traffic Schedules, Schedule V, of the Romeoville Code of Ordinances Pertaining to Stop Sign Intersections

Presenter: Mark Turvey

[RES18-2489](#) A Resolution Authorizing Waiving of Bids for Resurfacing Deer Crossing Park by George's Landscaping, Incorporated

Presenter: Kelly Rajzer

[RES18-2490](#) A Resolution Authorizing Waiving of Bids to Construct a Sitting Area at Deer Crossing Park by George's Landscaping, Incorporated

Presenter: Kelly Rajzer

[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

Presenter: Kelly Rajzer

[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)

Presenter: Rich Vogel

4. ADJOURNMENT