

Meeting Agenda

Village Board

Wednesday, September 5, 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

[MIN18-0728](#) Approval of Minutes-August 15, 2018 Workshop Meeting

[MIN18-0729](#) Approval of Minutes-August 15, 2018 Regular Meeting

[18-2521](#) Approval of Bills-Schedule A

[18-2522](#) Approval of Bills-Schedule B

[18-2523](#) Approval of Bills-Schedule C

[18-2525](#) Approval of Bills-Schedule D

[RES18-2542](#) A Resolution Approving a Final Plat of Easement for PAL Group
Stormwater

[RES18-2553](#) A Resolution Approving a Final Plat of Easement for S-Cubed at 645 S.
Weber Road

[RES18-2558](#) A Resolution Establishing a Development Security for the Mass Grading at
the Airport Logistics Center (PZC#17-009) Romeoville, Illinois

[RES18-2559](#) A Resolution Establishing a Development Security for the Public,
Stormwater and Erosion Control Improvements at the Interland
Transportation Facility at 1315 Lakeside Drive (PZC#18-015).

- [RES18-2560](#) A Resolution Establishing a Development Security for Sanitary Sewer Extension associated with the Troutman Dams/Cardinal Liquors development at the northwest corner of IL-53 & 135th Street (PZC#17-003).
- [RES18-2561](#) A Resolution Establishing a Development Security for Cardinal Liquors at the Troutman Dams development at the northwest corner of IL-53 & 135th Street (PZC#17-003).
- [RES18-2562](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Viga Design Facility in the Airport Industrial Center (PZC#18-003)
- [RES18-2565](#) A Resolution Amending Resolution 18-2536 waiving the bids and entering into a contract - Northwest Cedar Products (Honeytree)
- [RES18-2566](#) A Resolution Approving an Amended Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra")
- [RES18-2567](#) A Resolution Approving an Amended Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra")
- [RES18-2568](#) A Resolution Authorizing Waiving Of Bids To Accept A Proposal For New Decking For The Boardwalk At Century Park From The Kenneth Company
- [RES18-2569](#) A Resolution To Waive the Bidding Requirements for the Purchase of One 2019 Ford F550 Truck with Versalift Aerial Platform Lift
- [RES18-2570](#) A Resolution Accepting the Public Improvements - Home Depot Driveway Removal
- [RES18-2571](#) A Resolution Releasing the Maintenance Bond Requirement-Abri Credit Union (Formerly known as Argonne Credit Union)
- [RES18-2572](#) A Resolution Awarding the Contract for the 2018/19 Roadway Crack Sealing Program

5. MAYOR'S REPORT

- [PH18-2281](#) A Public Hearing Regarding the Designation of the Normantown / Weber Road Business District No. 1 as a Business District and the Approval of a Business District Plan
- [18-2526](#) Proclamation-National Suicide Prevention Awareness Month

6. CLERK'S REPORT

7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS**8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

[ORD18-1492](#) An Ordinance Approving a Zoning Code Variance for 720 Geneva Avenue

[ORD18-1495](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Interland Transportation at 1315 Lakeside Drive

[ORD18-1497](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Viga Design & National Express Carriers

[ORD18-1498](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Gateway Truck Wash

[RES18-2563](#) A Resolution Awarding the Contract for the Construction of Phase 2 of the Metra Parking Lot to PT Ferro Construction Company.

[RES18-2564](#) Authorizing the Acceptance of Proposals and the Execution of the contract for the lease purchase agreement with BciCapital, Inc. for a 2018 Ford E-450 with an Osage Super Warrior Ambulance Module.

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