

Meeting Agenda

Village Board

Wednesday, September 19, 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

[MIN18-0731](#) Approval of Minutes-September 5, 2018 Regular Meeting

[MIN18-0730](#) Approval of Minutes-September 5, 2018 Workshop Meeting

[18-2529](#) Approval of Bills - Schedule A

[18-2530](#) Approval of Bills - Schedule B

[18-2531](#) Approval of Bills - Schedule C

[ORD18-1502](#) An Ordinance Amending Chapter 90 (Dogs and Cats) of the Village Code of Ordinances (Vicious Dogs—Enclosure and Liability Insurance)

[ORD18-1504](#) An Ordinance Amending Chapter 74.12(E) (Parking) of the Village Code of Ordinances

[ORD18-1505](#) An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)

[RES18-2573](#) A Resolution Approving an Intergovernmental Agreement with the Lockport Township Fire Protection District (Mobile Command Center Usage)

[RES18-2574](#) A Resolution Accepting Public Improvements - Aldi Expansion

[RES18-2575](#) A Resolution Accepting Public Improvements - S-Cubed Phase 3

- [RES18-2576](#) A Resolution to Approve Emergency Water Main Repairs Under the 34" Petroleum Pipeline Crossing by Airy's, Inc.
- [RES18-2577](#) A Resolution to Waive the Bid Process and Enter into a Contract with D Construction, Inc. for Bridge Maintenance Work
- [RES18-2580](#) A Resolution Authorizing the Execution of an Information Technology Consulting and Support Agreement (GAD Group Technology, Inc.)
- [RES18-2582](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (technology equipment)
- [RES18-2583](#) A Resolution Authorizing the Waiving of Bids for the Provision of Tree Planting Services for the Village Tree Replacement Program and for the Purchase of Trees through such program - J. Hassert Landscaping
- [RES18-2584](#) A Resolution Reducing the Development Security- Romeoville Gateway Development
- [RES18-2585](#) Authorizing the Waiving of the Bid Requirement and the acceptance of the Open-End (Equity) Lease Quotes for Eight (8) vehicles for the Fire Department from Enterprise Fleet Management under the Master Equity Lease Agreement with Enterprise FM Trust per Resolution 18-2496

5. MAYOR'S REPORT

- [PH18-2282](#) A Public Hearing Regarding the Third Amendment to the Marquette Tax Increment Finance District Redevelopment Plan and Project to Make Certain Changes Including the Removal of Property From the Marquette Tax Increment Finance District, An Amendment to the Adoption Of Tax Increment Financing and An Amendment to the Designation As A Redevelopment Project Area "Marquette Tax Increment Finance District"
- [PH18-2283](#) A Public Hearing Regarding the First Amendment to the Independence Boulevard Tax Increment Finance District Redevelopment Plan and Project to Make Certain Changes Including the Addition Of Property to the Independence Boulevard Tax Increment Finance District, An Amendment to the Adoption Of Tax Increment Financing, and An Amendment to the Designation As A Redevelopment Project Area "Independence Boulevard Tax Increment Finance District"
- [PH18-2284](#) A Public Hearing Regarding Designation of A Proposed Redevelopment Project Area, Approval of A Redevelopment Plan and Project and the Adoption of Tax Increment Allocation Financing "Normantown/Weber Road Tax Increment Finance District"

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT**9. NEW BUSINESS**

- [ORD18-1499](#) An Ordinance Amending Chapter 42A of the Village Code of Ordinances (Administrative Adjudication)—Adding Specified Code of Ordinances Violations to Appendix to Chapter 42A
- [ORD18-1500](#) An Ordinance Creating Chapter 121A—Home Kitchen and Cottage Food Operations
- [ORD18-1501](#) An Ordinance Amending Chapter 43 of the Village Code of Ordinances (Fee Schedule)—Department of Community Development
- [RES18-2578](#) A Resolution to Enter into a Contract with Robert Juris and Associates for Architectural Services for Public Works Facility Enhancements
- [RES18-2579](#) A Resolution Accepting a Proposal for a Pavement Evaluation Condition Assessment and Pavement Management Services from Applied Research Associates, Inc. (ARA).

10. BOARD COMMENTS**11. EXECUTIVE SESSION-Pending/Threatened Litigation****12. ADJOURNMENT**