

## Meeting Agenda

### Village Board

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Wednesday, October 3, 2018

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Amended Agenda

#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN18-0732](#) Approval of Minutes-September 19, 2018 Workshop Meeting

[MIN18-0733](#) Approval of Minutes-September 19, 2018 Regular Meeting

[18-2538](#) Approval of Bills - Schedule A

[18-2539](#) Approval of Bills - Schedule B

[18-2540](#) Approval of Bills - Schedule C

[18-2541](#) Approval of Bills - Schedule D

[18-2537](#) Motion to accept the Village of Romeoville Annual Treasurer's Report for the Year Ended April 30, 2018.

[RES18-2586](#) A Resolution Establishing a Development Security for the Public Water and Sanitary Improvements at 245 / 305 Crossroads Parkway (Bolingbrook) (PZC#18-026).

[RES18-2587](#) A Resolution Establishing a Development Security for the Public Water and Sanitary Improvements at 340 Crossroads Parkway (Bolingbrook) (PZC#18-025).

- [RES18-2588](#) A Resolution Awarding the Contract for the Drilling of Well 14 to Water Well Solutions of Elburn, Illinois.
- [RES18-2589](#) A Resolution Authorizing the Execution of a Grant Agreement—Romeoville Area Chamber of Commerce, Incorporated
- [RES18-2590](#) A Resolution Authorizing a Redevelopment Agreement (724 Parkwood LLC—724 Parkwood Avenue)
- [RES18-2591](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (technology equipment)

## **5. MAYOR'S REPORT**

- [18-2527](#) Proclamation-Fire Prevention Week
- [18-2533](#) Proclamation-Citizens Against Abuse
- [18-2536](#) Appointment of Commission/Committee Member
- 18-2543** A Motion to Appoint Kirk Openchowski to the Fire Pension Board

## **6. CLERK'S REPORT**

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

## **8. VILLAGE MANAGER'S REPORT**

## **9. NEW BUSINESS**

- [18-2542](#) A Motion to Accept the Retirement of the Deputy Fire Chief
- [ORD18-1506](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Vynera at Gateway
- [ORD18-1507](#) An Ordinance of the Village of Romeoville, Will County, Illinois, Approving the Third Amendment to a Tax Increment Redevelopment Plan and Redevelopment Project For the "Marquette TIF" Redevelopment Project Area
- [ORD18-1508](#) An Ordinance of the Village Of Romeoville, Will County Illinois Amending Ordinance No. 2010-89 Designating The Marquette TIF Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant To the Tax Increment Allocation Redevelopment Act

- [ORD18-1509](#) An Ordinance of the Village Of Romeoville, Will County, Illinois Amending Tax Increment Allocation Financing For the “Marquette TIF” Tax Increment Finance District
- [ORD18-1510](#) An Ordinance of the Village Of Romeoville, Will County, Illinois, Approving the First Amendment to a Tax Increment Redevelopment Plan and Redevelopment Project for the “Independence Boulevard” Redevelopment Project Area
- [ORD18-1511](#) An Ordinance of the Village Of Romeoville, Will County Illinois Amending Ordinance No. 18-1455 Designating the Independence Boulevard Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant To the Tax Increment Allocation Redevelopment Act
- [ORD18-1512](#) An Ordinance of the Village of Romeoville, Will County, Illinois Amending Ordinance No. 18-1456 Adopting Tax Increment Allocation Financing For the “Independence Boulevard” Tax Increment Finance District
- [ORD18-1513](#) An Ordinance of the Village of Romeoville, Will County, Illinois, Approving A Tax Increment Redevelopment Plan and Redevelopment Project for the “Normantown/Weber Road” Redevelopment Project Area
- [ORD18-1514](#) An Ordinance of the Village of Romeoville, Will County Illinois Designating the Normantown/Weber Road Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
- [ORD18-1515](#) An Ordinance of the Village Of Romeoville, Will County, Illinois Adopting Tax Increment Allocation Financing For the “Normantown/Weber Road” Tax Increment Finance District
- [RES18-2592](#) A Resolution Authorizing the Purchase of Interoperable Portable Radios

## **10. BOARD COMMENTS**

## **11. EXECUTIVE SESSION - Personnel / Threatened / Pending Litigation**

## **12. ADJOURNMENT**