

Meeting Agenda

Village Board

Wednesday, November 7, 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

[MIN18-0734](#) Approval of Minutes-October 3, 2018 Workshop Meeting

[MIN18-0735](#) Approval of Minutes-October 3, 2018 Regular Meeting

[18-2544](#) Approval of Bills-Schedule A

[18-2545](#) Approval of Bills-Schedule B

[18-2546](#) Approval of Bills-Schedule C

[18-2547](#) Approval of Bills-Schedule D

[18-2548](#) Approval of Bills-Schedule E

[18-2553](#) Approval of Bills-Schedule F

[18-2554](#) Approval of Bills-Schedule G

[18-2555](#) Approval of Bills-Schedule H

[18-2556](#) Approval of Bills-Schedule I

[ORD18-1519](#) An Ordinance Approving a Recapture Agreement (Airport Road Holdings LLC—Pinnacle Drive)

- [ORD18-1521](#) An Ordinance Proposing the Creation of a Business District in The Village of Romeoville, Will County, Illinois, and Providing For A Public Hearing In Connection With the Proposed Business District (“Normantown Road Business District No. 1”)
- [RES18-2593](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Miscellaneous Excess Village Equipment
- [RES18-2594](#) A Resolution Accepting a Grant of Easement (Lakewood 7 Sidewalk)
- [RES18-2595](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Dog Haus Restaurant in the Rosa Plaza Commercial Center (PZC#18-21).
- [RES18-2596](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements associated with the Storm Sewer Extension at the Pal Group Facility on IL 53 (PZC#17-022).
- [RES18-2597](#) A resolution authorizing the waiving of bids for the purchase of a Stryker Power -LOAD System model 6390 from North Central Emergency Vehicles, Plainfield, Illinois a dealership for Osage Ambulances.
- [RES18-2598](#) A Resolution Establishing a Development Security for the Subdivision Improvements proposed at the Airport Logistics Center (Duke Realty) (PZC#17-009).
- [RES18-2599](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Herlihy Facility at 1306 Marquette Drive (PZC#18-027).
- [RES18-2600](#) A Resolution Authorizing The Waiving Of Bids And To Accept A Contract With Midwest Sport Surfaces, LLC, For The Resurfacing Of The Village Park Tennis Courts For \$78,900.00
- [RES18-2601](#) A Resolution Authorizing Easement Agreements (Elgin Avenue Rear Yard Fence Replacements)
- [RES18-2602](#) A Resolution Authorizing the Execution of an Amended and Restated Agreement with BRT Outdoor LLC (Video Display Panels at Community Identification Display Locations)
- [RES18-2603](#) Resolution Accepting Public Improvements-Taco Bell
- [RES18-2604](#) A Resolution Reducing a Development Security-Village Place Apartments
- [RES18-2605](#) A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2018/2019 Fiscal Year

- [RES18-2606](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Installation of Snow Guards on Public Works and Police Department Buildings

5. MAYOR'S REPORT

- [18-2550](#) Proclamation-Small Business Saturday
- [18-2551](#) Proclamation-Lewis University's WLRA Radio Day

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD18-1516](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Dog Haus restaurant at 800 S. Weber Rd.
- [ORD18-1520](#) An Ordinance Establishing a Temporary Suspension of Certain Signage Regulations and Fees in Connection with the Weber Road/I-55 Interchange Project
- [RES18-2607](#) A Resolution waiving the bids and entering into a contract - Northwest Cedar Products (Elgin Ave)

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel

12. ADJOURNMENT