

Meeting Agenda

Village Board

Wednesday, December 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

[MIN18-0736](#) Approval of Minutes-November 7, 2018 Workshop Meeting

[MIN18-0737](#) Approval of Minutes-November 7, 2018 Regular Meeting

[18-2558](#) Approval of Bills-Schedule A

[18-2559](#) Approval of Bills-Schedule B

[18-2560](#) Approval of Bills-Schedule C

[18-2561](#) Approval of Bills-Schedule D

[18-2562](#) Approval of Bills-Schedule E

[18-2563](#) Approval of Bills-Schedule F

[18-2564](#) Approval of Bills-Schedule G

[ORD18-1522](#) Approving the Meeting Dates for the Calendar Year 2019 For the Village of Romeoville Boards and Commissions

[ORD18-1525](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$10,800,000 General Obligation Bonds 2008 Series A, of the Village of Romeoville, Will County, Illinois

- [ORD18-1526](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village Of Romeoville, Will County, Illinois
- [ORD18-1527](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$2,175,000 General Obligation Bonds 2013 Series B, of the Village of Romeoville, Will County, Illinois
- [ORD18-1528](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will County, Illinois
- [ORD18-1529](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois
- [ORD18-1530](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$11,950,000 General Obligation Refunding Bonds, Series 2016, of The Village of Romeoville, Will County, Illinois
- [RES18-2608](#) A Resolution Approving a Plat of Dedication for Bluff Road
- [RES18-2609](#) A Resolution Authorizing a Memorandum of Understanding with the Office of the Illinois Attorney General (Illinois Internet Child Exploitation Task Force)
- [RES18-2610](#) A Resolution Authorizing A Participation Agreement for Overdose Detection Mapping Application
- [RES18-2611](#) A Resolution Authorizing a Donation to the Romeoville Area Historical Society
- [RES18-2612](#) A Resolution Approving a Development Agreement with Russell, Inc. (Feasibility Cost Study Sharing—Russell, Inc.—SW Corner of Weber/Normantown)
- [RES18-2613](#) A Resolution Authorizing the Execution of an Amendment to a Grant Agreement-Romeoville Area Chamber of Commerce, Incorporated
- [RES18-2614](#) A Resolution Approving a License Agreement (3 Phase Line Construction, Inc.)
- [RES18-2616](#) A Resolution Reducing a Development Security-Express Car Wash at Troutman-Dams

5. MAYOR'S REPORT

- [PH18-2288](#) A public hearing to approve a proposed property tax levy increase for the Village of Romeoville for 2018.

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

[ORD18-1523](#) An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2018 and Ending the 30th Day of April 2019.

[ORD18-1524](#) An Ordinance establishing maximum tax rates for the Village of Romeoville and authorizing the Village Manager and Finance Director to make the appropriate adjustments and abatements to the 2018 Tax Levy for the Village of Romeoville, Will County, Illinois.

[RES18-2615](#) A Resolution Authorizing the credit of \$5.00 on the January 2019 residential water and sewer bills of Village of Romeoville Residents

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