

## Meeting Agenda

### Village Board

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Wednesday, December 19, 2018

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

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

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN18-0738](#) Approval of Minutes-December 5, 2018 Workshop Meeting

[MIN18-0739](#) Approval of Minutes-December 5, 2018 Regular Meeting

[18-2567](#) Approval of Bills-Schedule A

[18-2568](#) Approval of Bills-Schedule B

[18-2569](#) Approval of Bills-Schedule C

[ORD18-1531](#) An Ordinance Repealing Chapter 79 (Snowmobiles)

[RES18-2618](#) A Resolution Authorizing an Intergovernmental Agreement with Valley View School District—Early Childhood Center Before and After School Program

[RES18-2620](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements associated with the Stormwater Management and Site Fill Operations at the Pal Group Facility on IL 53 (PZC#07-022).

[RES18-2621](#) A Resolution Waiving the Public Bidding Process and Authorizing the Purchase and Installation of Cameras - Total Automation

[RES18-2622](#) A Resolution to Accept a Contract with George's Landscape Inc. to Construct Playground Improvements at Budler Park

- [RES18-2623](#) A Resolution Approving a Facility Use Agreement with Blue Chip Commerce, LLC, an Illinois limited liability company

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

- [PH18-2289](#) A Public Hearing Regarding Designation of the Normantown / Weber Road Business District No. 1 as a "Business District" And Approval of a Business District Plan

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

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

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

## **9. NEW BUSINESS**

- [18-2570](#) Motion to accept the Village of Romeoville's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended April 30, 2018.
- [18-2571](#) Motion to accept the Romeoville Firefighters' Pension Fund Municipal 2018 Compliance Report.
- [18-2572](#) Motion to accept the Romeoville Police Pension Fund Municipal 2018 Compliance Report.
- [ORD18-1517](#) An Ordinance Approving the Rezoning of Territory for the PAL Group, Inc.
- [ORD18-1518](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for the PAL Group, Inc
- [RES18-2619](#) A Resolution Authorizing a Development Agreement with Pal Group, Inc., 815 Independence LLC, and 765 Independence LLC

## **10. BOARD COMMENTS**

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**