

## Meeting Agenda

### Village Board

---

Wednesday, January 16, 2019

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

[MIN19-0740](#) Approval of Minutes-December 19, 2018 Workshop Meeting

[MIN19-0741](#) Approval of Minutes-December 19, 2018 Regular Meeting

[19-2574](#) Approval of Bills-Schedule A

[19-2575](#) Approval of Bills-Schedule B

[19-2576](#) Approval of Bills-Schedule C

[19-2577](#) Approval of Bills-Schedule D

[19-2578](#) Approval of Bills-Schedule E

[19-2580](#) Approval of Bills-Schedule F

[19-2581](#) Approval of Bills-Schedule G

[ORD19-1532](#) An Ordinance Amending Chapter 160 (Stormwater Ordinance) of the Village of Romeoville Code of Ordinances

[ORD19-1534](#) An Ordinance Establishing a Temporary Moratorium on Certain Pedestrian Access to and Use of the Weber Road and Interstate 55 Interchange Construction Zone

- [ORD19-1538](#) An Ordinance Declaring Certain Playground Equipment as Surplus Property and Authorizing the Execution of a Playground Equipment Donation Agreement and Rider thereto with Kids Around the World, Inc., an Illinois not for profit corporation
- [RES19-2624](#) A Resolution Approving a Final Plat of Easement for 500 S. Pinnacle Drive
- [RES19-2625](#) A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Bullet Resistant Glass Window Panes
- [RES19-2626](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)
- [RES19-2627](#) A Resolution Approving an Intergovernmental Agreement between the Village of Romeoville and Plainfield Community Consolidated School District 202
- [RES19-2628](#) A Resolution Reducing the Development Security-Romeoville Gateway Development
- [RES19-2629](#) Resolution: Acceptance of Public Improvements Lakewood Falls Clubhouse Improvements
- [RES19-2631](#) A Resolution to Approve Emergency Repairs at the Airport Road Deep Well
- [RES19-2632](#) A Resolution To Accept A Proposal From NuToys Leisure Products For Playground Equipment For the Budler Park Renovation
- [RES19-2633](#) A Resolution Authorizing the Execution of a Subordination Agreement By and Between The Village of Romeoville and BG Investment Group, LLC

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

- [ORD19-1533](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances
- [RES18-2623](#) A Resolution Approving a Facility Use Agreement with Blue Chip Commerce, LLC, an Illinois limited liability company

- [RES19-2634](#) A Resolution Approving a Legislative District Office Space Lease ("Lease") with the Illinois House of Representatives by its agent, State Representative Natalie Manley, not individually but in her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1 et. seq.

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**