

Meeting Agenda

Village Board

Wednesday, February 6, 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

[MIN19-0742](#) Approval of Minutes-January 16, 2019 Workshop Meeting

[MIN19-0743](#) Approval of Minutes-January 16, 2019 Regular Meeting

[19-2584](#) Approval of Bills-Schedule A

[19-2585](#) Approval of Bills-Schedule B

[19-2586](#) Approval of Bills-Schedule C

[19-2587](#) Approval of Bills-Schedule D

[ORD19-1535](#) An Ordinance of the Village of Romeoville, Will County, Illinois, Approving A Business District Redevelopment Plan for the Normantown Road Business District No. 1

[ORD19-1536](#) An Ordinance of the Village of Romeoville, Will County Illinois Designating the Normantown Road Business District No. 1 A Business District Pursuant to the Business District Development and Redevelopment Law

[ORD19-1537](#) An Ordinance Creating a Business District Tax Allocation Fund for the Normantown Road Business District No. 1

- [ORD19-1539](#) An Ordinance of the Village Of Romeoville, Will County, Illinois, Imposing A Business District Retailers' Occupation Tax, A Business District Service Occupation Tax and A Business District Hotel Operations Occupation Tax Within The Normantown Road Business District No. 1
- [ORD19-1541](#) An Ordinance Amending Chapter 42B of the Village Code of Ordinances—Administrative Hearing Procedure for Public Safety Employee Benefit Claims
- [RES19-2635](#) Waive the Bid Process and accept the sole price quotation of \$24,565.00 for repair of the Fire Department burn tower.
- [RES19-2636](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the 1352 Enterprise Drive (PZC#18-030).
- [RES19-2638](#) A Resolution Authorizing a Private Roadway Agreement with Natural Gas Pipeline Company of America
- [RES19-2639](#) A Resolution Authorizing the Execution of a Lease Agreement with Vertical Bridge Development LLC (27 Montrose Drive)
- [RES19-2640](#) RESOLUTION: IDOT Right of Way Permit
- [RES19-2641](#) A Resolution Waiving the Bids an Authorizing Upgrades to Audio-Visual Equipment by Advent Systems, Inc.
- [RES19-2643](#) A Resolution Amending Certain Lease Documents Martin Whalen Office Solutions and US Bank - Copiers

5. MAYOR'S REPORT

- [19-2588](#) A Motion to Appoint Charles Hervas as PSEBA Hearing Officer for the Village of Romeoville

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD19-1540](#) An Ordinance Amending Chapter 80 "Traffic Schedules" Schedule V & XI of the Romeoville Code of Ordinances Pertaining to Stop and Yield Sign Intersections

[RES19-2637](#) A Resolution Authorizing the Lease/Purchase of a 2019 Seagrave Model TB50C5 Marauder Pumper from Seagrave Fire Apparatus, LLC of Clintonville Wisconsin

[RES19-2642](#) A Resolution Approving an Amendment to the Contract between the Village of Romeoville and Waste Management for Added Services – At Your Door Special Collection Services

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT