

## Meeting Agenda

### Village Board

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Wednesday, March 6, 2019

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

- [MIN19-0746](#) Approval of Minutes-February 20, 2019 Workshop Meeting
- [MIN19-0747](#) Approval of Minutes-February 20, 2019 Regular Meeting
- [MIN19-0748](#) Approval of Minutes-February 27, 2019 Special Meeting
- [19-2593](#) Approval of Bills-Schedule A
- [19-2594](#) Approval of Bills-Schedule B
- [19-2595](#) Approval of Bills-Schedule C
- [ORD19-1542](#) An Ordinance Approving the Official Zoning Map - 2019
- [ORD19-1543](#) An Ordinance Amending Section 81.10 of the Village Code of Ordinances-Towing Fees
- [ORD19-1544](#) An Ordinance Amending Chapter 90 of the Village Code of Ordinances—Animals (Appeal Provisions)
- [RES19-2647](#) A Resolution Approving a Final Plat of Easement for 245 Crossroads Parkway (Bolingbrook)
- [RES19-2648](#) A Resolution Approving a Final Plat of Subdivision for the Elwood Subdivision (13649 New Ave)

[RES19-2649](#) A Resolution Awarding the Contract for the Decorative Street Lighting Phase 4 project (Phase 4A and 4B) to Utility Dynamics Corporation in the total amount of \$622,170.00 (2 formal bids were received).

[RES19-2651](#) A Resolution Approving a Facility Use Agreement with Zero Gravity Basketball, a Massachusetts limited liability company

**5. MAYOR'S REPORT**

**6. CLERK'S REPORT**

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

**8. VILLAGE MANAGER'S REPORT**

**9. NEW BUSINESS**

[RES19-2650](#) Authorizing the Waiving of the Bid Requirement and the acceptance of the Open-End (Equity) Lease for Twenty (20) vehicles for the Police Department from Enterprise Fleet Management under the Master Equity Lease Agreement with Enterprise FM Trust per Resolution 18-2496

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**