

Meeting Agenda

Village Board

Wednesday, April 3, 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

[MIN19-0751](#) Approval of Minutes-March 20, 2019 Workshop Meeting

[MIN19-0752](#) Approval of Minutes-March 20, 2019 Regular Meeting

[19-2608](#) Approval of Bills-Schedule A

[19-2609](#) Approval of Bills-Schedule B

[19-2610](#) Approval of Bills-Schedule C

[ORD19-1554](#) An Ordinance Amending Section 35.185(A) of the Village Code of Ordinances—Veteran's Commission Membership

[ORD19-1555](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances

[RES19-2658](#) A Resolution Authorizing Waiving of Bids to Accept a Proposal for Building Insulation for the Fitness Center, Adjoining Hallway, and Mezzanine from Caliber Construction Company

[RES19-2659](#) A Resolution Authorizing Waiving of Bids to Accept a Sales Proposal for New Fitness Equipment from Direct Fitness Solutions, LLC

[RES19-2661](#) A Resolution Waiving the Public Bidding Process for the Purchase of One (1) T1 Training Firearms Simulator

[RES19-2662](#) A Resolution Approving an Independent Contractor Agreement (Marc Howard—Edward Athletic and Event Center—Development of Rental Business and Sponsorships)

[RES19-2664](#) A Resolution Waiving the Public Bidding Process and Authorizing a Purchase of Portable Radios

[RES19-2665](#) A Resolution Waiving the Public Bidding Process and Authorizing a Purchase of Mobile Radios

5. MAYOR'S REPORT

[19-2604](#) Proclamation Designating April as Child Abuse Prevention Month

[19-2605](#) Proclamation Designating National Public Safety Telecommunicator's Week

[19-2607](#) Reappointment of Commission/Committee Members and Appointment of New Members (Veteran's Commission)

[ORD19-1556](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[RES19-2660](#) An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Land Acquisition

12. ADJOURNMENT