

Meeting Agenda

Village Board

Wednesday, April 17, 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

- [MIN19-0753](#) Approval of Minutes-April 3, 2019 Workshop Meeting
- [MIN19-0754](#) Approval of Minutes-April 3, 2019 Regular Meeting
- [19-2611](#) Approval of Bills-Schedule A
- [19-2612](#) Approval of Bills-Schedule B
- [19-2613](#) Approval of Bills-Schedule C
- [RES19-2667](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)
- [RES19-2668](#) A Resolution to Waive the Bid Process and Accept the Price Quote for Roofing at Fire Station No. 2
- [RES19-2669](#) A Resolution to Waive the Bid Process and Accept the Price Quote For Directional Boring of Drain Pipe along Oakton Avenue
- [RES19-2670](#) Resolution for Maintenance Under the Illinois Highway Code
- [RES19-2671](#) Resolution: Development Security Reduction CT Realty- Interchange 55 Logistics
- [RES19-2672](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of Two John Deere Mowers

- [RES19-2673](#) A Resolution to Waive the Bid Process and Accept a Proposal for the Supplying of Bulk Rock Salt for the Ion Exchange Facilities
- [RES19-2675](#) A Resolution Authorizing the Village of Romeoville to accept the Service Proposal from Sikich LLP for Professional Audit Services for the audit of Fiscal Years Ending 2019, 2020 and 2021 with Village options for fiscal year ending 2022 and 2023.
- [RES19-2676](#) Authorizing the Approval of Purchase Orders for Fiscal Year 2019-2020 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers and Professional Services Provided Previously Approved by the Village Board.
- [RES19-2677](#) A Resolution Authorizing a Services Agreement with T&C Trapping
- [RES19-2678](#) A Resolution Authorizing an Intergovernmental Agreement between the Village and Will County Animal Control Services
- [RES19-2679](#) A Resolution Waiving the Public Bidding Process for the purchase of a Backup Solution from CDW-G

5. MAYOR'S REPORT

- [PH19-2296](#) A Public Hearing Regarding the Village of Romeoville Budget for Fiscal Year 2019-2020.
- [ORD19-1558](#) 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

- [ORD19-1557](#) Adopting the Annual Operating Budget for the Fiscal Year 2019-2020 for the Village of Romeoville, Will County, Illinois.

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

