

## Meeting Agenda

### Village Board

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Wednesday, June 5, 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

[MIN19-0759](#) Approval of Minutes-May 15, 2019 Special Meeting

[MIN19-0761](#) Approval of Minutes-May 15, 2019 Workshop Meeting

[MIN19-0760](#) Approval of Minutes-May 15, 2019 Regular Meeting

[19-2629](#) Approval of Bills-Schedule A

[19-2630](#) Approval of Bills-Schedule B

[19-2631](#) Approval of Bills-Schedule C

[19-2632](#) Approval of Bills-Schedule D

[ORD19-1573](#) An Ordinance Approving the Annexation of Territory for the Swing Bridge Parcel

[ORD19-1574](#) An Ordinance Adopting Amended Sections 136.35 through 136.44 of the Village Code of Ordinances

- [ORD19-1575](#) An Ordinance authorizing the execution and delivery of a Tax Exemption Certificate and Agreement relating to the potential tax "reissuance" treatment for Federal Income Tax purposes of the Village of Romeoville, Will County, Illinois revenue refunding bond (Lewis University), Series 2018A (The "Bond"); authorizing the execution and delivery of an information return for private activity bond issues, Form 8038; authorizing the execution and delivery of any other documents necessary or appropriate to effect the matters related to the potential tax "reissuance" treatment for Federal Income Tax purposes of the Bond; and authorizing certain related matters
- [RES19-2704](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for purchase of one 48' x 70' steel sided building shell
- [RES19-2705](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Miscellaneous Excess Village Equipment
- [RES19-2707](#) A Resolution Adopting the Will County Bikeway Plan for the Village of Romeoville, Illinois
- [RES19-2708](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surpluse Property for Two Files Cabinets
- [RES19-2709](#) A Resolution Approving a Facility Use Agreement with BIG Gymnastics, Inc., an Illinois corporation
- [RES19-2710](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property for Six Urban Rebounders (Mini Trampolines)
- [RES19-2711](#) A resolution authorizing the waiving of bids for the purchase of 26 sets of Monrning Pride Honeywell TAILS rescue coats and pants from MES (Municipal Emergency Services) of Deer Creek, Illinois
- [RES19-2712](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed Jiffy Lube located at the northeast corner of Airport and Weber (PZC#19-003).
- [RES19-2713](#) A Resolution to Approve the Purchase of a 2019 Kubota D1105 for \$33,497.01 from Burris Equipment Company
- [RES19-2714](#) A Resolution to Approve the Purchase of a 2019 Ventrac Tractor for \$40,418.75 from Burris Equipment Company
- [RES19-2715](#) A Resolution Approving the Purchase of a Ballfield Groomer for \$18,671.00 from Burris Equipment Company

- [RES19-2716](#) A Resolution to Waive the Bidding Requirements and Utilize the Sourcewell Municipal Cooperative Purchasing Program for the Purchase of One Elgin Street Sweeper and One Vactor Hydro-Excavation Truck
- [RES19-2717](#) A Resolution to Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of Two 2019 Ford F250 Pickup Trucks
- [RES19-2718](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a John Deere Pro Gator Turf Utility Vehicle (Sole Vendor)
- [RES19-2719](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a Vermeer CTX100 Mini Skidsteer Loader (Sole Vendor)
- [RES19-2720](#) A Resolution Authorizing Waiving of Bids to Accept a Proposal from the Caliber Construction Company for Insulation for the Gymnasiums at the Recreation Center
- [RES19-2721](#) A Resolution to Approve Payment for an Illinois State Water Survey Regional Groundwater Study

## **5. MAYOR'S REPORT**

- [19-2633](#) Accepting Resignation of Committee Member and Appointment of Commission Members

## **6. CLERK'S REPORT**

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

## **8. VILLAGE MANAGER'S REPORT**

## **9. NEW BUSINESS**

- [ORD19-1571](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Jiffy Lube at 1332 W. Airport Road
- [ORD19-1572](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for AFC at 780 S. Weber Road

## **10. BOARD COMMENTS**

## **11. EXECUTIVE SESSION-Land Acquisition/Threatened/Pending Litigation**

## **12. ADJOURNMENT**