

Meeting Agenda

Village Board

Wednesday, June 19, 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

[MIN19-0762](#) Approval of Minutes-June 5, 2019 Workshop Meeting

[MIN19-0763](#) Approval of Minutes-June 5, 2019 Regular Meeting

[19-2634](#) Approval of Bills-Schedule A

[19-2635](#) Approval of Bills-Schedule B

[19-2636](#) Approval of Bills-Schedule C

[19-2637](#) Approval of Bills-Schedule D

[RES19-2706](#) A Resolution Approving a Final Plat of Subdivision for Romeoville Industrial Center Resubdivision No. 1

[RES19-2722](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)

[RES19-2723](#) A Resolution to Waive the Bid Process and Approve the Purchase and Installation of Upgrades for the Lakewood North Lift Station

[RES19-2724](#) A Resolution to Waive the Bid Process and Utilize Existing Street Rehabilitation Contracts for the Rehabilitation of South Pinnacle Drive

[RES19-2726](#) A Resolution authorizing the waiving of bids for the purchase of Genesis E-Force battery operated extrication tools from EMC (Equipment Management Company) of Channahon, Illinois

[RES19-2727](#) A Resoluton Authorizing a Contract with INAP Disaster Recovery Storage - Pending Final Attorney Review

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD19-1577](#) An Ordinance Amending Chapter 80 " Traffic Schedules" Schedule IX, of the Romeoville Code of Ordinances Pertaining to Speed Restrictions

[RES19-2725](#) A Resolution Authorizing a Development Agreement with Harvest C Romeoville B1, LLC

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT