

Meeting Agenda

Village Board

Wednesday, July 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

- [MIN19-0764](#) Approval of Minutes-June 19, 2019 Workshop Meeting
- [MIN19-0765](#) Approval of Minutes-June 19, 2019 Regular Meeting
- [19-2638](#) Approval of Bills-Schedule A
- [19-2639](#) Approval of Bills-Schedule B
- [19-2640](#) Approval of Bills-Schedule C
- [19-2642](#) Approval of Bills-Schedule D
- [19-2643](#) Approval of Bills-Schedule E
- [19-2644](#) Approval of Bills-Schedule F
- [ORD19-1578](#) An Ordinance Declaring "Surplus Property" in the Marquette Tax Increment Finance District
- [ORD19-1581](#) An Ordinance Authorizing the Execution of an Assignment and Assumption of Purchase Agreement (Duke Realty Limited Partnership, 17.23 acres North of Renwick Road)
- [RES19-2725](#) A Resolution Authorizing a Development Agreement with Harvest C Romeoville B1, LLC

- [RES19-2728](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed American Family Care Center (Lot 3 - Rose Plaza Subdivision) - PZC#19-009
- [RES19-2729](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the parking lot addition at 206 S. Pinnacle Drive (PZC#19-012A).
- [RES19-2730](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the parking lot addition at 200-206 S. Pinnacle Drive (PZC#19-012).
- [RES19-2731](#) A Resolution to Accept A Bid From The Kenneth Company To Install A Playground At Discovery Park
- [RES19-2732](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property For Twelve Basketball Hoops
- [RES19-2733](#) A Resolution Declaring Surplus Property And Authorizing The Disposition Of Chairs, Tables And Laptop
- [RES19-2734](#) A Resolution Awarding the Contract for the 2019/20 Roadway Crack Sealing Program
- [RES19-2735](#) A Resolution Approving a Development Agreement (Boyer Rosene—717 Parkwood)
- [RES19-2736](#) A Resolution Authorizing an Economic Incentive Agreement (Project Relax ("Company"))

5. MAYOR'S REPORT

- [ORD19-1583](#) An Ordinance Amending Chapter 112.33—Creating Class G-1 License Classification

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD19-1579](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Ryder at 1290 Enterprise Drive
- [ORD19-1580](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development – Final Development Plan for Romeo V Development LLC

- [ORD19-1582](#) An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with Cornerstone Services, Inc., an Illinois not for profit corporation (756 Independence Boulevard and 750 Honeytree)
- [ORD19-1584](#) An Ordinance Amending Chapter 32 (Fire Department) of The Village Code of Ordinances

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel

12. ADJOURNMENT