

Meeting Agenda

Village Board

Wednesday, August 7, 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

[MIN19-0766](#) Approval of Minutes-July 17, 2019 Workshop Meeting

[MIN19-0767](#) Approval of Minutes-July 17, 2019 Regular Meeting

[19-2646](#) Approval of Bills-Schedule A

[19-2647](#) Approval of Bills-Schedule B

[19-2648](#) Approval of Bills-Schedule C

[ORD19-1585](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances Amending Section 159.070(E)-- Off-street parking/loading and unloading facilities

[ORD19-1586](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances Amending Section 159.082(D) - Miscellaneous Uses

[ORD19-1587](#) An Ordinance Authorizing the Execution of Two Real Estate Purchase Contracts with the Will County Trustee (PIN 12-02-32-102-019-0000 and 12-02-32-200-032-0000)

[ORD19-1588](#) An Ordinance Amending Section 81.10 of the Village Code of Ordinances—Towing Fees

- [ORD19-1589](#) An Ordinance Adopting Successor Collective Bargaining Agreements Between the Village of Romeoville and the Romeoville Professional Fire Fighters Union I.A.F.F. Local #237
- [RES19-2738](#) A Resolution Approving a Plat of Easement for Bluff Road
- [RES19-2739](#) A Resolution Approving an Intergovernmental Agreement (NE Illinois Regional Crime Lab)
- [RES19-2741](#) A Resolution Authorizing an Economic Incentive Agreement (Euromarket Designs, Inc. d.b.a Crate & Barrel and CB2 ("Company"))
- [RES19-2742](#) A Resolution Appointing William Murray and Michael Pemble to the Rank of Assistant Chief of the Village of Romeoville Fire Department
- [RES19-2743](#) A Resolution Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of Two Ford F150 Pickup Trucks
- [RES19-2744](#) A Resolution to Approve the Purchase of a Sewer Line Rapid Assessment Tool
- [RES19-2745](#) A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Work
- [RES19-2746](#) A Resolution Authorizing the Acceptance of and the Execution of the contract for the lease purchase agreement with BciCapital, Inc. for a 2019 TB50CT Marauder Pumper Fire Apparatus
- [RES19-2748](#) A Resolution Authorizing the Execution of a Public Storm Sewer Easement Agreement (680 Phelps—Wilson Diaz)
- [RES19-2749](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Hitchcock Design Group for Professional Services - Athletic and Event Center Phase 2
- [RES19-2750](#) A Resolution Authorizing the Execution of a Second Amendment to a Grant Agreement—Romeoville Area Chamber of Commerce, Incorporated
- [RES19-2751](#) A Resolution Approving an Agreement between the Village of Romeoville and Robinson Engineering – Romeoville Athletic and Event Center Phase 2
- [RES19-2752](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with ServiceMaster Restore for the Demolition of 756 Independence
- [RES19-2753](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Dewberry for Professional Services - Edward Hospital Athletic and Event Center Phase 2 Building

5. MAYOR'S REPORT

[19-2649](#)

Accepting the resignation of a Commission/Committee Member and
Appointing new Commission/Committee Members

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[RES19-2737](#)

A Resolution Authorizing the Application of an OSLAD Grant for Project
Lake Strini

[RES19-2740](#)

A Resolution Authorizing an Amusements Contract (All Around
Amusement, Inc.—Romeofest)

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT