

Meeting Agenda

Village Board

Wednesday, May 15, 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

[MIN19-0757](#) Approval of Minutes-May 1, 2019 Workshop Meeting

[MIN19-0758](#) Approval of Minutes-May 1, 2019 Regular Meeting

[19-2624](#) Approval of Bills-Schedule A

[19-2625](#) Approval of Bills-Schedule B

[19-2626](#) Approval of Bills-Schedule C

[19-2623](#) Motion to approve and accept the transfer of funds of up to \$6,600,000.00 from the General Corporate Fund (Fund 1) to the to the Facility Construction Fund (Fund 59) for the Fiscal Year Ended April 30, 2019.

[ORD19-1563](#) An Ordinance Amending Section 74.02(A)(2) of the Village Code of Ordinances—Mailbox Parking Regulations

[RES19-2695](#) A resolution authorizing the waiving of bids for the cost of converting a DOD Stewart & Stevenson LMTV into a brush truck and tow vehicle for the Fire Department by Emergency Vehicle Service Inc. of St Charles, Illinois

[RES19-2696](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Gateway Truck Wash located at the Gateway development on IL 53 at Joliet Road (PZC#18-019).

- [RES19-2697](#) A Resolution Accepting the Public Improvements Panattoni-Mostyn Development- South Building
- [RES19-2698](#) A Resolution to Approve Payment of the Annual Membership Dues for the Lower Des Plaines Watershed Group
- [RES19-2699](#) A Resolution to Approve Emergency Repairs at the Fairfax Avenue Deep Well
- [RES19-2700](#) A Resolution to Approve the Purchase of a Hach Phosphorus Analyzer for the South Wastewater Treatment Plant
- [RES19-2701](#) A Resolution Waiving the Public Bidding Process and Accepting the Proposal from Vermont Systems - RecTrac Software
- [RES19-2703](#) A Resolution to Approve a Proposal from Carroll Seating Company for 12 New Tournament 8-Foot Portable Basketball Hoops with Romeoville Logo, Backboard, Carts, and NBA Basketballs for the Romeoville Edwards Athletic and Event Center for a cost of \$87,000

5. MAYOR'S REPORT**6. CLERK'S REPORT****7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- [ORD19-1570](#) An Ordinance Creating Chapter 42A—Administrative Adjudication and Review—of the Village Code of Ordinances
- [RES19-2702](#) A Resolution to Approve a Proposal from Wight & Company for Design through Construction Administration Services for the Police and Service Animal Memorial

10. BOARD COMMENTS**11. EXECUTIVE SESSION-Threatened/Pending Litigation/Land Purchase****12. ADJOURNMENT**