# Village of Romeoville

### **Meeting Agenda**

## **Village Board - Workshop Meeting**

Wednesday, August 21, 2019 6:00 PM Village Hall Board Room 1050 W. Romeo Rd.

### 1. CALL TO ORDER-Roll Call

### 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

#### 3. ITEMS FOR DISCUSSION

19-2650 Fire Department Swearing In

**Presenter:** Kent Adams

19-2656 Recognition of Steve Pyle

ORD19-1590 Consideration and Action on an Ordinance providing for the issuance of

not to exceed \$21,000,000 Taxable General Obligation Bonds, Series 2019B, of the Village of Romeoville, Will County, Illinois, and providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, the execution of a bond order in connection therewith, and authorizing the sale of said bonds to the

purchaser thereof.

**Presenter:** Kirk Openchowski

RES19-2763 A Resolution Approving an Agreement between the Village of Romeoville

and the Naperville Exchange Club for the Planning and Operation of

Ribfest

<u>Presenter:</u> Dawn Caldwell

RES19-2767 A Resolution with Respect to an Amendment to the Dowtown Tax

Increment Finance District Redevelopment Plan and Project, Establishing the Dates for a Public Hearing and Joint Review Board, and Other Matters with Respect to the Village of Romeoville Downtown TIF ("Downtown TIF")

<u>Presenter:</u> Steve Gulden

RES19-2762 A Resolution to Adopt an Early Retirement Incentive Program

<u>Presenter:</u> Steve Gulden

#### 4. ADJOURNMENT