

Meeting Agenda

Village Board

Wednesday, August 21, 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

- [MIN19-0768](#) Approval of Minutes-August 7, 2019 Workshop Meeting
- [MIN19-0769](#) Approval of Minutes-August 7, 2019 Regular Meeting
- [19-2651](#) Approval of Bills-Schedule A
- [19-2652](#) Approval of Bills-Schedule B
- [19-2653](#) Approval of Bills-Schedule C
- [19-2654](#) Approval of Bills-Schedule D
- [ORD19-1591](#) An Ordinance Amending Section 136.35 of the Village Code of Ordinances—Definition of Smoking Materials
- [RES19-2747](#) A Resolution Approving a License Agreement with NCWPCS MPL 26 – Year Sites Tower Holdings LLC, a Delaware limited liability company
- [RES19-2754](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the U-Haul Storage Facility located at 681 W. Weber Road (PZC#18-002).
- [RES19-2756](#) A Resolution to Accept the Public Improvements 340 Crossroads Parkway

- [RES19-2757](#) A Resolution to Waive the Bid Process and Approve the Construction of Pressure Relief Valve Station Improvements
- [RES19-2758](#) A Resolution to Approve of an Addition to the Current Water Main Rehabilitation Program Contract to Facilitate Project Completion and Close-Out
- [RES19-2759](#) A Resolution to Waive the Bid Process and Accept the Proposal from Denler, Inc. for the Placement of High Density Mineral Bond Pavement Surface Treatment
- [RES19-2760](#) A Resolution Approving a Development Agreement with TOPE Corporation, Inc. (Haley Meadows Pond, Common Areas and Entrance Signage)
- [RES19-2761](#) A Resolution to Accept a Proposal from Cyberdyne Masonry Corporation for Masonry Work at Deer Crossing Park's Amphitheater Wall and Columns and Playground Area
- [RES19-2764](#) A Resolution Approving an Agreement between the Village of Romeoville and CGI Communications, Inc
- [RES19-2765](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Vehicles)
- [RES19-2766](#) Amending Resolution 19-2691 Accepting a Proposal from Able Masonry - Renwick and Weber Sign

5. MAYOR'S REPORT

- [19-2655](#) Proclamation-National Payroll Week

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [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.

- [RES19-2762](#) A Resolution to Adopt an Early Retirement Incentive Program
- [RES19-2763](#) A Resolution Approving an Agreement between the Village of Romeoville and the Naperville Exchange Club for the Planning and Operation of Ribfest
- [RES19-2767](#) A Resolution with Respect to an Amendment to the Downtown 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")

10. BOARD COMMENTS**11. EXECUTIVE SESSION-Land Acquisition/Personnel****12. ADJOURNMENT**