

Meeting Agenda

Village Board

Wednesday, September 4, 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

- [MIN19-0770](#) Approval of Minutes-August 21, 2019 Workshop Meeting
- [MIN19-0771](#) Approval of Minutes-August 21, 2019 Regular Meeting
- [19-2657](#) Approval of Bills-Schedule A
- [19-2658](#) Approval of Bills-Schedule B
- [19-2659](#) Approval of Bills-Schedule C
- [RES19-2768](#) A Resolution Authorizing a Concession License Agreement—Romeoville Youth Football and Cheerleading
- [RES19-2769](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed Field Houses at Lewis University - PZC#19-018
- [RES19-2770](#) A Resolution to Accept the Public Improvements-Duke at Paragon
- [RES19-2771](#) A Resolution to Accept Public Improvements - Bluff Road Reconstruction at CT Realty- Interchange 55 Logistics
- [RES19-2773](#) A Resolution Waiving of Bids to Accept a Proposal from F.H. Paschen for the Remodeling of the Recreation Center Front Desk (four Proposals Received)

- [RES19-2774](#) A Resolution Waiving the Bids and Authorizing a contract With Harbour Contractors for Preconstruction Services Athletic and Event Center Expansion and Pool Project

5. MAYOR'S REPORT

- [19-2660](#) Proclamation-National Suicide Prevention and Action Month

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [RES19-2772](#) A Resolution Waiving the Bidding Process and Approving a Contract with GLI Services for the Police and Service Animal Memorial

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Land Acquisition/Personnel

12. ADJOURNMENT