

## Meeting Agenda

### Village Board

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Wednesday, September 18, 2019

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

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

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN19-0773](#) Approval of Minutes-September 4, 2019 Workshop Meeting

[MIN19-0774](#) Approval of Minutes-September 4, 2019 Regular Meeting

[19-2664](#) Approval of Bills-Schedule A

[19-2665](#) Approval of Bills-Schedule B

[19-2666](#) Approval of Bills-Schedule C

[ORD19-1592](#) An Ordinance Amending Appendix A to Chapter 37 of the Village Code of Ordinances (Employee Benefits and Policies)

[ORD19-1593](#) An Ordinance Amending the Village Code of Ordinances by the Addition of Section 122.53 (Municipal Cannabis Retailers' Occupation Tax)

[RES19-2775](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the Ryder Truck redevelopment at 1290 Enterprise Drive (PZC#16-043).

[RES19-2776](#) A Resolution Authorizing the Village to Enter into a Consignment Agreement for the Sale of Village vehicles with Enterprise Fleet Management, Inc.

- [RES19-2777](#) A Resolution authorizing the waiving of bids for the installation of a Nederman Vehicle Exhaust System at Fire Station 2 and modification of exhaust system at Fire Station 3.
- [RES19-2778](#) A Resolution Waiving the Formal Bidding Process and Executing a Contract with Pure Technologies for the Condition Assessment of a 20-inch Ductile Iron Force Main in the amount of \$231,500
- [RES19-2779](#) A Resolution Waiving the Formal Bidding Process and Executing a Contract with Steven Spiess Construction, Inc. to install a 20" x16" tee in the meter vault of the O'Hara Woods Lift Station in the amount not to exceed \$20,000.
- [RES19-2780](#) A Resolution Accepting Public Improvements-CT Realty- Interchange 55 Logistics
- [RES19-2781](#) A Resolution to Waive the Bid Process and Accept the Price Quote for Roofing at Two Wastewater Treatment Buildings
- [RES19-2782](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the installation of a concrete slab floor for the REMA building addition
- [RES19-2783](#) A Resolution to Waive the Bid Process and Approve the Modifications to the Wastewater Clarifier Skimmer Arms
- [RES19-2784](#) A Resolution to Waive the Bid Process and Approve the Installation of a 36" Wastewater Influent Valve
- [RES19-2785](#) A Resolution to Waive the Bid Process and Approve the Replacement of the Wastewater Non-Potable Water Filter
- [RES19-2786](#) A Resolution Waiving the Bids and Approving a Three Year Agreement with Environmental Systems Research

## **5. MAYOR'S REPORT**

- [19-2663](#) Appointment of Commission/Committee Member
- [ORD19-1595](#) An Ordinance Amending Chapter 112.33—Creating Class Q-1 License Classification
- [ORD19-1594](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

## **6. CLERK'S REPORT**

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

**8. VILLAGE MANAGER'S REPORT**

**9. NEW BUSINESS**

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**