

Meeting Agenda

Village Board

Wednesday, October 16, 2019

6:00 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

- [MIN19-0777](#) Approval of Minutes-October 2, 2019 Workshop Meeting
- [MIN19-0778](#) Approval of Minutes-October 2, 2019 Regular Meeting
- [19-2677](#) Approval of Bills-Schedule A
- [19-2678](#) Approval of Bills-Schedule B
- [19-2679](#) Approval of Bills-Schedule C
- [RES19-2798](#) A Resolution Accepting the Public Improvements - Springs at Weber Road
- [RES19-2799](#) A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2019/2020 Fiscal Year
- [RES19-2800](#) A Resolution for Approval of the ComEd Electric Facilities Service Agreement for the Supplying of Electricity to the New Public Works Department Facilities
- [RES19-2801](#) A Resolution Waiving the Bids and Authorizing the Purchase of Computers and Related Equipment for the Annual Computer Replacement Program from the GAD Group - 3 proposals received
- [RES19-2802](#) A Resolution Waiving the Bids and Authorizing an Agreement with Badger Meter

- [RES19-2803](#) A Resolution Waiving the Bids and Authorizing the Purchase of Wayfinding Signage from Traffic Control & Protection Inc.

5. MAYOR'S REPORT

- [PH19-2308](#) A Public Hearing Regarding an Amendment to a Tax Increment Allocation Finance District Redevelopment Plan and Project and the Extension of Tax Increment Allocation Financing for the Village of Romeoville Downtown Tax Increment Allocation District

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