

Meeting Agenda

Village Board

Wednesday, October 2, 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

[MIN19-0775](#) Approval of Minutes-September 18, 2019 Workshop Meeting

[MIN19-0776](#) Approval of Minutes-September 18, 2019 Regular Meeting

[19-2671](#) Approval of Bills-Schedule A

[19-2672](#) Approval of Bills-Schedule B

[19-2673](#) Approval of Bills-Schedule C

[19-2669](#) Motion to accept the Village of Romeoville Annual Treasurer's Report for the Year Ended April 30, 2019.

[RES19-2787](#) A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Bullet Resistant Glass Window Panes

[RES19-2789](#) A Resolution Reducing the Development Security for the Subdivision Improvements proposed at the Airport Logistics Center (Duke Realty) (PZC#17-009).

[RES19-2790](#) Intergovernmental Agreement Between The Department of Healthcare and Family Services and Romeoville Fire Department

[RES19-2791](#) A Resolution Authorizing the Waiving of the Bid Requirement and the Execution of a Contract for a Safe and Related Services

- [RES19-2792](#) A Resolution Authorizing the Village to Waive the Bidding Process and Enter Into an Agreement with CardConnect, LLC, to Provide Merchant and Other Services Related to Credit Card Transaction Processing
- [RES19-2793](#) A Resolution Authorizing the Execution of a Resignation/severance Agreement and Release
- [RES19-2794](#) A Resolution Authorizing the Execution of a Resignation/severance Agreement and Release
- [RES19-2796](#) A Resolution Waiving the Public Bidding Process Approving a Three Year Agreement with ESO Solutions

5. MAYOR'S REPORT

- [19-2674](#) Proclamation-Domestic Violence Awareness Month
- [19-2675](#) Proclamation-Fire Prevention Week
- [19-2670](#) Appointment of Student Planning and Zoning Commission Member

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [RES19-2795](#) A Resolution Waiving the Bids and Authorizing a Contract with Johler Demolition for the Demolition of 756 Independence

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel/Threatened/Pending Litigation

12. ADJOURNMENT