

Meeting Agenda

Village Board

Wednesday, November 6, 2019

6:10 PM

Village Hall Board Room
1050 W. Romeo Rd

Amended Agenda

Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

[MIN19-0779](#) Approval of Minutes-October 16, 2019 Regular Meeting

[19-2680](#) Approval of Bills-Schedule A

[19-2681](#) Approval of Bills-Schedule B

[19-2682](#) Approval of Bills-Schedule C

[19-2683](#) Approval of Bills-Schedule D

[ORD19-1598](#) An Ordinance Amending the Downtown Tax Increment Finance District
Redevelopment Plan and Project
("Downtown Second Amendment")

[ORD19-1599](#) An Ordinance Supplementing and Affirming Ordinance No. 05-0240
Designating the Downtown Redevelopment Project Area a Redevelopment
Project Area Pursuant To the Tax Increment Allocation Redevelopment
Project Act

[ORD19-1600](#) An Ordinance of the Village Of Romeoville Supplementing Ordinance No.
05-0243 Which Adopted Tax Increment Allocation Financing for the
Downtown Tax Increment Allocation Redevelopment Project Area

- [RES19-2797](#) A Resolution Approving a Plat of Easement for the Troutman and Dams Development
- [RES19-2804](#) A Resolution Waiving the Public Bidding Process and Authorizing the Quote for Electrical Work at the REMA Building addition
- [RES19-2805](#) A Resolution Waiving the Public Bidding Process and Authorizing a Quote to supply and install garage doors at the REMA building additon
- [RES19-2806](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Vehicles
- [RES19-2807](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of One (1) Drone with Accessories
- [RES19-2808](#) A Resolution Waiving the Formal Bidding Process and Executing a Contract with Steven Spiess Construction, Inc. to make modifications in the piping at the O'Hara Woods Lift Station in the amount not to exceed \$60,000.
- RES19-2809** A Resolution Authorizing the Execution of an Easement Agreement (Pinnacle Drive--LaFarge North America, Inc., a Maryland Corporation)

5. MAYOR'S REPORT

- [PH19-2309](#) Public Hearing-Boundary Agreement between the Villages of Romeoville and Woodridge

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD19-1597](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mongo's Signage at 1101 N. Independence Blvd.
- [ORD19-1601](#) An Ordinance Authorizing a Boundary Line Agreement between the Village of Romeoville and the Village of Woodridge

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel/Land Acquisition

12. ADJOURNMENT