

Meeting Agenda

Village Board

Wednesday, November 20, 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

[MIN19-0780](#) Approval of Minutes-November 6, 2019 Workshop Meeting

[MIN19-0781](#) Approval of Minutes-November 6, 2019 Regular Meeting

[19-2684](#) Approval of Bills-Schedule A

[19-2685](#) Approval of Bills-Schedule B

[19-2686](#) Approval of Bills-Schedule C

[ORD19-1601](#) An Ordinance Authorizing a Boundary Line Agreement between the Village of Romeoville and the Village of Woodridge

[ORD19-1602](#) An Ordinance Amending Chapter 80—Schedule I—Parking Prohibited at All Times

[RES19-2810](#) Waive the bid process and accept the sole price quotation of \$39,343.50, for Purchase of Six Motorola APX8000 portable radios and Remote Speaker Mic's

[RES19-2811](#) A Resolution Authorizing the Delivery of Certain Previously Purchased SCBA Equipment and the Acceptance, Retention and/or Delivery of Certain Additional SCBA Equipment by and from Air One Equipment, Inc.

- [RES19-2812](#) A Resolution Waiving the Public Bidding Process and Authorizing the Acceptance of a Proposal from HTC Commercial Flooring In An Amount Not To Exceed \$40,000.00
- [RES19-2813](#) A Resolution Waiving the Public Bidding Process and Authorizing the Acceptance of a Proposal from Cabinets 4 U in an Amount not to Exceed \$75,000.00
- [RES19-2814](#) A Resolution to Approve the Purchase of Make-Up Air Units for Three Wastewater Treatment Facility Buildings
- [RES19-2815](#) A Resolution Approving a Lease Agreement with Agencyrts, LLC, a Delaware limited liability company, d/b/a Xtreme Speed Athletic Performance
- [RES19-2819](#) A Resolution Authorizing the Execution of a Severance Agreement and Release

5. MAYOR'S REPORT

- [19-2687](#) Proclamation-Small Business Saturday

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.
- [RES19-2816](#) A Resolution Approving a Facility Use Agreement with Prep Network, LLC, a Minnesota limited liability company, d/b/a Prep Hoops
- [RES19-2817](#) A Resolution Approving a Facility Use Agreement with Made Hoops LLC

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel

12. ADJOURNMENT