

Meeting Agenda

Village Board

Wednesday, December 18, 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

[MIN19-0784](#) Approval of Minutes-December 4, 2019 Workshop Meeting

[MIN19-0785](#) Approval of Minutes-December 4, 2019 Regular Meeting

[19-2693](#) Approval of Bills-Schedule A

[19-2694](#) Approval of Bills-Schedule B

[19-2695](#) Approval of Bills-Schedule C

[ORD19-1603](#) An Ordinance Amending Chapter 160 (Stormwater Ordinance) of the Village of Romeoville Code of Ordinances

[ORD19-1604](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Video Gaming

[ORD19-1606](#) An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Cannabis

[ORD19-1617](#) An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (2011 Ford Crown Victoria Squad Car—VIN 2FABP7BV2BX159456)

[ORD19-1618](#) An Ordinance Amending Chapter 112.33A(D)—Video Gaming Terminal Location Endorsement

- [ORD19-1619](#) An Ordinance Amending Chapter 35 of the Village Code of Ordinances (Dissolving Economic Development Commission)
- [ORD19-1620](#) Approving the Meeting Dates for the Calendar Year 2020 For the Village of Romeoville Boards and Commissions
- [RES19-2827](#) A Resolution Approving a Plat of Easement for Joe's Beverage Warehouse
- [RES19-2828](#) A Resolution Approving a Final Plat of Resubdivision for Interland
- [RES19-2829](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Said Property
- [RES19-2830](#) A Resolution to Waive the bid process and accept the sole price quotation of \$170,673.75 for Purchase of Twenty-seven (27) Motorola APX8000 portable radios
- [RES19-2831](#) A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of Seventy (70) Active Shooter Rifle Plate Ballistic Vest Packages
- [RES19-2832](#) A Resolution Authorizing the Execution of an Employment Agreement with Mark Turvey
- [RES19-2834](#) A Resolution waiving the bids and authorizing the purchase of Mobile Data Terminals from CDW-G (three proposals received)
- [RES19-2835](#) A Resolution to Waive the Bid Process and Accept the Price Quote for Office Furniture for the New Public Works Administrative Building

5. MAYOR'S REPORT**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.

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT