

## Meeting Agenda

### Village Board

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Wednesday, January 15, 2020

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN20-0786](#) Approval of Minutes-December 18, 2019 Workshop Meeting

[MIN20-0787](#) Approval of Minutes-December 18, 2019 Regular Meeting

[20-2696](#) Approval of Bills-Schedule A

[20-2697](#) Approval of Bills-Schedule B

[20-2698](#) Approval of Bills-Schedule C

[20-2699](#) Approval of Bills-Schedule D

[20-2702](#) Approval of Bills-Schedule E

[20-2703](#) Approval of Bills-Schedule F

[20-2704](#) Approval of Bills-Schedule G

[ORD20-1621](#) An Ordinance Amending Chapter 90.290(E) (Dogs and Cats) of the Village of Romeoville Code of Ordinances

[ORD20-1622](#) An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (2013 Ford Taurus VIN #1FAHP2L8XDG143407)

- [RES20-2836](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the future solar panel array site at Lewis University - PZC#19-017
- [RES20-2837](#) A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of One (1) Traffic Speed-Reader Machine from Kustom Signals
- [RES20-2838](#) A Resolution Authorizing the Execution of an Easement Agreement (Sidewalks—Tuffy's Repair/Las Islas building site)
- [RES20-2839](#) A Resolution to Waive the Bid Process and Accept the Price Quote for Modifications to the Wastewater Gravity Belt Thickener Building
- [RES20-2840](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Installation of a New Fueling Station at the Public Works Facility Improvement Site
- [RES20-2841](#) A Resolution to Waive the Bidding Requirements and Accept the Price Quote for the Purchase of a Water Main Repair Vehicle
- [RES20-2842](#) A Resolution to Waive the Bids and Authorizing a Five Year Agreement with Axon for the Purchase of Equipment and Software (Fleet Cameras)
- [RES20-2843](#) A Resolution Waiving the Bids and Authorizing the Purchase of Mobile Data Terminals from CDW-G
- [RES20-2844](#) A Resolution to Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of Two Ford F150 and Two Ford F250 Pickup Trucks

## **5. MAYOR'S REPORT**

- [20-2710](#) Appointment of Ken Burgess to the Police and Fire Commission
- [ORD20-1623](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

## **6. CLERK'S REPORT**

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

## **8. VILLAGE MANAGER'S REPORT**

## **9. NEW BUSINESS**

- [20-2705](#) Motion to accept the Village of Romeoville's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended April 30, 2019.

[20-2706](#)

Motion to accept the Romeoville Police Pension Fund Municipal 2019 Compliance Report.

[20-2707](#)

Motion to accept the Romeoville Firefighters' Pension Fund Municipal 2019 Compliance Report.

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION-Personnel/Review of Executive Session Minutes**

**12. ADJOURNMENT**