

Meeting Agenda

Village Board

Wednesday, February 5, 2020

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

[MIN20-0788](#) Approval of Minutes-January 15, 2020 Workshop Meeting

[MIN20-0789](#) Approval of Minutes-January 15, 2020 Regular Meeting

[20-2711](#) Approval of Bills-Schedule A

[20-2712](#) Approval of Bills-Schedule B

[20-2713](#) Approval of Bills-Schedule C

[20-2714](#) Approval of Bills-Schedule D

[20-2715](#) Approval of Bills-Schedule E

[ORD20-1624](#) An Ordinance Amending Chapter 80 (Traffic Schedules) Schedule IX-Speed Restrictions

[RES20-2845](#) A Resolution Approving an Agreement with the State of Illinois and the Village of Romeoville Appropriating Funds for the ComEd Multi-Use Trail - Airport Road to Weber Road - Project

[RES20-2846](#) A Resolution Approving Executive Session Minutes

[RES20-2847](#) A Resolution to Waive the Bid Process and Approve the Purchase and Installation of Upgrades for the Heritage Place Sanitary Lift Station

- [RES20-2848](#) A Resolution to Approve Additional Repairs at the Fairfax Avenue Deep Well
- [RES20-2849](#) A Resolution Awarding the Contract for the Raw Sewage Screen Building Ventilation Improvements Project to Dahme Mechanical Industries, Inc. in the amount of \$109,999.99 (3 formal bids were received).
- [RES20-2850](#) A Resolution to Accept a Contract with George's Landscape Inc. (GLI) to Construct Playground Renovations at Conservation Park, and to Waive the Bidding Process to Award Contracts with BCI Burke Company for Playground Equipment, Zenon Company for Park Equipment, and George's Landscape Inc. for ADA Compliance Work

5. MAYOR'S REPORT

- [PH20-2315](#) Public Hearing--City of Aurora Bonds--VNA Health Care.
A public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held by the Village of Romeoville, Will County, Illinois (the "Village") on February 5, 2020, at 6:10 p.m., local time, or as soon thereafter as the matter can be heard, before the Mayor and the Board of Trustees of the Village at the Village Hall located at 1050 Romeo Road, Romeoville, Illinois 60446, regarding the proposed issuance by the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "City") of its revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds"). The proceeds of the Bonds will be loaned to VNA Health Care, an Illinois not for profit corporation (the "Corporation"). The Corporation will apply the proceeds of the Bonds, together with other available funds, (a) to refinance certain taxable debt (the "Taxable Loan"), the proceeds of which were used to finance or reimburse the Corporation for the costs of certain health care facilities of the Corporation, (b) to pay a portion of the interest on the Bonds, if deemed necessary or advisable by the City or the Corporation, and (c) to pay certain expenses incurred in connection with the issuance of the Bonds (collectively, the "Financing Purposes").

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[RES20-2851](#) A Resolution Approving the Issuance by the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois of its Revenue Bond, Series 2020 (VNA Health Care), in One or More Series, and in Aggregate Principal Amount Not to Exceed \$15,000,000 with Respect to Certain Health Care Facilities of VNA Health Care Located in the Village of Romeoville, Will County, Illinois; and Approving Certain Related Matters

[RES20-2852](#) A Resolution Approving a Temporary License Agreement with Pace

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Pending/Threatened Litigation/Personnel

12. ADJOURNMENT