

## Meeting Agenda

### Village Board

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Wednesday, December 4, 2019

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

[MIN19-0782](#) Approval of Minutes-November 20, 2019 Workshop Meeting

[MIN19-0783](#) Approval of Minutes-November 20, 2019 Regular Meeting

[19-2689](#) Approval of Bills-Schedule A

[19-2690](#) Approval of Bills-Schedule B

[19-2691](#) Approval of Bills-Schedule C

[19-2692](#) Approval of Bills-Schedule D

[ORD19-1608](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2019 to Pay Principal and Interest on \$10,800,000 General Obligation Bonds 2008 Series A, of The Village of Romeoville, Will County, Illinois

[ORD19-1609](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2019 to Pay Principal and Interest on \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of The Village of Romeoville, Will County, Illinois

[ORD19-1610](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2019 to Pay Principal and Interest on \$2,175,000 General Obligation Bonds 2013 Series B, of The Village of Romeoville, Will County, Illinois

- [ORD19-1611](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2019 to Pay Principal and Interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of The Village of Romeoville, Will County, Illinois
- [ORD19-1612](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2019 to Pay Principal and Interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois
- [ORD19-1613](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2019 to Pay Principal and Interest on \$11,950,000 General Obligation Refunding Bonds, Series 2016, of The Village of Romeoville, Will County, Illinois
- [ORD19-1614](#) An Ordinance Abating the Tax Heretofore Levied for The Year 2019 to Pay Principal and Interest on \$78,250,000 General Obligation Bonds 2019 Series, of The Village of Romeoville, Will County, Illinois
- [ORD19-1615](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2019 to Pay Principal and Interest on \$20,250,000 General Obligation Bonds 2019 Series B, of The Village of Romeoville, Will County, Illinois
- [RES19-2821](#) A Resolution Awarding the Contract for the Decorative Street Lighting Phase 3 project to Utility Dynamics Corporation in the total amount of \$482,490.00 (2 formal bids were received).
- [RES19-2822](#) A Resolution Approving an Easement Agreement with Lewis University North Parcel Route 53
- [RES19-2823](#) A Resolution Approving an Easement Agreement with Lewis University - South Parcel Route 53
- [RES19-2824](#) A Resolution Accepting Public Improvements 245 & 305 Crossroads Parkway in Bolingbrook Romeoville, Illinois
- [RES19-2825](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a Case CX17C Compact Excavator (Sole Vendor)
- [RES19-2826](#) A Resolution to Waive the Bid Process and Utilize the Existing Street Rehabilitation Contract for the Abandonment of the I-55 Frontage Road North of Crossroads Parkway

## 5. MAYOR'S REPORT

- [PH19-2314](#) A public hearing to approve a proposed property tax levy increase for the Village of Romeoville for 2019
- [ORD19-1616](#) 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**

[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.

[ORD19-1605](#) An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2019 and Ending the 30th Day of April 2020.

[ORD19-1607](#) An Ordinance establishing maximum tax rates for the Village of Romeoville and authorizing the Village Manager and Finance Director to make the appropriate adjustments and abatements to the 2019 tax levy for the Village of Romeoville, Will County, Illinois

[RES19-2820](#) A Resolution Authorizing the credit of \$5.00 on the January 2020 residential water and sewer bills of Village of Romeoville Residents

**10. BOARD COMMENTS****11. EXECUTIVE SESSION****12. ADJOURNMENT**