

Meeting Agenda

Village Board

Wednesday, February 19, 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

[MIN20-0790](#) Approval of Minutes-February 5, 2019 Workshop Meeting

[MIN20-0791](#) Approval of Minutes-February 5, 2020 Regular Meeting

[20-2717](#) Approval of Bills-Schedule A

[20-2718](#) Approval of Bills-Schedule B

[20-2719](#) Approval of Bills-Schedule C

[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.

[ORD20-1626](#) An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (EAEC Safe—Unknown Manufacturer-Inoperable)

[ORD20-1627](#) An Ordinance Authorizing a Second Amendment to an Economic Incentive Agreement-(Steve Spandonidis—Mongo Mc Michael's Restaurant)

- [RES20-2853](#) A Resolution Approving a Second Amendment to the Intergovernmental Agreement for Engineering Services and Construction of Roadway Improvements and Traffic Signal Modifications at the Intersection with Weber Road and Gaskin Drive in the County of Will
- [RES20-2854](#) A Resolution to Waive the Bidding Requirements and Utilize the Sourcewell Municipal Cooperative Purchasing Program for the Purchase of Lift Gates and Snowplow Blades for Two Pickup Trucks
- [RES20-2855](#) A Resolution to Approve Emergency Repairs to Clarifiers at the South Wastewater Treatment Plant
- [RES20-2856](#) A Resolution to Approve Emergency Repairs at the Normantown Road Deep Well
- [RES20-2857](#) A Resolution to Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of Two Ford Explorer Utility Vehicles
- [RES20-2858](#) A Resolution Authorizing the Execution of a Memorandum of Understanding with UCHICAGO ARGONNE, LLC, operator of Argonne National Laboratory
- [RES20-2859](#) A Resolution Authorizing the Execution of an Event Security Services Agreement (US Protection Agency, Inc.—Romeofest Security)
- [RES20-2860](#) A Resolution to Waive the Bid Process and Accept a Proposal for the Supplying of Bulk Rock Salt for the Ion Exchange Facilities
- [RES20-2861](#) A Resolution Awarding the 2020 Manhole Rehabilitation Project to Kim Construction Company Inc. in the Amount of \$251,020.00 (2 Formal Bids Were Received).

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD20-1625](#) An Ordinance Approving the Annexation of Territory for the Lafarge Parcel
- [RES20-2862](#) A Resolution Authorizing the Execution of an Agreement with the First Responders Wellness Center

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel/Land Acquisition/Pending Litigation

12. ADJOURNMENT