

Meeting Agenda

Village Board

Wednesday, June 3, 2020

5:20 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

- [MIN20-0802](#) Approval of Minutes-May 20, 2020 Workshop Meeting
- [MIN20-0803](#) Approval of Minutes-May 20, 2020 Regular Meeting
- [20-2749](#) Approval of Bills-Schedule A
- [20-2750](#) Approval of Bills-Schedule B
- [20-2751](#) Approval of Bills-Schedule C
- [20-2752](#) Approval of Bills-Schedule D
- [ORD20-1638](#) An Ordinance Authorizing Delivery of Consent to Assignment and Ratification of A Redevelopment Agreement
- [RES20-2920](#) A Resolution Approving an Amendment to a License Agreement (3 Phase Line Construction—E. Romeo Road Site)
- [RES20-2921](#) A Resolution Accepting and Ratifying an Agreement with DocNetwork, Inc. ("CampDocs")
- [RES20-2922](#) A Resolution to Approve the Installation of a Block Wall and a Fence at the Southeast Corner of Airport Road and the I-55 Frontage Road
- [RES20-2923](#) A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Work

- [RES20-2924](#) A Resolution to Waive the Bid Process and Allow Sanitary Force Main Replacement to be Performed in Conjunction with the Weber Road Reconstruction Project

5. MAYOR'S REPORT

- [ORD20-1639](#) An Ordinance Amending Chapter 112—Creating Section 112.44A—Temporary COVID 19 Outdoor Service Regulations

6. CLERK'S REPORT

7. VILLAGE MANAGER'S REPORT

8. NEW BUSINESS

- [ORD20-1640](#) An Ordinance Establishing Temporary Outdoor Dining Guidelines—COVID 19—Phase 3 Restore Illinois Plan

9. BOARD COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT