

Meeting Agenda

Village Board

Wednesday, October 21, 2020

6:10 PM

Village Hall Board Room
1050 W. Romeo Rd

Amended Agenda

Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

[MIN20-0816](#) Approval of Minutes-October 7, 2020 Workshop Meeting

[MIN20-0817](#) Approval of Minutes-October 7, 2020 Regular Meeting

[20-2793](#) Approval of Bills-Schedule A

[20-2794](#) Approval of Bills-Schedule B

[20-2795](#) Approval of Bills-Schedule C

[20-2796](#) Motion to accept the Village of Romeoville Annual Treasurer's Report for the Year Ended April 30, 2020.

[RES20-3010](#) A Resolution Approving a Final Plat of Easement for the Troutman and Dams Development

[RES20-3011](#) A Resolution Accepting Public Improvements-Offices of Windham Lakes Phase 3

[RES20-3012](#) A Resolution Approving a License Agreement with Natural Gas Pipeline Company of America (NGPL ROW Multi-Use Path – Taylor Road to Normantown Road)

[RES20-3013](#) A Resolution Accepting Public Improvements- Troutman Dams Lot 5 Sanitary Sewer Extension

[RES20-3014](#) A Resolution to Waive the bid process and accept the Change Order from Dahme Mechanical industries, Inc. for replacement of the North Wastewater Treatment Plants Break Tank System.

5. MAYOR'S REPORT

[ORD20-1660](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances-Increase Class B Licenses

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

[ORD20-1659](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Popeye's at 421 S. Weber Road

RES20-3015 A Resolution Creating and Authorizing the Village of Romeoville Banquet Facility and Restaurant/Bar Grant Program

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel/Threatened/Pending Litigation

12. ADJOURNMENT