

Meeting Agenda

Village Board

Wednesday, November 18, 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

- [MIN20-0820](#) Approval of Minutes-November 4, 2020 Workshop Meeting
- [MIN20-0821](#) Approval of Minutes-November 4, 2020 Regular Meeting
- [20-2803](#) Approval of Bills-Schedule A
- [20-2804](#) Approval of Bills-Schedule B
- [20-2805](#) Approval of Bills-Schedule C
- [20-2801](#) Village of Romeoville concurrence with the Illinois Department of Transportation (IDOT) proposed improvement plan at Illinois Route 53 and Normantown Road / Devonwood Avenue and the cost participation responsibilities for the subject project.
- [ORD20-1663](#) An Ordinance Authorizing a Fourth Amendment to an Economic Incentive Agreement (Steve Spandonidis—Mongo Mc Michael's Restaurant)
- [ORD20-1673](#) An Ordinance Adopting Amendments to Chapter 43.02A (Fire Department Fee Schedule) of the Village Code of Ordinances

- [RES20-3019](#) A Resolution Authorizing the Execution of a Confidential Mutual Release and Settlement Agreement by and among the Village of Romeoville ("Village"), Enbridge Energy, Limited Partnership, a Delaware limited partnership, ("Enbridge") and Oldcastle APG South, Inc. d/b/a Northfield Block Company, a Delaware corporation ("Northfield Block") in the matter presently pending between them in the Circuit Court of Will County, Illinois, Case No. 2018 L 192
- [RES20-3020](#) A Resolution Approving the Release of Certain Property from an Amendment to Development Agreement dated November 21, 2008 and from a Development Agreement dated April 5, 2010 (PDV Midwest Refining LLC—Conveyance to US Army Corps of Engineers)
- [RES20-3021](#) A Resolution Approving a Master Pole Attachment Agreement with New Cingular Wireless LLC d/b/a AT&T Mobility
- [RES20-3023](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the LDD Triangle Parcel (PZC#19-023).
- [RES20-3024](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Pinnacle 25 (489 Taylor) Building (PZC #20-025).
- [RES20-3025](#) A Resolution Authorizing the Waiving of Bids for the Purchase and Installation of Playground Equipment at Pine Trail Park
- [RES20-3026](#) A Resolution Approving a Consulting Services Agreement with Brent Hassert Consulting LLC
- [RES20-3027](#) A Resolution Appointing Dawn M. Caldwell as Interim Village Manager
- [RES20-3030](#) A Resolution to Waive the Bid Process and Accept the Proposal for the Installation of Epoxy Coating on the New Fleet Maintenance Building Mezzanine Floors
- [RES20-3031](#) A Resolution Accepting the Public Improvements - Blain's Farm & Fleet. Romeoville, Illinois
- [RES20-3032](#) A Resolution Accepting the Public Improvements - Romeoville Gateway, Romeoville, Illinois
- [RES20-3033](#) A Resolution Authorizing the Execution of a General Release of All Claims (Nischau v. Romeoville Police Department, et al., No. 20 L 216, pending in the Circuit Court of Will County)
- [RES20-3034](#) A Resolution Approving a Plat of Vacation of Utility Easements (Romeoville Athletic and Event Center Expansion)

- [RES20-3036](#) A Resolution Approving a Memorandum of Understanding with Demetris Anderson

5. MAYOR'S REPORT

- [20-2802](#) Proclamation-Small Business Saturday

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD20-1672](#) An Ordinance Amending Chapter 80 "Traffic Schedules" Schedule V, of the Romeoville Code of Ordinances Pertaining to Stop Sign Intersections

- [RES20-3028](#) A Resolution Authorizing the Acceptance of a Proposal from Wight & Company for Design through Construction Administration Professional Services for the redevelopment of Rotary Park, and to Waive the Bidding Process as to George's Landscaping Inc. to construct playground renovations, as to Little Tikes Commercial for the supply of playground equipment and as to Zenon Company for the supply of park fixtures.

- [RES20-3035](#) A Resolution Authorizing the Acceptance of a Proposal from George's Landscaping, Inc. (Pine Trail Park Development)

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT