

Meeting Agenda

Village Board

Wednesday, December 2, 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

[MIN20-0822](#) Approval of Minutes- November 18th, 2020 Workshop Meeting

[MIN20-0823](#) Approval of Minutes- November 18th, 2020 Regular Meeting

[20-2808](#) Approval of Bills- Schedule A

[20-2809](#) Approval of Bills- Schedule B

[20-2810](#) Approval of Bills- Schedule C

[20-2811](#) Approval of Bills- Schedule D

[ORD20-1665](#) 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 2020 tax levy for the Village of Romeoville, Will County, Illinois

[ORD20-1666](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village of Romeoville, Will County, Illinois

[ORD20-1667](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$2,175,000 General Obligation Bonds 2013 Series B, of the Village of Romeoville, Will County, Illinois

- [ORD20-1668](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will County, Illinois
- [ORD20-1669](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois
- [ORD20-1670](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$78,250,000 General Obligation Bonds 2019 Series, of the Village of Romeoville, Will County, Illinois
- [ORD20-1671](#) An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$20,250,000 General Obligation Bonds 2019 Series B, of the Village of Romeoville, Will County, Illinois
- [ORD20-1676](#) Approving the Meeting Dates for the Calendar Year 2021 For the Village of Romeoville Boards and Commissions
- [RES20-3037](#) A Resolution Authorizing the Execution of a Release and Waiver Agreement with William Austin
- [RES20-3038](#) A Resolution Appointing Olivia Blomberg as Deputy Clerk and Lisa Kinder as Alternate Deputy Clerk
- [RES20-3039](#) A Resolution Appointing Christi Jacobson as Village Treasurer
- [RES20-3040](#) A Resolution Authorizing Waiving the Bids and Approving an Agreement with CDW-G for the Purchase of Network Switches
- [RES20-3041](#) A Resolution Authorizing the Mutual Termination of an Independent Contractor Agreement (Marc Howard)
- [RES20-3042](#) A Resolution Approving an Intergovernmental Agreement with the City of Crest Hill (Renwick Road Development Issues)
- [RES20-3043](#) A Resolution to Waive the bid process and accept the proposal from Water Well Solutions for emergency repairs to the well motor at Well No. 13, Airport Road Wellhouse.
- [RES20-3044](#) A Resolution to Waive the bid process and accept the proposal from Metropolitan Industries for emergency repairs to the Variable Frequency Drive at Well No. 13, Airport Road Wellhouse.
- [RES20-3045](#) A Resolution Approving an Easement and Maintenance Agreement for Private Road and Stormwater Management Area (Normantown Center)

- [RES20-3046](#) A Resolution Authorizing Waiving the Bids and Accepting an Open-End (Equity) Lease Quotation for Two Vehicles for the Police Department from Enterprise Fleet Management under the Master Equity Lease Agreement with Enterprise FM Trust

5. MAYOR'S REPORT

- [PH20-2326](#) A public hearing to approve a proposed property tax levy increase for the Village of Romeoville for 2020

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [20-2806](#) Motion to accept the Romeoville Firefighters' Pension Fund Municipal 2020 Compliance Report.
- [20-2807](#) Motion to accept the Romeoville Police Pension Fund Municipal 2020 Compliance Report.
- [ORD20-1664](#) 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, 2020 and Ending the 30th Day of April 2021.

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT