

## Meeting Agenda

### Village Board

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Wednesday, February 17, 2021

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

[MIN21-0834](#) Approval of Minutes- February 3rd, 2021 Regular Meeting

[MIN21-0833](#) Approval of Minutes- February 3rd, 2021 Workshop Meeting

[21-2838](#) Approval of Bills- Schedule A

[21-2839](#) Approval of Bills- Schedule B

[21-2840](#) Approval of Bills- Schedule C

[RES21-3082](#) A Resolution Accepting Public Improvements -111 Devonwood Avenue  
Romeoville, Illinois

[RES21-3083](#) A Resolution Accepting Public Improvements for Various Developments

[RES21-3084](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of  
Surplus Property (Vehicles)

[RES21-3085](#) A Resolution to Waive the Bid Process and Accept the Five-Year Contract  
Sludge Hauling from Stewart Spreading

[RES21-3086](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the  
Purchase of a 2021 Ford F-250 with Plow from Currie Motors

- [RES21-3087](#) A Resolution to Waive the bid process and accept the Price Quote for the Purchase of a 2021 Ford F-250 with Service Body from Currie Motors
- [RES21-3088](#) A Resolution to Waive the bid process and accept the Price Quote for the Purchase of a 2022 Ford F550 Versalift SST-0-EIH-02, with Dakota Aluminum Utility Body (45' work height) from Power Equipment from Currie Motors
- [RES21-3089](#) A Resolution to Waive the bid process and accept the Price Quote for the Purchase of a 2021 Chevy Silverado 1500 Extended Cab 4X4 from Currie Motors
- [RES21-3090](#) A Resolution Authorizing the Execution of a Severance Agreement and Release

**5. MAYOR'S REPORT****6. CLERK'S REPORT****7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- [ORD21-1681](#) An Ordinance Approving the Annexation of Territory for Duke Realty Limited Partnership (Airport Logistics Center Phase II)
- [ORD21-1682](#) An Ordinance Approving the Zoning of Territory for Duke Realty Limited Partnership (Airport Logistics Center Phase II)
- [ORD21-1684](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development – General Development Plan for Duke Realty Limited Partnership (Airport Logistics Center Phase II)
- [ORD21-1685](#) An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development – General Development Plan for Duke Realty Limited Partnership (Airport Logistics Center)
- [RES21-3091](#) A Resolution Authorizing an Economic Incentive Agreement (Wayfair LLC)

**10. BOARD COMMENTS****11. EXECUTIVE SESSION**

## 12. ADJOURNMENT