

Meeting Agenda

Village Board

Wednesday, January 20, 2021

6:10 PM

Village Hall Board Room
1050 W. Romeo Rd

Amended Agenda 1-18-21

Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

[MIN21-0828](#) Approval of Minutes- January 6th, 2021 Workshop

[MIN21-0829](#) Approval of Minutes- January 6th, 2021 Regular Meeting

[21-2825](#) Approval of Bills- Schedule A

[21-2826](#) Approval of Bills- Schedule B

[21-2827](#) Approval of Bills- Schedule C

[21-2828](#) Approval of Bills- Schedule D

[ORD21-1679](#) An Ordinance Authorizing the Execution of a Real Estate Purchase Agreement with Duke Realty Limited Partnership (Portion of Property acquired from LaFarge North America, Inc.)

[RES21-3066](#) A Resolution Approving Executive Session Minutes

[RES21-3067](#) A Resolution Accepting Public Improvements for Presence Healthcare

- [RES21-3068](#) A Resolution Authorizing a Second Amendment to a Concession Stand License Agreement (Lightning Event and Management LLC—Volunteer Park, Village Park, Snack Shack—Recreation Center, RAEC)
- [RES21-3069](#) A Resolution Authorizing a Services Agreement with T&C Trapping
- [RES21-3070](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of two Peterbilt Dump trucks
- [RES21-3071](#) A Resolution to Waive the bid process and accept the proposal for professional services from ME Simpson for a Water Loss Control Program.
- [RES21-3072](#) A Resolution to Waive the bid process and accept the proposal from Metropolitan Industries for upgrading well controls at Well No. 8, Windham Lakes Ion Exchange Facility.
- [RES21-3073](#) A Resolution to Waive the bid process and accept the proposal from Water Well Solutions for additional well work including development at Well No. 13, Airport Road Wellhouse.
- [RES21-3074](#) A Resolution Authorizing an Agreement with Hitchcock Design Group for additional services for the Aquatic Center.

5. MAYOR'S REPORT

- [21-2830](#) Proclamation- Black History Month

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- RES21-3075** A Resolution Authorizing an Economic Incentive Agreement (Mercedes Benz of Romeoville, LLC, an Illinois Limited Liability Company)
- [21-2829](#) A Motion to accept the Village of Romeoville's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended April 30, 2020.

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT