

Meeting Agenda

Village Board

Wednesday, April 7, 2021

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

[MIN21-0838](#) Approval of Minutes- Workshop Meeting 3/17/21

[MIN21-0839](#) Approval of Minutes- Regular Meeting 3/17/21

[21-2849](#) Approval of Bills- Schedule A

[21-2850](#) Approval of Bills- Schedule B

[21-2851](#) Approval of Bills- Schedule C

[21-2852](#) Approval of Bills- Schedule D

[21-2853](#) Approval of Bills- Schedule E

[ORD21-1692](#) An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

[ORD21-1694](#) An Ordinance Amending Chapter 112.33A(E)—Class A/B Special Event Endorsement

[ORD21-1695](#) An Ordinance Amending Chapter 113 (Business Licenses) of the Village of Romeoville Code of Ordinances

- [ORD21-1696](#) An Ordinance Amending the Village of Romeoville Investment Policy, Chapter 36: Village Finance of the Village Code of Ordinances
- [RES21-3102](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at 99 N. Pinnacle for a Parking Addition (PZC#21-001).
- [RES21-3103](#) A Resolution Establishing a Development Security for the Mass Grading at the Airport Logistics Center Phase II (PZC#20-033).
- [RES21-3104](#) A Resolution Authorizing the Execution of Severance Agreement and Release
- [RES21-3105](#) A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for the Installation of a New Irrigation System at the Romeoville Athletic and Event Center
- [RES21-3106](#) A Resolution Authorizing the Execution of a License Agreement with SK Event Services LLC (RAEC Alcoholic and Nonalcoholic beverage Sales—Time Out Terrace)
- [RES21-3107](#) A Resolution Authorizing a Stormwater Maintenance and Operation Agreement
- [RES21-3108](#) A Resolution Authorizing a Traffic Agreement with FRED- ROMEOVILLE HC, LLC

5. MAYOR'S REPORT

- [21-2848](#) Proclamation-Distracted Driving Awareness Month
- [21-2844](#) A Proclamation Designating the Month of April as Child Abuse Prevention Month

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD21-1693](#) An Ordinance Adopting an Amended and Restated Chapter 94 (Parks and Recreation) of the Village Code of Ordinances
- [RES21-3109](#) A Resolution Waiving the Bids and Authorizing an Agreement between the Village of Romeoville and Waste Management

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT