

Meeting Agenda

Village Board

Wednesday, April 21, 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

- [21-2854](#) Approval of Bills- Schedule A
- [21-2855](#) Approval of Bills- Schedule B
- [21-2856](#) Approval of Bills- Schedule C
- [MIN21-0840](#) Approval of Minutes- April 7th, 2021 Workshop Meeting
- [MIN21-0841](#) Approval of Minutes- April 7th, 2021 Regular Meeting
- [ORD21-1698](#) An Ordinance Amending Chapter 35 of the Village Code of Ordinances-Boards and Commissions-Board of Police and fire Commissioners (Lateral Transfer Application Program)
- [RES20-2867](#) A Resolution Approving a Plat of Easement for Thornton's at Gateway
- [RES21-3112](#) A Resolution Authorizing the Execution of a Recapture Payment and Release Agreement (Pine Trails Recapture Agreement)
- [RES21-3116](#) A Resolution Authorizing an Economic Incentive Agreement (Scene 75)
- [RES21-3118](#) A Resolution to Approve Payment to P.T. Ferro Construction Company for Bridge Maintenance Work

- [RES21-3119](#) A Resolution to Approve Payment of the Annual Membership Dues for the Lower Des Plaines Watershed Group
- [RES21-3120](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property
- [RES21-3121](#) A Resolution Approving a Service Agreement with Coverall North America, Inc. dba "Coverall" (RAEC Janitorial Service)
- [RES21-3123](#) A Resolution Authorizing a Redevelopment Agreement (Glazier Romeoville LLC--Starbucks Development—Route 53)

5. MAYOR'S REPORT

- [PH21-2339](#) A Public Hearing regarding the Village of Romeoville Fiscal Year 2021-2022 Budget

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [ORD21-1699](#) ADOPTING THE ANNUAL OPERATING BUDGET FOR THE FISCAL YEAR 2021-2022 FOR THE VILLAGE OF ROMEOVILLE, WILL COUNTY, ILLINOIS

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT