

Meeting Agenda

Village Board

Wednesday, May 5, 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

[MIN21-0842](#) Approval of Minutes- April 21st, 2021 Workshop Meeting

[MIN21-0843](#) Approval of Minutes- April 21st, 2021 Regular Meeting

[21-2860](#) Approval of Bills- Schedule A

[21-2861](#) Approval of Bills- Schedule B

[21-2862](#) Approval of Bills- Schedule C

[ORD21-1697](#) An Ordinance Approving an Amendment to a Special Use Permit for a Planned Unit Development - Final Development Plan for Able Masonry (645 Parkwood Ave)

[ORD21-1700](#) AN ORDINANCE AMENDING CHAPTER 112 (ALCOHOLIC BEVERAGES) OF THE VILLAGE OF ROMEOVILLE CODE OF ORDINANCES

[RES21-3096](#) A Resolution Waiving the Bids and Authorizing the purchase and installation of 18 additional exterior CCTV cameras from Tri-Electronics.

[RES21-3110](#) A Resolution Approving an Intergovernmental Agreement with the County of Will (Normantown/Weber Frontage Road Drainage)

- [RES21-3111](#) A Resolution Approving an Intergovernmental Agreement with the County of Will and the Village of Romeoville (Renwick and Pinnacle Traffic Signal)
- [RES21-3117](#) A Resolution Approving a Plat of Easement for Crate & Barrel at 501 W. Taylor Road
- [RES21-3122](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the Expansion at 645 Parkwood Avenue – Able Masonry PZC 20-021).
- [RES21-3124](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Popeye’s Restaurant on Outlot 2 at the Blains Farm and Fleet Development (PZC#20-013). Romeoville, Illinois
- [RES21-3125](#) A Resolution To Approve A Proposal From Wight & Company For Design Through Construction Administration Professional Services For Meadowalk Park Schematic Design
- [RES21-3126](#) A Resolution Authorizing a Representative to Sign Loan Documents for the IEPA loans for Spangler Lift Station
- [RES21-3127](#) A Resolution for Maintenance Under the Illinois Highway Code
- [RES21-3129](#) A Resolution Accepting Public Improvements of a Parking Lot Expansion at 1101 Airport Road Romeoville, Illinois
- [RES21-3130](#) A Resolution Accepting Public Improvements of a Parking Lot Addition at 206 S. Pinnacle Drive Romeoville, Illinois
- [RES21-3131](#) A Resolution to Waive the Bid Process and Enter into a Contract for the FY21/22 Concrete Repair Program
- [RES21-3132](#) A Resolution to Waive the Bid Process and Enter into a Contract for the FY21/22 Hot-Mix Asphalt Program
- [RES21-3133](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Accurate Logistics located at 675 Phelps Avenue (PZC#21-010).
- [RES21-3134](#) A Resolution to Waive the Bid Process and Enter into a Contract for the 2021 Subdivision Street Resurfacing Project
- [RES21-3135](#) A Resolution to Waive the Bid Process and Accept the Proposal from Extra Electric, a ComEd service provider, for LED upgrades of various Village facilities

5. MAYOR'S REPORT

- [21-2857](#) A Proclamation Designating National Peace Week
- [21-2858](#) Emergency Medical Services Week - Proclamation "Caring for our Communities"
- [21-2859](#) A Proclamation Designating National Public Works Week

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT