

Meeting Agenda

Village Board

Wednesday, June 2, 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

[MIN21-0847](#) Approval of Minutes- Regular Meeting May 19, 2021

[MIN21-0846](#) Approval of Minutes- Workshop Meeting May 19, 2021

[21-2875](#) Approval of Bills- Schedule A

[21-2876](#) Approval of Bills- Schedule B

[21-2877](#) Approval of Bills- Schedule C

[RES21-3148](#) Authorizing the Approval of Purchase Orders for Fiscal Year 2021-2022 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers, Exempt Vendors and Professional Services Provided Previously Approved by the Village Board.

[RES21-3151](#) A Resolution Accepting Public Improvements of Lewis University Solar Array Field Romeoville, Illinois

[RES21-3152](#) A Resolution Accepting Public Improvements of the Power Construction Developments within the Pinnacle Industrial Park Romeoville, Illinois

- [RES21-3153](#) A Resolution Authorizing the Execution of an Agreement with The Conservation Foundation to Submit an Application to The Illinois Department of Natural Resources (IDNR) for The Illinois Natural Areas Stewardship Grant for O'Hara Woods Nature Preserve; to Allow Continued Stewardship Activities.
- [RES21-3154](#) A Resolution Amending an Agreement with Passport Labs, Inc.
- [RES21-3155](#) A Resolution Authorizing the Execution of a Memorandum of Understanding with Flock Group, Inc.
- [RES21-3157](#) A Resolution Accepting Public Improvements to Express Car Wash at the Troutman-Dams Development Romeoville, Illinois
- [RES21-3160](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Vehicles)

5. MAYOR'S REPORT

- [PH21-2342](#) A Public Hearing for a Resolution Approving the Issuance by the City of Aurora, Kane, DuPage, Will, and Kendall Counties, Illinois of its Revenue Bond, Series 2021 (VNA Health Care), in One or More Series, and in an Aggregate Principal Amount Not to Exceed \$15,000,000 with Respect to Certain Health Care Facilities of VNA Health Care Located in the Village of Romeoville, Will County, Illinois
- [21-2878](#) A Proclamation Designating June as LGBTQ+ Pride Month
- [21-2879](#) A Proclamation Designating June as PTSD Awareness Month
- [21-2880](#) A Proclamation Designating June 13, 2021 as National Children's Day

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- [RES21-3147](#) A RESOLUTION APPROVING THE ISSUANCE BY THE CITY OF AURORA, KANE, DUPAGE, WILL AND KENDALL COUNTIES, ILLINOIS OF ITS REVENUE BOND, SERIES 2021 (VNA HEALTH CARE), IN ONE OR MORE SERIES, AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 WITH RESPECT TO CERTAIN HEALTH CARE FACILITIES OF VNA HEALTH CARE LOCATED IN THE VILLAGE OF ROMEOVILLE, WILL COUNTY, ILLINOIS; AND APPROVING CERTAIN RELATED MATTERS
- [RES21-3149](#) A Resolution to Waive the bid process and accept the proposal from Metropolitan Industries for emergency repairs of the Sludge Pump and Motor
- [RES21-3150](#) A Resolution to Waive the bid process and accept the proposal from Metropolitan Industries for emergency repairs to the Variable Frequency Drive at Well No. 4, Fairfax Wellhouse
- [RES21-3156](#) A Resolution to Waive the Bid Process and Accept the Price Quote from Crowther Roofing & Sheet Metal for the Replacement of the Salt Dome Roofing at the Budler Road Site
- [RES21-3158](#) A Resolution Accepting a Bid and Entering Into a Two-Year Contract With VisoGraphic for Seasonal Program Brochures
- [RES21-3159](#) A Resolution Authorizing the Waiving of the Bid Requirement and the acceptance of the Open-End (Equity) Lease Quotes for one (1) vehicle for the Fire Department from Enterprise Fleet Management under the Master Equity Lease Agreement with Enterprise FM Trust per Resolution 18-2496

10. BOARD COMMENTS**11. EXECUTIVE SESSION- Pending & Threatened Litigation, Personnel****12. ADJOURNMENT**