

Meeting Agenda

Village Board

Wednesday, June 16, 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

[MIN21-0848](#) Approval of Minutes- Workshop Meeting June 2, 2021

[MIN21-0849](#) Approval of Minutes- Regular Meeting June 2, 2021

[21-2882](#) Approval of Bills- Schedule A

[21-2883](#) Approval of Bills- Schedule B

[21-2884](#) Approval of Bills- Schedule C

[RES21-3161](#) A Resolution Establishing a Development Security for the Public (Water and Sewer Only) Improvements at 151 W. Crossroads Parkway (PZC #20-028).

[RES21-3163](#) A Resolution Approving a Development Security Return and Release Agreement with Thomas Morabito

[RES21-3166](#) A Resolution Establishing a Development Security for the Subdivision Improvements proposed at the Airport Logistics Center Phase II (PZC#20-033).

[RES21-3169](#) A Resolution Accepting Public Improvements to CN Group at 525 Anderson Development Romeoville, Illinois

5. MAYOR'S REPORT

- [21-2885](#) A Proclamation Designating the week of June 20th- 26th Lightening Safety Awareness Week

6. CLERK'S REPORT**7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- [ORD21-1709](#) An Ordinance Amending Chapter 43 (Fee Schedule) of the Village Code of Ordinances
- [RES21-3162](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Above Ground Fuel Storage Tanks and Dispensers)
- [RES21-3164](#) A Resolution Waiving the Bids and Authorizing the purchase of a 2022 Field Commander DaVinci Model athletic field striper for \$20,104.00 from Central Distributing Company, Inc.
- [RES21-3167](#) A Resolution Authorizing the Waiving of Bids for One 2022 F-250 4X4 Truck for the Village Department of Parks and Recreation with Ford Currie Commercial Center and Additional Truck Parts to be Purchased from Monroe Truck Equipment per Illinois State Contract #178
- [RES21-3168](#) A Resolution Awarding of the Contract for the Pinnacle Drive Roadway Extension Project
- [RES21-3170](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a 2 ½ ton Single Axle Dump Truck with Snow and Ice Equipment from JX Peterbuilt
- [RES21-3171](#) A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of a John Deere 1600 Turbo Series III Wide Area Mower
- [RES21-3172](#) A Resolution Authorizing an Increase to Martin Cement's Contract to Construct the Foundation for the New Storage Building at the Public Works Site
- [RES21-3173](#) A Resolution Approving a Product Agreement with Alaqmar, Inc. d/b/a Cold Stone Creamery

- [RES21-3175](#) A Resolution Granting Authorization for Village Manager to alter, amend or rescind the Agreement with the Naperville Exchange Club for the Planning and Operation of Naperville Exchange Club's Ribfest dated August 21, 2019 and as amended on August 21, 2020

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT