

Meeting Agenda

Village Board

Wednesday, September 1, 2021

6:00 PM

Village Hall Board Room
1050 W. Romeo Rd

Amended Agenda

Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

[MIN21-0856](#) Approval of Minutes- Workshop Meeting August 18, 2021

[MIN21-0857](#) Approval of Minutes- Regular Meeting August 18, 2021

[21-2900](#) Approval of Bills- Schedule A

[21-2901](#) Approval of Bills- Schedule B

[21-2902](#) Approval of Bills- Schedule C

[ORD21-1721](#) An Ordinance Amending Chapter 35 of the Village Code of Ordinances—Boards and Commissions—Board of Police and Fire Commissioners (New Appointments)

[ORD21-1722](#) An Ordinance Providing for the Issuance of Not to Exceed \$2,500,000 General Obligation Refunding Bonds, Series 2021A, of the Village of Romeoville, Will County, Illinois, for the Purpose of Refunding Certain Outstanding Bonds of the Village, Authorizing the Execution of a Bond Order and an Escrow Agreement in Connection Therewith, Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on said Bonds, and Authorizing the Sale of said Bonds to the Purchaser thereof.

- [ORD21-1723](#) AN ORDINANCE providing for the issuance of not to exceed \$10,400,000 General Obligation Refunding Bonds, Series 2021B, of the Village of Romeoville, Will County, Illinois, for the purpose of refunding certain outstanding obligations of the Village, authorizing the execution of a bond order in connection therewith, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- [RES21-3211](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of that Property
- [RES21-3212](#) A Resolution Authorizing an Increase to Steve Spiess Construction's contract to Install Additional Storm Sewer at the Public Works Site
- [RES21-3213](#) A Resolution to Waive the Bid Process and Accept the Proposal from Denler, Inc. for the Placement of High-Density Mineral Bond Surface Treatment on Various Multi-Use Paths Throughout the Village
- [RES21-3214](#) A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Work
- [RES21-3215](#) A Resolution Waiving the Formal Bidding Process and Awarding the Clearing of Accumulated Debris at the Romeo Road (135th Street) bridges over the Des Plaines River to V3 Construction Group, Ltd.
- [RES21-3216](#) A Resolution Authorizing the Request to Adjust the Purchase Price for the MAKO Breathing Air Module Compressor
- [RES21-3218](#) A Resolution Approving a Grant of Easement (Village of Romeoville Property near Normantown and Weber)
- [RES21-3219](#) A Resolution Approving the Second Lemont Refinery Real Property Tax Assessment Settlement Agreement
- [RES21-3220](#) A Resolution to Waive the Bid Process and Accept the Price from MMJL Inc. for the Purchase of a Dustless Sandblasting System
- [RES21-3221](#) A Resolution to Waive the Bidding Requirements and Accept the Price Quote for the Purchase of a 2022 Ford F550 Chassis with Snow and Ice Equipment, from Ford and Monroe Truck Equipment
- [RES21-3223](#) A Resolution Authorizing the Village Manager to Contract with JB Contracting for Electrical Work in Connection with the Aquatic Center Project

5. MAYOR'S REPORT

[PH21-2348](#) A Public Hearing for a Project on the Waste Water Treatment Plant Expansion and Preliminary Environmental Impact Determination

[21-2904](#) A Proclamation Declaring September 7th- 11th Payroll 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- Personnel & Pending/ Threatened Litigation

12. ADJOURNMENT