

## Meeting Agenda

### Village Board

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Wednesday, May 18, 2022

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### 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

[MIN22-0891](#) Approval of Minutes- Workshop Meeting May 4, 2022

[MIN22-0892](#) Approval of Minutes- Regular Meeting May 4, 2022

[22-3001](#) Approval of Bills- Schedule A

[22-3002](#) Approval of Bills- Schedule B

[22-3003](#) Approval of Bills- Schedule C

[ORD22-1780](#) An Ordinance Amending Chapter 112-Amending Section 112.33(F)-Class F Liquor Licensing

[RES22-3364](#) A Resolution Accepting Public Improvements for Arby's- Romeoville Crossing Lot 9

[RES22-3365](#) A Resolution Accepting Public Improvements for Thorntons Fuel Station at the Gateway Development

[RES22-3366](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property

- [RES22-3367](#) A Resolution Establishing a Development Security for the Subdivision Improvements proposed at the CNG Clean Energy Site on SouthCreek Parkway
- [RES22-3368](#) A Resolution Approving a Facility Use Agreement with Agreement with Prep Network, LLC, a Minnesota limited liability company, d/b/a Prep Hoops
- [RES22-3369](#) A Resolution Terminating an Agreement (Inkd Apparel Contract)
- [RES22-3370](#) A Resolution Approving a Plat of Easement for the Valley View Community School District (365 U)
- RES22-3371** A Resolution Accepting Public Improvements of the Parking Lot at 675 Phelps Avenue

## **5. MAYOR'S REPORT**

- [22-2998](#) A Proclamation Designating "Poppy Day's" in the Village of Romeoville
- [22-3000](#) A Proclamation Designating May as National Bike Month
- [22-2999](#) A Proclamation Designating May as Asian American Pacific Islander Heritage Month

## **6. CLERK'S REPORT**

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

## **8. VILLAGE MANAGER'S REPORT**

## **9. NEW BUSINESS**

- [ORD22-1778](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Clean Energy at 300 S. Southcreek Pkwy.
- [ORD22-1779](#) An Ordinance Approving the Rezoning of Territory for 759 Dalhart Ave.
- [RES22-3354](#) A Resolution Approving an Agreement and Attached Rider- August 2022 Concert
- [RES22-3360](#) A Resolution Authorizing an Amendment to a Development Agreement with 815 Independence, LLC, 765 Independence, LLC, and 753 Independence, LLC

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**