

## Meeting Agenda

### Village Board

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Wednesday, June 1, 2022

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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#### Regular Meeting

#### 1. CALL TO ORDER

#### Roll Call

#### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

#### 3. PETITIONS FROM THE PUBLIC

#### 4. CONSENT AGENDA

- [MIN22-0893](#) Approval of Minutes- Workshop Meeting May 18, 2022
- [MIN22-0894](#) Approval of Minutes- Regular Meeting May 18, 2022
- [22-3005](#) Approval of Bills- Schedule A
- [22-3006](#) Approval of Bills-Schedule B
- [22-3007](#) Approval of Bills- Schedule C
- [ORD22-1768](#) An Ordinance Approving the Annexation of Territory Molto Properties LLC (Weber 55 Logistics Park)
- [ORD22-1769](#) An Ordinance Approving the Zoning of Territory Molto Properties LLC (Weber 55 Logistics Park)
- [ORD22-1770](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for Molto Properties LLC (Weber 55 Logistics Park)
- [RES22-3372](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the Demolition of Fitzpatrick Hall at Lewis University

- [RES22-3373](#) A Resolution Approving a Final Plat of Subdivision for the Romeoville Towne Center Resubdivision
- [RES22-3374](#) A Resolution to Waive the Bid Process and Approve a Proposal from Parkreation, Inc. for the Development of the Romeoville Splash Park-Shade Systems
- [RES22-3375](#) A Resolution Establishing a Development Security for the Public, Interim Stormwater and Erosion Control Improvements associated with the Grading and Stormwater Drainage Improvements located at 753, 759, 761 and 765 Independence Blvd
- [RES22-3376](#) A Resolution Waiving the Bidding Requirements and Accept the Two-Year Proposal from Airespring for Telephone Services for Municipal Buildings
- [RES22-3377](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Jimmy John's Restaurant located at 310 N. Independence
- [RES22-3378](#) A Resolution to Accept a Quote from Specialty Floors, Inc. for Full Sanding and Refinishing of the Wood Floors within the Recreation Center
- [RES22-3379](#) A Resolution Declaring Surplus Property and Authorizing the Disposition of that Property (T Model Safe)
- [RES22-3380](#) A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Flowpoint Systems for a Bulk Water Filling Station

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

- [22-3009](#) A Proclamation Designating June 2022 LGBTQ+ Pride Month
- [22-3010](#) A Proclamation Designating June 2022 as PTSD Awareness Month
- [22-3012](#) A Proclamation Designating June 12, 2022 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**

- [ORD22-1781](#) An Ordinance Approving the Zoning of Territory 815 Independence, LLC, 765 Independence, LLC, and 753 Independence, LLC

[ORD22-1782](#) An Ordinance Approving an Amendment to a Special Use Permit for a Planned Unit Development - General Development Plan for 815 Independence, LLC, 765 Independence, LLC, and 753 Independence, LLC

[ORD22-1783](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Jimmy John's at 310 N Independence Blvd

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION: Land Acquisition- 5 ILCS 120/2(c)(5)**

**12. ADJOURNMENT**