

## Meeting Agenda

### Village Board

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Wednesday, June 15, 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

[22-3015](#) Approval of Bills - Schedule A

[22-3016](#) Approval of Bills - Schedule B

[22-3017](#) Approval of Bills - Schedule C

[RES22-3384](#) A Resolution Establishing a Development Security for the Subdivision Improvements proposed at 1409 Joliet Road (PZC 20-032).

[RES22-3386](#) A Resolution Approving a Final Plat of Subdivision of the Pinnacle Business Center

[RES22-3387](#) A Resolution Approving a Plat of Easement for the Seasons of Romeoville

#### 5. MAYOR'S REPORT

#### 6. CLERK'S REPORT

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

#### 8. VILLAGE MANAGER'S REPORT

#### 9. NEW BUSINESS

- [RES22-3356](#) A Resolution to Waive the Bidding Requirements and Accept the Price Quote from J. Hassert Landscaping Inc. for the installation of a Large Landscape Bed at Normantown Rd and Dalhart Ave
- [RES22-3381](#) Resolution Release of the ComEd Tower Replacement Project Financial Security Romeoville, Illinois
- [RES22-3382](#) A Resolution Approving a License Agreement—Romeoville JJ, LLC
- [RES22-3385](#) A Resolution Authorizing the Execution of an Amendment to a Contract with All Around Amusement, Inc.
- [RES22-3388](#) Village Board Approval to Modify Account Number to Previously Approved Resolution 22-3308
- [RES22-3389](#) A Resolution for Approval of a License Agreement with Everstream for the installation of Telecommunications Facilities within the Rights of Way
- [RES22-3390](#) Waive the Bid Process for Fencing at the Romeoville Fire Academy training site at 3121 Enterprise Drive
- [RES22-3391](#) Authorize the Lease/Purchase and waive the bid process for a 2023 Rosenbauer, ACP 55 mounted on a Commander Custom Chassis from Sentinel Emergency Solutions of St. Louis MO
- [ORD22-1784](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for 1409 Joliet Road
- [ORD22-1785](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for ML Realty at 1203 Lakeview Drive

## **10. BOARD COMMENTS**

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**