



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, November 16, 2011

6:00 PM

Village Hall Board Room
1050 W. Romeo Rd.

1. CALL TO ORDER-Roll Call

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

ORD11-0940 An Ordinance Authorizing the Execution of an Annexation Agreement (JMC Operations, Inc. Property)

Presenter: Rich Vogel

ORD11-0930 An Ordinance Approving the Annexation of Territory for JMC Operations Inc.

Presenter: Steve Rockwell

ORD11-0931 An Ordinance Approving the Zoning of Territory (M-2 Heavy Manufacturing) for JMC Operations Inc.

Presenter: Steve Rockwell

ORD11-0932 An Ordinance Approving Special Use Permits for JMC Operations Inc.

Presenter: Steve Rockwell

ORD11-0941 An Ordinance Amending Chapter 32 (Fire Department) of the Village Code of Ordinances

Presenter: Kent Adams

RES11-1474 A Resolution Waiving the Bidding Process and Authorizing an Expenditure for Emergency Vehicle Repairs

Presenter: Kent Adams

RES11-1473 A Resolution Amending Resolution No. 11-1453 Authorizing a Contract with Northwest Cedar for Fencing

Presenter: Dawn Caldwell

ORD11-0942 An Ordinance Granting a Cable Television Franchise-Comcast of Illinois, VI, LLC

Presenter: Dawn Caldwell

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, November 16, 2011

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

MIN11-0402 Approval of Minutes-November 2, 2011 Workshop Meeting

MIN11-0403 Approval of Minutes-November 2, 2011 Regular Meeting

11-1521 Approval of Bills-Schedule A

11-1522 Approval of Bills-Schedule B

11-1523 Approval of Bills-Schedule C

RES11-1472 A Resolution Accepting the Public Improvements-Windham Lakes Business Park Lot 31 Building and Parking Lot Expansion

5. MAYOR'S REPORT

11-1520 Proclamation-Civil Air Patrol Week

11-1519 Public Hearing-JMC Operations, Inc Annexation Agreement

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- ORD11-0940** An Ordinance Authorizing the Execution of an Annexation Agreement (JMC Operations, Inc. Property)
- ORD11-0930** An Ordinance Approving the Annexation of Territory for JMC Operations Inc.
- ORD11-0931** An Ordinance Approving the Zoning of Territory (M-2 Heavy Manufacturing) for JMC Operations Inc.
- ORD11-0932** An Ordinance Approving Special Use Permits for JMC Operations Inc.
- ORD11-0941** An Ordinance Amending Chapter 32 (Fire Department) of the Village Code of Ordinances
- ORD11-0942** An Ordinance Granting a Cable Television Franchise-Comcast of Illinois, VI, LLC
- RES11-1473** A Resolution Amending Resolution No. 11-1453 Authorizing a Contract with Northwest Cedar for Fencing
- RES11-1474** A Resolution Waiving the Bidding Process and Authorizing an Expenditure for Emergency Vehicle Repairs

10. BOARD COMMENTS

11. EXECUTIVE SESSION-THREATENED/PENDING LITIGATION

12. ADJOURNMENT