



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, November 2, 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

11-1514 Blue Star Flag Presentation
Presenter: Kelly Rajzer

RES11-1466 A Resolution Approving an Amendment to the Final Landscape Plan for Romeoville Crossing
Presenter: Steve Rockwell

RES11-1461 A Resolution to Authorize the Utilizing of State Bid Pricing for the Purchase of Bulk Road Salt through Cargill, Inc for FY11/12
Presenter: Dan Bromberek

ORD11-0939 An Ordinance Amending Chapter 122 (Real Estate Transfer Tax) of the Village Code of Ordinances
Presenter: Kirk Openchowski

ORD11-0933 An Ordinance Amending Chapter 43 (Fee Schedule) of the Village of Romeoville Code of Ordinances
Presenter: Kirk Openchowski

ORD11-0935 An Ordinance Amending Chapter 91 of the Village Code of Ordinances
Presenter: Rich Vogel

ORD11-0938 An Ordinance Amending Chapters 35 and 159 of the Village Code of Ordinances
Presenter: Rich Vogel

RES11-1471 A Resolution Authorizing the Execution of a Third Amendment to a Development Agreement (Misty Ridge LLC)
Presenter: Rich Vogel

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, November 2, 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

MIN11-0400 Approval of Minutes-October 19, 2011 Workshop Meeting

MIN11-0401 Approval of Minutes-October 19, 2011 Regular Meeting

11-1515 Approval of Bills-Schedule A

11-1516 Approval of Bills-Schedule B

11-1517 Approval of Bills-Schedule C

11-1512 Reappointment of Commission/Committee Members

5. MAYOR'S REPORT

11-1513 Proclamation-Poppy Days

11-1518 Public Hearing-Vending Machine Fee Increase

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

- ORD11-0933** An Ordinance Amending Chapter 43 (Fee Schedule) of the Village of Romeoville Code of Ordinances
- ORD11-0935** An Ordinance Amending Chapter 91 of the Village Code of Ordinances
- ORD11-0938** An Ordinance Amending Chapters 35 and 159 of the Village Code of Ordinances
- ORD11-0939** An Ordinance Amending Chapter 122 (Real Estate Transfer Tax) of the Village Code of Ordinances
- RES11-1461** A Resolution to Authorize the Utilizing of State Bid Pricing for the Purchase of Bulk Road Salt through Cargill, Inc for FY11/12
- RES11-1466** A Resolution Approving an Amendment to the Final Landscape Plan for Romeoville Crossing
- RES11-1471** A Resolution Authorizing the Execution of a Third Amendment to a Development Agreement (Misty Ridge LLC)

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT