



# Village of Romeoville

1050 W Romeo Rd

## A G E N D A - Final

### Village Board

---

Wednesday, December 21, 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**

MIN11-0407 Approval of Minutes-December 7, 2011 Regular Meeting

MIN11-0406 Approval of Minutes-December 7, 2011 Workshop Meeting

11-1534 Approval of Bills-Schedule A

11-1535 Approval of Bills-Schedule B

11-1536 Approval of Bills-Schedule C

RES11-1479 A Resolution Approving a Final Plat of Subdivision for Rubloff and Deals

RES11-1483 A Resolution Declaring Surplus Property

**5. MAYOR'S REPORT**

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

11-1537 Public Hearing-Tax Levy

**6. CLERK'S REPORT**

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

**8. VILLAGE MANAGER'S REPORT**

**9. NEW BUSINESS**

- 11-1538** A Motion to Accept the Romeoville Police Pension Fund Municipal 2011 Compliance Report
- 11-1539** A Motion to Accept the Romeoville Firefighter's Pension Fund Municipal 2011 Compliance Report
- ORD11-0953** An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2011 and Ending the 30th Day of April, 2012
- ORD11-0954** An Ordinance Establishing Maximum Tax Rates for the Village of Romeoville and Authorizing the Village Manager and Finance Director to Make the Appropriate Adjustments and Abatements to the 2011 Tax Levy for the Village of Romeoville, Will County, Illinois
- ORD11-0946** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$22,025,000 General Obligation Bonds, Series 2004, of the Village of Romeoville, Will County, Illinois
- ORD11-0947** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay for Principal and Interest on \$6,480,000 General Obligation Bonds Series 2005, of the Village of Romeoville, Will County, Illinois
- ORD11-0948** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$4,820,000 General Obligation Refunding Bonds, 2007 Series A, of the Village of Romeoville, Will County, Illinois
- ORD11-0949** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$12,900,000 General Obligation Refunding Bonds, 2007 Series B, of the Village of Romeoville, Will County, Illinois
- ORD11-0950** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$10,800,000 General Obligation Bonds 2008 Series A, of the Village of Romeoville, Will County, Illinois
- ORD11-0951** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$4,865,000 General Obligation Refunding Bonds 2008 Series C, of the Village of Romeoville, Will County, Illinois
- ORD11-0952** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$6,700,000 General Obligation Bonds (Alternate Revenue Source) 2009 Series, of the Village of Romeoville, Will County, Illinois
- ORD11-0955** An Ordinance Approving the Northern Will County Joint Action Water Agency Intergovernmental Agreement
- RES11-1478** A Resolution Waiving the Bids and Utilizing the State Bid Purchasing Program for the Purchase of Starcom Radios

**RES11-1480** A Resolution Waiving the Bidding Requirements and Entering into a Contract with American Stair Corporation for the Construction and Erection of the Elevated Wash Bay Platform (Emergency Purchase-1 Proposal Received)

**RES11-1481** A Resolution Waiving the Bidding Requirements and Utilizing the Suburban Purchasing Cooperative Joint Purchasing Program with the Will County Governmental League for the Purchase of One 2012 Ford F550; One 2012 Chevy 3500; and One 2012 Chevy 2500 from Currie Motors

**RES11-1482** A Resolution Waiving the Bidding Requirements and Purchasing One TR320 Compact Track Loader from McCann Equipment (Sole Provider-Match State Bid)

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**



# Village of Romeoville

1050 W Romeo Rd

## A G E N D A - Final

### Village Board

---

Wednesday, December 21, 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**

**MIN11-0407** Approval of Minutes-December 7, 2011 Regular Meeting

**MIN11-0406** Approval of Minutes-December 7, 2011 Workshop Meeting

**11-1534** Approval of Bills-Schedule A

**11-1535** Approval of Bills-Schedule B

**11-1536** Approval of Bills-Schedule C

**RES11-1479** A Resolution Approving a Final Plat of Subdivision for Rubloff and Deals

**RES11-1483** A Resolution Declaring Surplus Property

**RES11-1484** A Resolution Approving Settlement Agreement in Airport & Weber, LLC v. Village of Romeoville et al., No. 07 MR 876 and Authorizing Village Manager to Execute the Same on Behalf of Village of Romeoville

**5. MAYOR'S REPORT**

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

**11-1537** Public Hearing-Tax Levy

**6. CLERK'S REPORT**

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

**8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- 11-1538** A Motion to Accept the Romeoville Police Pension Fund Municipal 2011 Compliance Report
- 11-1539** A Motion to Accept the Romeoville Firefighter's Pension Fund Municipal 2011 Compliance Report
- ORD11-0953** An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2011 and Ending the 30th Day of April, 2012
- ORD11-0954** An Ordinance Establishing Maximum Tax Rates for the Village of Romeoville and Authorizing the Village Manager and Finance Director to Make the Appropriate Adjustments and Abatements to the 2011 Tax Levy for the Village of Romeoville, Will County, Illinois
- ORD11-0946** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$22,025,000 General Obligation Bonds, Series 2004, of the Village of Romeoville, Will County, Illinois
- ORD11-0947** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay for Principal and Interest on \$6,480,000 General Obligation Bonds Series 2005, of the Village of Romeoville, Will County, Illinois
- ORD11-0948** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$4,820,000 General Obligation Refunding Bonds, 2007 Series A, of the Village of Romeoville, Will County, Illinois
- ORD11-0949** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$12,900,000 General Obligation Refunding Bonds, 2007 Series B, of the Village of Romeoville, Will County, Illinois
- ORD11-0950** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$10,800,000 General Obligation Bonds 2008 Series A, of the Village of Romeoville, Will County, Illinois
- ORD11-0951** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$4,865,000 General Obligation Refunding Bonds 2008 Series C, of the Village of Romeoville, Will County, Illinois
- ORD11-0952** An Ordinance Abating the Tax Heretofore Levied for the Year 2011 to Pay Principal and Interest on \$6,700,000 General Obligation Bonds (Alternate Revenue Source) 2009 Series, of the Village of Romeoville, Will County, Illinois
- ORD11-0955** An Ordinance Approving the Northern Will County Joint Action Water Agency Intergovernmental Agreement

- RES11-1478** A Resolution Waiving the Bids and Utilizing the State Bid Purchasing Program for the Purchase of Starcom Radios
- RES11-1480** A Resolution Waiving the Bidding Requirements and Entering into a Contract with American Stair Corporation for the Construction and Erection of the Elevated Wash Bay Platform (Emergency Purchase-1 Proposal Received)
- RES11-1481** A Resolution Waiving the Bidding Requirements and Utilizing the Suburban Purchasing Cooperative Joint Purchasing Program with the Will County Governmental League for the Purchase of One 2012 Ford F550; One 2012 Chevy 3500; and One 2012 Chevy 2500 from Currie Motors
- RES11-1482** A Resolution Waiving the Bidding Requirements and Purchasing One TR320 Compact Track Loader from McCann Equipment (Sole Provider-Match State Bid)

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**