



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, March 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

11-1419 American Legion Post 52 Presentation

11-1421 Presentation-Romeoville Veteran's Memorial
Presenter: Dawn Caldwell

RES11-1399 A Resolution in Support of the Proposal to Construct Multi-Use Trails and the Grant Application Being Submitted for These Projects as Part of the Congestion Mitigation and Air Quality Improvement Program (CMAQ)
Presenter: Dawn Caldwell

RES11-1397 A Resolution Declaring Default of Improvements (Keating Development Group-Marquette Estates)
Presenter: Dawn Caldwell

PROJ110476 A Concept Plan for National Tire and Battery (Rubloff)
Presenter: Steve Rockwell

RES11-1392 A Resolution Waiving the Bidding Requirements and Utilizing the Illinois Association of County Board Members Contract for the Purchase of One John Deere 1445 Snow Blower Mower Deck
Presenter: Dan Bromberek

RES11-1393 A Resolution Waiving the Bidding Requirements and Utilizing the State Bid Contract for the Purchase of One Case 821F Wheel Loader
Presented: Dan Bromberek

RES11-1394 A Resolution Waiving the Bidding Requirements and Utilizing the State Bid Contract for the Purchase of One Kimco USA Portable Belt Coneyor
Presenter: Dan Bromberek

RES11-1396 A Resolution Approving the Invoice in the Amount of \$189,168.18 for Steven

Spiess Construction for the Installation of the New Water Service Line for Northfield Block (Emergency Purchase-Enbridge will Reimburse)

Presenter: Dan Bromberek

RES11-1395 A Resolution Waiving the Bids for Fireworks Displays and Awarding a One Year Contract to Lumina, Inc.

Presenter: Kelly Rajzer

RES11-1391 A Resolution Approving an Amusements Contract (All Around Amusement Inc.-RomeoFest)

Presenter: Kelly Rajzer

RES11-1398 A Resolution Amending Res10-1342 (Approving an Employee Health Care Incentive or Cash in Lieu of Health Insurance Policy)

Presenter: Steve Gulden

ORD11-0902 An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual

Presenter: Steve Gulden

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, March 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

MIN11-0369 Approval of Minutes-March 2, 2011 Workshop Meeting

MIN11-0370 Approval of Minutes-March 2, 2011 Regular Meeting

11-1416 Approval of Bills-Schedule A

11-1417 Approval of Bills-Schedule B

11-1418 Approval of Bills-Schedule C

5. MAYOR'S REPORT

11-1420 Appointing Bob Morales to the Senior Commission

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

ORD11-0902 An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual

RES11-1391 A Resolution Approving an Amusements Contract (All Around Amusement Inc.-RomeoFest)

- RES11-1392** A Resolution Waiving the Bidding Requirements and Utilizing the Illinois Association of County Board Members Contract for the Purchase of One John Deere 1445 Snow Blower Mower Deck
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- RES11-1397** A Resolution Declaring Default of Improvements (Keating Development Group-Marquette Estates)
- RES11-1398** A Resolution Amending Res10-1342 (Approving an Employee Health Care Incentive or Cash in Lieu of Health Insurance Policy)
- RES11-1399** A Resolution in Support of the Proposal to Construct Multi-Use Trails and the Grant Application Being Submitted for These Projects as Part of the Congestion Mitigation and Air Quality Improvement Program (CMAQ)

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT