



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, March 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**
 - 11-1413 SRA Presentation
 - 11-1415 Blue Star Flag Presentation
Presenter: Kelly Rajzer
 - 11-1414 Bike Patrol Presentation
Presenter: Mark Turvey
 - RES11-1379 A Resolution Waiving the Bids for the Purchase of an Animal Warden Vehicle
Presenter: Mark Turvey
 - RES11-1380 A Resolution Waiving the Bids for Purchase of Equipment for the Animal Warden Vehicle
Presenter: Mark Turvey
 - RES11-1381 A Resolution Waiving the Bids for the Purchase of Four Squad Cars
Presenter: Mark Turvey
 - RES11-1382 A Resolution Waiving the Bids for the Purchase of Squad Car Equipment
Presenter: Mark Turvey
 - ORD11-0901 An Ordinance Approving a Variance to the Zoning Code for a Detached Garage at 601 Palmer Avenue
Presenter: Steve Rockwell
 - ORD10-0885 An Ordinance Approving a Special Use Permit for a Planned Unit Development for Development of the Property and Existing Building located at 715 N. Independence Blvd.
Presenter: Steve Rockwell

RES11-1388 A Resolution Awarding the Contract for the 2010 Manhole Rehabilitation Project

Presenter: Jon Zabrocki

RES11-1389 A Resolution Awarding the Budler Rd Bike Path Project

Presenter: Jon Zabrocki

RES11-1390 A Resolution Awarding the 2010 Sewer Rehabilitation Cured-In-Place Pipelining Project

Presenter: Jon Zabrocki

RES11-1383 A Resolution Authorizing a Recapture Agreement-Air-Web LLC, Weber Road South Leg Road Improvements

Presenter: Rich Vogel

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, March 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

MIN11-0365 Approval of Minutes-February 9, 2011 Workshop Meeting

MIN11-0366 Approval of Minutes-February 9, 2011 Regular Meeting

MIN11-0367 Approval of Minutes-February 16, 2011 Workshop Meeting

MIN11-0368 Approval of Minutes-February 16, 2011 Regular Meeting

11-1410 Approval of Bills-Schedule A

11-1411 Approval of Bills-Schedule B

11-1412 Approval of Bills-Schedule C

RES11-1378 A Resolution Authorizing the Sale of Surplus Property

RES11-1384 A Resolution Approving Executive Session Minutes

RES11-1385 A Resolution Reducing the Letter of Credit-Wilton Expansion

RES11-1386 A Resolution Reducing the Letter of Credit-Chili's

RES11-1387 A Resolution Releasing the Letter of Credit-Southwest Quad Mitigation Wetlands

5. MAYOR'S REPORT

11-1405 Proclamation-Georgia Wilson Dedication

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

ORD10-0885 An Ordinance Approving a Special Use Permit for a Planned Unit Development for Development of the Property and Existing Building located at 715 N. Independence Blvd.

ORD11-0901 An Ordinance Approving a Variance to the Zoning Code for a Detached Garage at 601 Palmer Avenue

RES11-1379 A Resolution Waiving the Bids for the Purchase of an Animal Warden Vehicle

RES11-1380 A Resolution Waiving the Bids for Purchase of Equipment for the Animal Warden Vehicle

RES11-1381 A Resolution Waiving the Bids for the Purchase of Four Squad Cars

RES11-1382 A Resolution Waiving the Bids for the Purchase of Squad Car Equipment

RES11-1383 A Resolution Authorizing a Recapture Agreement-Air-Web LLC, Weber Road South Leg Road Improvements

RES11-1388 A Resolution Awarding the Contract for the 2010 Manhole Rehabilitation Project

RES11-1389 A Resolution Awarding the Budler Rd Bike Path Project

RES11-1390 A Resolution Awarding the 2010 Sewer Rehabilitation Cured-In-Place Pipelining Project

10. BOARD COMMENTS

11. EXECUTIVE SESSION-PERSONNEL

12. ADJOURNMENT