



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, April 20, 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

ORD11-0903 An Ordinance Approving the Second Amendment to the Planned Unit Development - General Development Plan for Rubloff and Deals

Presenter: Steve Rockwell

ORD11-0904 An Ordinance Adopting the Annual Operating Budget for the Fiscal Year 2011-2012 for the Village of Romeoville, Will County, Illinois

Presenter: Kirk Openchowski

RES11-1414 A Resolution Authorizing the Approval of Purchase Orders for Fiscal Year 2011-2012 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers and Professional Services Provided Previously Approved by the Village Board

Presenter: Kirk Openchowski

RES11-1412 A Resolution Awarding the O'Hara Woods Lift Station Rehabilitation Project

Presenter: Jon Zabrocki

RES11-1415 A Resolution for the Use of MFT Funds to Maintain the Streets of the Village of Romeoville for the Fiscal Year 2012 (May 1, 2011 thru April 30, 2012)

Presenter: Dan Bromberek

RES11-1419 A Resolution for the Use of MFT Funds for Municipal Street Maintenance to Close Out the Records for Fiscal Year 2008

Presenter: Dan Bromberek

RES11-1418 A Resolution for the Use of MFT Funds for Municipal Street Maintenance to Close Out the Records for Fiscal Year 2009

Presenter: Dan Bromberek

- RES11-1416** A Resolution to Waive the Bid Process and Enter into a Contract for the FY11/12 Concrete Repair Program
Presenter: Dan Bromberek
- RES11-1417** A Resolution to Waive the Bid Process and Enter into a Contract for the Supplying of Asphalt Materials for the FY11/12 In-House Street Resurfacing Program
Presenter: Dan Bromberek
- RES11-1413** A Resolution Waiving the Bids abd Authorizing Staff to Enter into a Contract with George's Landscaping, Inc. for Phase I of the Civic Campus Project
Presenter: Dawn Caldwell
- ORD11-0905** An Ordinance Amending the Marquette Tax Increment Allocation Finance District Redevelopment Plan and Project and Extending the Term of the Marquette Tax Increment Allocation Finance District
Presenter: Steve Gulden
- ORD11-0906** An Ordinance Adopting a Collective Bargaining Agreement Between the Village of Romeoville and the Romeoville Professional Fire Fighters Union, I.A.F.F. Local #4237
Presenter: Steve Gulden

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, April 20, 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

MIN11-0374 Approval of Minutes-April 6, 2011 Workshop Meeting

MIN11-0375 Approval of Minutes-April 6, 2011 Regular Meeting

11-1430 Approval of Bills-Schedule A

11-1431 Approval of Bills-Schedule B

11-1432 Approval of Bills-Schedule C

5. MAYOR'S REPORT

11-1429 Public Hearing-2011/2012 Budget

11-1433 Appointing Mark Turvey to the Position of Police Chief

11-1427 Proclamation-National Donate Life Month

11-1428 Proclamation-Motorcycle Awareness Month

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

- ORD11-0903** An Ordinance Approving the Second Amendment to the Planned Unit Development - General Development Plan for Rubloff and Deals
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- RES11-1419** A Resolution for the Use of MFT Funds for Municipal Street Maintenance to Close Out the Records for Fiscal Year 2008

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

