



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, April 6, 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

RES11-1410 A Resolution Evidencing the Intention of the Village of Romeoville, Will County, Illinois, to Issue Industrial Revenue and Single Family Mortgage Revenue Bonds and Related Matters
Presenter: Kirk Openchowski

RES11-1407 A Resolution Awarding the Contract for the 11/12 Street Lighting Maintenance Program
Presenter: Dan Bromberek

RES11-1405 A Resolution to Waive the Bids and Accept a Contract with George's Landscaping, Inc, for the Construction of Baseball Fields at Century Park
Presenter: Kelly Rajzer

RES11-1411 A Resolution Authorizing Staff to Enter into a Contract with The Fields on Caton Farm
Presenter: Dawn Caldwell

RES11-1402 A Resolution Approving an Agreement between Premier Concession, Inc. and the Village of Romeoville Recreation Department
Presenter: Rich Vogel

RES11-1403 A Resolution Authorizing the Execution of an Intergovernmental Redevelopment Agreement (DesPlaines Valley Library District)
Presenter: Rich Vogel

RES11-1408 A Resolution Authorizing the Execution of a Contract to Convey Real Estate to the County of Will
Presenter: Rich Vogel

RES11-1409 A Resolution Authorizing a Redevelopment Agreement
Presenter: Rich Vogel

4. ADJOURNMENT



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Regular Meeting

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

4. CONSENT AGENDA

MIN11-0372 Approval of Minutes-March 16, 2011 Workshop Meeting

MIN11-0373 Approval of Minutes-March 16, 2011 Regular Meeting

MIN11-0371 Approval of Minutes-March 23, 2011 Special Meeting

11-1423 Approval of Bills-Schedule A

11-1424 Approval of Bills-Schedule B

11-1425 Approval of Bills-Schedule C

RES11-1400 A Resolution Reducing the Letter of Credit-Lewis University Sanitary Sewer and Stormwater Management

RES11-1401 A Resolution Reducing the Letter of Credit-Watermain Extension for 5 Romeo Rd

RES11-1406 A Resolution Establishing a Development Security for Lewis University

5. MAYOR'S REPORT

11-1422 Proclamation-National Public Safety Telecommunicator's Week

6. CLERK'S REPORT

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

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

- RES11-1402** A Resolution Approving an Agreement between Premier Concession, Inc. and the Village of Romeoville Recreation Department
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- RES11-1409** A Resolution Authorizing a Redevelopment Agreement
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- RES11-1411** A Resolution Authorizing Staff to Enter into a Contract with The Fields on Caton Farm

10. BOARD COMMENTS**11. EXECUTIVE SESSION-PERSONNEL****12. ADJOURNMENT**