



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, May 18, 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

ORD11-0908 An Ordinance Approving a Special Use Permit for Mickey's Grille-N-Pub for Outdoor Dining

Presenter: Steve Rockwell

RES11-1421 A Resolution to Waive Bids and Accept the Lowest Proposal of Three from The Kenneth Company for the Replacement of the Village Park Pavilion

Presenter: Kelly Rajzer

RES11-1422 A Resolution Waiving the Bid and Awarding the Municipal Complex Parking Lot Addition Project to P.T. Ferro Construction Co. (4 Formal Proposals were Received)

Presenter: Jon Zabrocki

RES11-1424 A Resolution Utilizing the State Purchasing Program and Approving the Purchase of One 2011 Ford Expedition

Presenter: Mike Littrell

RES11-1423 A Resolution Approving an Intergovernmental Agreement with the County of Will (Amending the Weber-Gaskin Intergovernmental Agreement)

Presenter: Rich Vogel

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, May 18, 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

MIN11-0378 Approval of Minutes-May 4, 2011 Workshop Meeting

MIN11-0379 Approval of Minutes-May 4, 2011 Regular Meeting

11-1441 Approval of Bills-Schedule A

11-1442 Approval of Bills-Schedule B

11-1443 Approval of Bills-Schedule C

ORD11-0907 An Ordinance Approving the Official Zoning Map - 2011

5. MAYOR'S REPORT

11-1440 Proclamation-Emergency Medical Services Week

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

ORD11-0908 An Ordinance Approving a Special Use Permit for Mickey's Grille-N-Pub for Outdoor Dining

- RES11-1421** A Resolution to Waive Bids and Accept the Lowest Proposal of Three from The Kenneth Company for the Replacement of the Village Park Pavilion

- RES11-1422** A Resolution Waiving the Bid and Awarding the Municipal Complex Parking Lot Addition Project to P.T. Ferro Construction Co. (4 Formal Proposals were Received)

- RES11-1423** A Resolution Approving an Intergovernmental Agreement with the County of Will (Amending the Weber-Gaskin Intergovernmental Agreement)

- RES11-1424** A Resolution Utilizing the State Purchasing Program and Approving the Purchase of One 2011 Ford Expedition

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT