



# Village of Romeoville

13 Montrose Drive  
Romeoville, IL. 60446

## A G E N D A - Final

### Village Board - Workshop Meeting

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Wednesday, May 20, 2009

6:00 PM

Village Hall Board Room  
13 Montrose Dr.

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**1. CALL TO ORDER-Roll Call**

**2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE**

**3. ITEMS FOR DISCUSSION**

**ORD09-0761** An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development - Final Development Plan for American Sale  
*Presenter: Steve Rockwell*

**RES09-1131** A Resolution Awarding the Contract for the 2009/2010 Street Lighting Maintenance Program  
*Presenter: Dan Bromberek*

**RES09-1136** A Resolution Awarding the Contract for the 2009 Concrete Repair Program  
*Presenter: Dan Bromberek*

**RES09-1137** A Resolution Utilizing the State Purchasing Program and Approving the Purchase of one 2009 Ford F550  
*Presenter: Dan Bromberek*

**RES09-1138** A Resolution Utilizing the Illinois Association of County Board Members and Commissioners and Approving the Purchase of One John Deere 4720 Compact Tractor  
*Presenter: Dan Bromberek*

**RES09-1139** A Resolution Utilizing the State Bid Purchasing Pricing and Approving the Purchase of One Dump Body, Hydraulics, Snow Plow and Salt Spreader  
*Presenter: Dan Bromberek*

**RES09-1141** A Resolution Accepting the Utility Easements for the Lewis University Water main Improvements Project from Carlson Brothers  
*Presenter: Dan Bromberek*

**ORD09-0766** An Ordinance Declaring Surplus Funds in the Marquette Tax Increment Finance District  
*Presenter: Kirk Openchowski*

- ORD09-0764** An Ordinance Amending Chapter 33-Police Personnel of the Village of Romeoville Code of Ordinances Pertaining to Assistant Chief and Commander Positions  
*Presenter: Andy Barto*
- RES09-1120** A Resolution Waiving the Bid Process and Authorizing the Purchase of Three Squad Cars  
*Presenter: Andy Barto*
- RES09-1121** A Resolution Waiving the Bids for the Purchase of 800 MZ Radios  
*Presenter: Andy Barto*
- RES09-1122** A Resolution Waiving the Bids for the Purchase of Remote Access Mobil Computers  
*Presenter: Andy Barto*
- RES09-1123** A Resolution Waiving the Bids for Squad Car Equipment  
*Presenter: Andy Barto*
- RES09-1143** A Resolution Authorizing an Intergovernmental Agreement with Orland Fire Protection District (Emergency Response Communications)  
*Presenter: Kent Adams*
- ORD09-0762** An Ordinance Requiring ComEd to Perform Non-Standard Construction Work (Taylor Rd)  
*Presenter: Dawn Caldwell*
- RES09-1124** A Resolution Authorizing the Execution of a Consulting Agreement Between the Village of Romeoville and Brent Hassert Consulting, LLC  
*Presenter: Steve Gulden*
- RES09-1133** A Resolution Urging the Passage of a Comprehensive Capital Infrastructure Program  
*Presenter: Steve Gulden*
- RES09-1125** A Resolution Approving an Assignment of Development Rights (Midwest Senior Living Facility)  
*Presenter: Rich Vogel*
- ORD09-0767** An Ordinance Authorizing the Adoption of Certain Rules and Regulations by the Board of Police and Fire Commissioners (Police Officer Qualifications)  
*Presenter: Rich Vogel*

#### **4. ADJOURNMENT**





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### Village Board

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6:15 PM

Village Hall Board Room  
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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**

**MIN09-0281** Approval of Minutes-May 6, 2009 Regular Meeting

**09-1128** Approval of Bills-Schedule A

**09-1129** Approval of Bills-Schedule B

**09-1130** Approval of Bills-Schedule C

**RES09-1126** A Resolution Reducing the Letter of Credit-Midwest Senior Living of Romeoville

**RES09-1127** A Resolution Accepting Public Improvements-Crossroads Center (600 W Crossroads)

**RES09-1128** A Resolution Accepting Public Improvements-Carillon Court Lot 9

**RES09-1129** A Resolution Accepting Public Improvements-Windham Parkway Extension

**RES09-1130** A Resolution Accepting Public Improvements-Bolingbrook Corporate Center Spec Building #4

**RES09-1132** A Resolution Accepting Public Improvements-Crossroads Lakes-Lot 1

**RES09-1135** A Resolution Accepting Public Improvements-1000 W Crossroads Parkway Building

**RES09-1140** A Resolution Accepting the Public Improvements for the Floodplain Modifications at Romeoville Crossing

**RES09-1142** A Resolution Accepting the Public Improvements-West Leg of Airport Rd at Weber Rd

**5. MAYOR'S REPORT**

**09-1126** Proclamation-Poppy Days

**6. CLERK'S REPORT**

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

**8. VILLAGE MANAGER'S REPORT**

**9. NEW BUSINESS**

**ORD09-0761** An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development - Final Development Plan for American Sale

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**ORD09-0764** An Ordinance Amending Chapter 33-Police Personnel of the Village of Romeoville Code of Ordinances Pertaining to Assistant Chief and Commander Positions

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**RES09-1122** A Resolution Waiving the Bids for the Purchase of Remote Access Mobil Computers

**RES09-1123** A Resolution Waiving the Bids for Squad Car Equipment

**RES09-1124** A Resolution Authorizing the Execution of a Consulting Agreement Between the Village of Romeoville and Brent Hassert Consulting, LLC

**RES09-1125** A Resolution Approving an Assignment of Development Rights (Midwest Senior Living Facility)

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## Maintenance Program

- RES09-1133** A Resolution Urging the Passage of a Comprehensive Capital Infrastructure Program
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- RES09-1143** A Resolution Authorizing an Intergovernmental Agreement with Orland Fire Protection District (Emergency Response Communications)

**10. BOARD COMMENTS****11. EXECUTIVE SESSION-PERSONEL/LITIGATION****12. ADJOURNMENT**