



# Village of Romeoville

1050 W Romeo Rd

## A G E N D A - Final

### Village Board - Workshop Meeting

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Wednesday, June 1, 2011

6:00 PM

Village Hall Board Room  
1050 W. Romeo Rd.

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

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

**3. ITEMS FOR DISCUSSION**

**11-1445** Blue Star Flag Presentation  
*Presenter: Kelly Rajzer*

**RES11-1426** A Resolution Waiving the Bids and Authorizing the Execution of a Contract with CDW for Microsoft Licensing (Three Quotes were Received)  
*Presenter: Dawn Caldwell*

**ORD11-0911** An Ordinance Amending Chapter 74 of the Village Code of Ordinances  
*Presenter: Rich Vogel*

**RES11-1425** A Resolution Authorizing a Memorandum of Agreement (U.S. Coast Guard, U.S. Army Corp of Engineers, Lemont Fire Protection District)  
*Presenter: Rich Vogel*

**4. ADJOURNMENT**



# Village of Romeoville

1050 W Romeo Rd

## A G E N D A - Final

### Village Board

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Wednesday, June 1, 2011

6:10 PM

Village Hall Board Room  
1050 W. Romeo Rd

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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**

MIN11-0380 Approval of Minutes-May 18, 2011 Workshop Meeting

MIN11-0381 Approval of Minutes-May 18, 2011 Regular Meeting

11-1446 Approval of Bills-Schedule A

11-1447 Approval of Bills-Schedule B

11-1448 Approval of Bills-Schedule C

11-1449 Approval of Bills-Schedule D

11-1450 Approval of Bills-Schedule E

ORD11-0912 An Ordinance on Prevailing Wage Rates in Romeoville

RES11-1427 A Resolution Authorizing the Execution of a Traffic Ordinance Enforcement Agreement (Weber Venture LLC)

**5. MAYOR'S REPORT**

**6. CLERK'S REPORT**

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

**8. VILLAGE MANAGER'S REPORT**

**9. NEW BUSINESS**

**ORD11-0911** An Ordinance Amending Chapter 74 of the Village Code of Ordinances

**RES11-1425** A Resolution Authorizing a Memorandum of Agreement (U.S. Coast Guard, U.S. Army Corp of Engineers, Lemont Fire Protection District)

**RES11-1426** A Resolution Waiving the Bids and Authorizing the Execution of a Contract with CDW for Microsoft Licensing (Three Quotes were Received)

**10. BOARD COMMENTS**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**