



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, July 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

ORD11-0914 An Ordinance Approving the Third Amendment to the Planned Unit Development - General Development Plan for Rubloff and NTB

Presenter: Steve Rockwell

ORD11-0915 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for NTB

Presenter: Steve Rockwell

ORD11-0916 An Ordinance Approving an Amendment to the Planned Unit Development - Final Development Plan for Lot 2 of Normantown Center (Spotless Express)

Presenter: Steve Rockwell

ORD11-0917 An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances-Increase Class P

Presenter: Mayor Noak

RES11-1445 A Resolution Authorizing the Village of Romeoville to Accept the Proposal from and Enter into the Proper Engagement Agreements with Sikich LLP for Auditing and Other Services for the Audit of Fiscal Years Ending 2011, 2012, and 2013 with Village Options for Fiscal Years Ending 2014 and 2015 (Eight Proposals were Received)

Presenter: Kirk Openchowski

11-1467 A Motion to Authorize Change Orders for the Civic Campus Project

Presenter: Dawn Caldwell

RES11-1443 A Resolution in Support of Senate Bill 83

Presenter: Steve Gulden

RES11-1444 A Resolution Authorizing a Boundary Agreement between the Villages of Romeoville and Plainfield

Presenter: Rich Vogel

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, July 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

MIN11-0386 Approval of Minutes-July 6, 2011 Workshop Meeting

MIN11-0387 Approval of Minutes-July 6, 2011 Regular Meeting

11-1464 Approval of Bills Schedule A

11-1465 Approval of Bills-Schedule B

11-1466 Approval of Bills-Schedule C

RES11-1442 A Resolution Approving a Final Plat of Resubdivision for Rubloff and NTB

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

11-1467 A Motion to Authorize Change Orders for the Civic Campus Project

ORD11-0914 An Ordinance Approving the Third Amendment to the Planned Unit Development - General Development Plan for Rubloff and NTB

- ORD11-0915** An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for NTB
- ORD11-0916** An Ordinance Approving an Amendment to the Planned Unit Development - Final Development Plan for Lot 2 of Normantown Center (Spotless Express)
- ORD11-0917** An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances-Increase Class P
- RES11-1443** A Resolution in Support of Senate Bill 83
- RES11-1444** A Resolution Authorizing a Boundary Agreement between the Villages of Romeoville and Plainfield
- RES11-1445** A Resolution Authorizing the Village of Romeoville to Accept the Proposal from and Enter into the Proper Engagement Agreements with Sikich LLP for Auditing and Other Services for the Audit of Fiscal Years Ending 2011, 2012, and 2013 with Village Options for Fiscal Years Ending 2014 and 2015 (Eight Proposals were Received)

10. BOARD COMMENTS

11. EXECUTIVE SESSION-Personnel/Threatened-Pending Litigation

12. ADJOURNMENT