



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, July 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

RES11-1432 A Resolution Authorizing the Execution of a Redevelopment Agreement - Goodyear

Presenter: Steve Rockwell

RES11-1433 A Resolution Waiving the Formal Bidding Process and Awarding the Spangler Road Reconstruction Project to George's Landscaping, Inc. (the Current General Contractor for the Veteran's Memorial Project)

Presenter: Jon Zabrocki

RES11-1434 A Resolution to Waive the Bid Process and Enter into a Contract for the Wesglen Subdivision and Romeo Rd Resurfacing Project (Three Proposals were Recieved)

Presenter: Dan Bromberek

RES11-1431 A Resolution Accepting a Proposal and Entering into a Contract with Coca Cola Bottling Company of Chicago (Two Proposals were Received)

Presenter: Kelly Rajzer

RES11-1437 A Resolution Authorizing the Application for an OSLAD Grant for Murphy Park

Presenter: Kelly Rajzer

RES11-1435 A Resolution Entering into a Contract with Hitchcock Design Group for Professional Services for Downtown Redevelopment

Presenter: Steve Gulden

- RES11-1436** A Resolution Entering into a Contract with PSA Dewberry for Professional Services for Design of a Restroom Facility/Concession Building
Presenter: Steve Gulden
- RES11-1441** A Resolution Amending Resolution No. 11-1413 Authorizing a Change Order to Contract with George's Landscaping, Inc. for Phase I of the Civic Campus Project
Presenter: Steve Gulden
- RES11-1438** A Resolution Declaring Default of Improvements-Sharp Homes, Inc-Stone Bluff Development
Presenter: Rich Vogel
- RES11-1439** A Resolution Declaring Default of Improvements-Kenar LLC/Normantown LLC-Greenhaven Subdivision
Presenter: Rich Vogel
- RES11-1440** A Resolution Declaring Default of Improvements-Pasquinelli/Fieldstone LLC-Fieldstone Development
Presenter: Rich Vogel
- ORD11-0913** An Ordinance Amending Chapter 112 (Alcoholic Beverages)
Presenter: Rich Vogel

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, July 6, 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

MIN11-0384 Approval of Minutes-June 15, 2011 Workshop Meeting

MIN11-0385 Approval of Minutes-June 15, 2011 Regular Meeting

11-1457 Approval of Bills-Schedule A

11-1458 Approval of Bills-Schedule B

11-1459 Approval of Bills-Schedule C

11-1460 Approval of Bills-Schedule D

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

ORD11-0913 An Ordinance Amending Chapter 112 (Alcoholic Beverages)

RES11-1431 A Resolution Accepting a Proposal and Entering into a Contract with Coca Cola Bottling Company of Chicago (Two Proposals were Received)

- RES11-1432** A Resolution Authorizing the Execution of a Redevelopment Agreement - Goodyear
- RES11-1433** A Resolution Waiving the Formal Bidding Process and Awarding the Spangler Road Reconstruction Project to George's Landscaping, Inc. (the Current General Contractor for the Veteran's Memorial Project)
- RES11-1434** A Resolution to Waive the Bid Process and Enter into a Contract for the Wesglen Subdivision and Romeo Rd Resurfacing Project (Three Proposals were Recieved)
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- RES11-1438** A Resolution Declaring Default of Improvements-Sharp Homes, Inc-Stone Bluff Development
- RES11-1439** A Resolution Declaring Default of Improvements-Kenar LLC/Normantown LLC-Greenhaven Subdivision
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- RES11-1441** A Resolution Amending Resolution No. 11-1413 Authorizing a Change Order to Contract with George's Landscaping, Inc. for Phase I of the Civic Campus Project

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT