



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, August 17, 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

PROJ110488 Concept Plans for 1101 North Independence Boulevard (Mongo McMichael's)
Presenter: Steve Rockwell

RES11-1456 A Resolution Approving the Build Romeoville Program
Presenter: Steve Rockwell

ORD11-0918 An Ordinance Amending ORD0026-02-Establishing an Ambulance Fee Schedule for the Village of Romeoville
Presenter: Kent Adams

RES11-1455 A Resolution Waiving the Bid Process, Accepting the Proposal and Entering into a Contract with Neumann Company Contractors for the Marquette Drive Standpipe Rehabilitation (One Proposal Received)
Presenter: Dan Bromberek

RES11-1454 A Resolution Endorsing Implementation of the Lower DuPage River Watershed Plan
Presenter: Jon Zabrocki

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, August 17, 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

11-1473 Approval of Bills-Schedule A

11-1474 Approval of Bills-Schedule B

11-1475 Approval of Bills-Schedule C

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

ORD11-0918 An Ordinance Amending ORD0026-02-Establishing an Ambulance Fee Schedule for the Village of Romeoville

RES11-1454 A Resolution Endorsing Implementation of the Lower DuPage River Watershed Plan

RES11-1455 A Resolution Waiving the Bid Process, Accepting the Proposal and Entering into a Contract with Neumann Company Contractors for the Marquette Drive Standpipe Rehabilitation (One Proposal Received)

RES11-1456 A Resolution Approving the Build Romeoville Program

10. BOARD COMMENTS
11. EXECUTIVE SESSION-Personnel/Threatened-Pending Litigation
12. ADJOURNMENT