



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, August 3, 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

11-1469 Presentation-Blue Star Flag
Presenter: Kelly Rajzer

RES11-1449 A Resolution Authorizing Mistwood Golf Course to Proceed with Mass Grading at Developer's Own Risk
Presenter: Steve Rockwell

RES11-1451 A Resolution Establishing a Development Security for the Mass Grading and Erosion Control Improvements for the Mistwood Golf Course
Presenter: Jon Zabrocki

RES11-1452 A Resolution to Waive the Bid Process and Enter into a Contract for the Recreation Center West Parking Lot Resurfacing Project (Three Proposals were Received)
Presenter: Dan Bromberek

RES11-1453 A Resolution Waiving the Bidding Requirements and Entering into a Contract with Northwest Cedar Products for Fence Installation (Four Proposals were Received)
Presenter: Dawn Caldwell

RES11-1450 A Resolution Approving Payment to Christopher Burke Engineering, LTD for DesPlaines River Debris Cleanup
Presenter: Steve Gulden

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, August 3, 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

MIN11-0388 Approval of Minutes-July 20, 2011 Workshop Meeting

MIN11-0389 Approval of Minutes-July 20, 2011 Regular Meeting

11-1470 Approval of Bills-Schedule A

11-1471 Approval of Bills-Schedule B

11-1472 Approval of Bills-Schedule C

RES11-1446 A Resolution Authorizing the Sale of Village Property

5. MAYOR'S REPORT

6. CLERK'S REPORT

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

8. VILLAGE MANAGER'S REPORT

9. NEW BUSINESS

RES11-1449 A Resolution Authorizing Mistwood Golf Course to Proceed with Mass Grading at Developer's Own Risk

RES11-1450 A Resolution Approving Payment to Christopher Burke Engineering, LTD for DesPlaines River Debris Cleanup

RES11-1451 A Resolution Establishing a Development Security for the Mass Grading and Erosion Control Improvements for the Mistwood Golf Course

RES11-1452 A Resolution to Waive the Bid Process and Enter into a Contract for the Recreation Center West Parking Lot Resurfacing Project (Three Proposals were Received)

RES11-1453 A Resolution Waiving the Bidding Requirements and Entering into a Contract with Northwest Cedar Products for Fence Installation (Four Proposals were Received)

10. BOARD COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT