



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board - Workshop Meeting

Wednesday, September 7, 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

11-1483 Recognition of Dave Schoenhoff and Jess Jankowski
Presenter: Mayor Noak

11-1478 Blue Star Flag Presentation
Presenter: Kelly Rajzer

RES11-1448 A Resolution Authorizing the Waiving of Bids to Purchase a Fire Station Call Alerting System from US Digital Designs (Sole Supplier)
Presenter: Kent Adams

ORD11-0919 An Ordinance Approving the Annexation of Territory for Mistwood Golf Course
Presenter: Steve Rockwell

ORD11-0920 An Ordinance Approving the Zoning of Territory for Mistwood Golf Course
Presenter: Steve Rockwell

ORD11-0921 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mistwood Golf Course
Presenter: Steve Rockwell

RES11-1460 A Resolution Authorizing an Economic Incentive Agreement (Mistwood Golf Course)
Presenter: Rich Vogel

RES11-1459 A Resolution Authorizing the Execution of an Amendment to a Development Agreement (Misty Ridge LLC)
Presenter: Rich Vogel

4. ADJOURNMENT



Village of Romeoville

1050 W Romeo Rd

A G E N D A - Final

Village Board

Wednesday, September 7, 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

MIN11-0390 Approval of Minutes-August 3, 2011 Workshop Meeting

MIN11-0391 Approval of Minutes-August 3, 2011 Regular Meeting

MIN11-0392 Approval of Minutes-August 17, 2011 Workshop Meeting

MIN11-0393 Approval of Minutes-August 17, 2011 Regular Meeting

11-1479 Approval of Bills-Schedule A

11-1480 Approval of Bills-Schedule B

11-1481 Approval of Bills-Schedule C

11-1482 Approval of Bills-Schedule D

RES11-1457 A Resolution Establishing a Development Security-National Tire and Battery at the Rubloff Development

RES11-1458 A Resolution Establishing a Development Security for Samsung Distribution Center

5. MAYOR'S REPORT

11-1484 Proclamation-Guard and Reserve Support

11-1485 Aggregation of Residential Electric Power through a Bidding Process

6. CLERK'S REPORT**7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS****8. VILLAGE MANAGER'S REPORT****9. NEW BUSINESS**

- ORD11-0919** An Ordinance Approving the Annexation of Territory for Mistwood Golf Course
- ORD11-0920** An Ordinance Approving the Zoning of Territory for Mistwood Golf Course
- ORD11-0921** An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mistwood Golf Course
- RES11-1448** A Resolution Authorizing the Waiving of Bids to Purchase a Fire Station Call Alerting System from US Digital Designs (Sole Supplier)
- RES11-1459** A Resolution Authorizing the Execution of an Amendment to a Development Agreement (Misty Ridge LLC)
- RES11-1460** A Resolution Authorizing an Economic Incentive Agreement (Mistwood Golf Course)

10. BOARD COMMENTS**11. EXECUTIVE SESSION-Personnel****12. ADJOURNMENT**