

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 3, 2023

6:02 PM

Village Hall Board Room

1050 W. Romeo Rd.

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

- Present** 6 - Trustee Jose Chavez, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Linda Palmiter, and Ken Griffin
- Absent** 1 - Trustee Dave Richards

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[23-3135](#) **Swearing in of our Village Trustees**

Will County Judge Paula Gomora swore in our re-elected Trustees Palmiter, Griffin, and Aguirre. The Mayor congratulated them and thanked the Judge for coming and being a part of the swearing in ceremony.

[23-3136](#) **Water Ambassador Program Award Presentation**

Sponsors: Chris Drey

Chris Drey, Public Works Director, introduced Mark Siefert (ISAWWA Board Member and Public Works Director for the City of Crest Hill) and Tracy Leach (ISAWWA Marketing Coordinator) from the Illinois Section of the American Water Works Association. They presented the Mayor and the Board with a Gold level award as a Water Ambassador Community with a certificate and street sign. This is a prestigious honor that only 12 communities in Illinois received this year.

Chris Drey commented that Matt Congoran, the Water Superintendent, did an amazing job and worked hard to earn this award for the Village. Thank you to Mark and Kathy from our Marketing team who also put in a lot of time and effort.

The Mayor congratulated Chris Drey and the entire team on a great job! This designation shows the hard work put in by our Public Works Department.

[RES23-3590](#) **A Resolution Authorizing an Amendment to Len Cox & Sons Excavating Contract for Additional Repairs for the Watermain Rehabilitation from Macon Ave to Post Office**

Sponsors: Chris Drey

Mr. Drey explained that this resolution is to increase the Len Cox and Sons Excavating contract previously approved by Resolution 22-3442 for 135th Street after an unforeseen culvert pipe was discovered that requires additional parts and labor. The Mayor commented that this is an important project.

Trustee Chavez asked if this change order would set us back in time or if the project is still projected to be completed in the same time frame. Mr.

Drey and Village Engineer Joel Drabicki responded that they are moving along on schedule but it will be another couple of months until completion. Trustee Chavez commented that this is a huge job they are doing and is very important. Mayor commented that we are still under supply change issues and are not immune to it. They are trying to do as much as they can as quick as they can.

[RES23-3603](#) A Resolution to Waive the Bidding Process to Award a Contract to Southwest Town Mechanical Services for the Removal and Replacement of Rooftop Heating and Cooling Unit #2

Sponsors: Kelly Rajzer

Kelly Rajzer, Parks and Recreation Director, explained that the Recreation Center has 5 rooftop units and found that unit 2 was not working properly which supplies air to many community used areas such as the Jungle Safari, Celebration Room, front entrance vestibule, fitness center, etc. Should this get passed by the board tonight, the recreation center will order a new unit tomorrow as the lead time is 27 weeks to get a replacement.

[ORD23-1851](#) An Ordinance Amending Chapter 112 of the Village Code of Ordinances (Chapter 112.33(M-1))

Sponsors: Rich Vogel

Rich Vogel, Village Attorney, explained that this is a change to the class M-1 liquor license and would permit the sale of on premises consumption of alcoholic liquor and wine in addition to the beer brewed on premises. The Mayor commented that this is keeping up with what is done most places. It is still very limited.

[ORD23-1852](#) An Ordinance Amending Chapter 74 of the Village Code of Ordinances-Parking and Amending Chapter 80 (Traffic Schedules) Schedule I(A-1)

Sponsors: Rich Vogel

Mr. Vogel explained that the proposed ordinance amends the Chapter 80 traffic schedule I(A-1) to remove the prohibition on all parking on designated areas of Cedar Court and Willow Court adjacent to Meadowwalk Park, creates new Chapter 74 parking restrictions banning parking in areas striped for ADA ramp access, and directs the ramp access areas near Meadowwalk Park to be striped and signed.

[RES23-3589](#) A Resolution Authorizing the Execution of an Amendment to a Grant Agreement with Citgo Petroleum Corporation (I and M/Centennial Trail Connections)

Sponsors: Rich Vogel

Mr. Vogel explained that we have recently entered into a grant agreement with Citgo for the amount of \$450,000 for the Village's use in constructing and developing an improved recreational trail/path connections between the I and M Canal Trail and the Centennial Trail. The Village will ultimately develop these connections cooperatively with the City of Lockport, and the Forest Preserve District of Will County to complete this project by the end of the calendar year 2023. This proposed amendment would defer the Village's obligation to complete the project until one year after the Forest Preserve District completes other trail system improvements to its trail system.

[RES23-3593](#) A Resolution Authorizing the Execution of an Easement Acquisition Agreement between the Village of Romeoville, an Illinois Municipal Corporation ("Village") and PLJ Partnership LP, an Illinois Limited Partnership, Ward Family Land Trust under trust agreement dated 12/21/2009, and John R. Ward Generation Skipping Trust (collectively, "Owner")

Sponsors: Rich Vogel

Mr. Vogel explained that this proposed agreement provides for the grant of a sewer easement from PLJ Partnership LP which will facilitate the more efficient connection of the Molto development presently under construction to the Village sewer system. The Village is in favor of this because it makes a more streamlined sewer system.

4. ADJOURNMENT

A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:21 PM. The motion carried by the following vote:

Aye: 5 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, Palmiter, and Griffin

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak