

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, March 4, 2020**

**6:44 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

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

**Absent** 1 - Trustee Linda Palmiter

### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

### 3. PETITIONS FROM THE PUBLIC

None

### 4. CONSENT AGENDA

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this be to do a consent agenda. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

**Non-voting:** 1 - Mayor Noak

#### Approval of the Consent Agenda

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

**Non-voting:** 1 - Mayor Noak

[MIN20-0792](#) **Approval of Minutes-February 19, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0793](#) **Approval of Minutes-February 19, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2720](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2721](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2722](#)

**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[RES20-2863](#)

**A Resolution to Waive the Bidding Requirements and Accept the Price Quote for the Purchase of a Ford F550 Pickup Truck with Snow Equipment**

This Resolution was Approved.

[RES20-2864](#)

**A Resolution Authorizing the Execution of a Severance Agreement and Release with Brandon Helton**

This Resolution was Approved.

[RES20-2865](#)

**A Resolution Authorizing the Waiving of the Bids and Authorizing the Execution of a Contract with Harbour Contractors, Inc. for the Athletic and Event Center Expansion Project**

This Resolution was Approved.

## 5. MAYOR'S REPORT

I will be attending the Will County Senior Services Senior Celebration on March 9th.

The annual NWCSRA vs Village officials game will be held on March 10th.

The Knights of Columbus will be holding their St Patrick's Day event on March 14th

Bridges to a New Day will be holding their Spring Brunch Fundraiser on March 15th at Prairie Bluff.

SAC will be holding their annual Easter Meat Raffle on March 15th at Lost Acres beginning at 11:00 a.m.

Be safe and healthy.

## 6. CLERK'S REPORT

The Community Service Council will meet on March 31st.

The Valley View Enrichment Foundation is finalizing their plans for their fundraising dinner on March 20th.

Early voting will take place March 2-13 at Village Hall from 9:00-4:30.

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

None

## 8. VILLAGE MANAGER'S REPORT

None

## 9. NEW BUSINESS

[RES20-2866](#) **A Resolution Authorizing the Execution of a Grant Agreement—Village of Romeoville and Senior Services Center of Will County, Inc.**

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this Resolution be Approved. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

**Non-voting:** 1 - Mayor Noak

## 10. BOARD COMMENTS

Trustee Chavez-  
Our annual Youth Outreach Trivia Challenge will take place on April 27th at Fat Ricky's.

Trustee Griffin-  
The Veterans Commission is raising money for their scholarship program.

Trustee Clancy-  
A Recreation update was given.

Trustee Richards-  
Planning and Zoning will meet March 10th at 7:00 p.m.

Trustee Aguirre-  
Fire and Police will meet March 10th at 6:30.  
RHS will be performing Beauty and the Beast. Come out to see them.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:57 p.m. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

**Non-voting:** 1 - Mayor Noak