

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, October 2, 2024

6:00 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 7 - Trustee Jose Chavez, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Resident Dwight Bendel commented that we have a fine crew at Public Works. He suggested that the Village make the odd/even parking during the entire winter season instead of just after accumulation so that streets can be cleared better.

4. PRESENTATIONS

[24-3351](#)

A Presentation of the 2024 Senior Olympic Athletes

Kelly Rajzer, Parks and Recreation Director, introduced Anne Harmon, Program Supervisor and Village Liaison for the Golden Age Club. Ms. Harmon explained that 25 athletes participated in a variety of sports. Ms. Harmon called up each athlete and explained their accomplishments. Mayor Noak presented them all with certificates of recognition. At this years Senior Olympics, 85 medals were earned by our Golden Age Club.

Mayor Noak congratulated all our senior athletes.

[24-3352](#)

A Presentation of the 2024 Founder's Day Parade Awards

Ms. Rajzer, explained that the annual Founder's Day parade was held on September 15th and the theme was Peace, Love and Happiness. Ms. Rajzer introduced Alex Vasiliades, Program Supervisor, who introduced our parade winners. Mr. Vasiliades thanked all the departments who were involved, the parade judges, and all the participants this year. He announced the following winners:

Best Theme: Ballet Folklorico

Best Overall Band: Brooks Middle School Marching Bulldogs

Judges Choice: Love that Balloon Decor and More

Mayor's Choice: Rock Community Church, United Presbyterian Church, and Romeoville Community Pantry

Mayor Noak congratulated all our winners and thanked the Recreation Department for all their hard work for both of the programs presented

tonight.

[RES24-3899](#) **A Resolution to Approve a Proposal from Wight & Company for Schematic Design Through Construction Administration Professional Services for Jungle Safari Renovation**

Ms. Rajzer explained that approval is being sought for a proposal provided by Wight & Company for schematic design through construction administration services for the Jungle Safari renovation, which is located at the Recreation Center. The Jungle Safari has reached the end of its useful life as it was installed in 2001 when the Rec Center was renovated. Ms. Rajzer explained the new advancements to the space.

[ORD24-1938](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development-Final Development Plan for Earthmover Credit Union at 400 S. Weber Road**

Josh Potter, Community Development Director, explained that the Village received final development plans for the Earth Mover Credit Union located on the vacant lot at Weber and Airport. Mr. Potter explained the property and building details of the project.

Mayor Noak asked if there were any issues from Planning and Zoning and Trustee Richards said no, it is a beautiful building.

[ORD24-1939](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development- Final Development Plan for Noble Plaza at 490 N. Weber Road**

Mr. Potter explained final development plans were submitted for Noble Plaza on the last vacant lot of the Carillon Court shopping center. Mr. Potter explained the scope of the building, site access, and parking. Development Review Committee and Planning and Zoning Committee reviewed the project and they both recommend approval.

Mayor Noak commented that this type of usage is what has been planned for this space.

Trustee Richards explained that Planning and Zoning held a public hearing and they were impressed by the screening and lighting in the back. It is nice to see some development happening there.

Trustee Palmiter commented that she is happy to see the exceptional screening in the back of the property in respect for those neighbors.

5. TO DO A CONSENT AGENDA

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

Aye: 6 - Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 6 - Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

[MIN24-0987](#) **Approval of Minutes- Regular Meeting September 18, 2024**

This Minutes Regular was Approved.

[24-3365](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3366](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3367](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[24-3368](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[ORD24-1940](#) **An Ordinance Amending Chapter 112.33A of the Village Code of Ordinances (Creating Class U Endorsements)**

This Ordinance was Approved.

[ORD24-1941](#) **An Ordinance Amending Chapter 112.33(D-2) of the Village Code of Ordinances**

This Ordinance was Approved.

[ORD24-1942](#) **An Ordinance Amending Chapter 112.34 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[RES24-3900](#) **A Resolution Accepting the Public Improvements of Thorntons at Troutman Dams**

This Resolution was Approved.

[RES24-3901](#) **A Resolution Authorizing the Execution of a License Agreement with Romeoville American Legion Post 52 (Alcoholic and**

Nonalcoholic Beverage Sales—Village Park)

This Resolution was Approved.

[RES24-3903](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property**

This Resolution was Approved.

6. MAYOR'S REPORT

Mayor Noak explained the events from the last two weeks such as Chalk it Up with a Cop, Hispanic Heritage Celebration, RHS's Spartan Classic, the Chamber Golf Outing, and several public hearings. Congratulations to our HR Director, Doris Mann who retired after 34 years of service.

[24-3370](#) **A Motion to Approve the Village of Romeoville Annual Treasurer's Report for the Fiscal Year Ending April 30, 2024**

A motion was made by Trustee Palmiter, seconded by Trustee Clancy, that this Motion be Approved. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

24-3364 **Fire Prevention Week 2024 Proclamation- October 6-12, 2024**
“Smoke alarms: Make them work for you”

Mayor Noak presented the proclamation to Fire Chief Kent Adams. Chief Adams invited everyone to the Fire Department Open House on October 12th.

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Proclamation be Accepted. The motion carried by a unanimous vote.

24-3369 **A Proclamation Declaring October as Domestic Violence Awareness Month in the Village of Romeoville**

Mayor Noak presented the proclamations to representatives from Guardian Angel Community Services and Citizens Against Abuse. They both briefly spoke about their programs and upcoming events.

Mayor Noak thanked both of them for all the work they do.

A motion was made by Trustee Aguirre, seconded by Trustee Palmiter, that this Proclamation be Accepted. The motion carried by a unanimous vote.

7. CLERK'S REPORT

Clerk Holloway congratulated to the Senior Olympic and Founder's Day Parade award winners. Thank you to Kelly and the Rec Center who make

these two events possible every year.

8. VILLAGE MANAGER'S REPORT

No report.

9. TO DO CONSENT AGENDA ON NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to do a consent agenda on New Business. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

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: 6 - Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

[ORD24-1938](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development-Final Development Plan for Earthmover Credit Union at 400 S. Weber Road**

This Ordinance was Approved.

[ORD24-1939](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development- Final Development Plan for Noble Plaza at 490 N. Weber Road**

This Ordinance was Approved.

[RES24-3899](#) **A Resolution to Approve a Proposal from Wight & Company for Schematic Design Through Construction Administration Professional Services for Jungle Safari Renovation**

This Resolution was Approved.

10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

Trustee Chavez- Congratulations to our Senior Olympians. Looking forward to the Jungle Safari renovation. He mentioned the upcoming tournaments and events at the A&E. Halloween Fest is October 18th.

Trustee Palmiter- She wished Doris a happy retirement. Congratulations to our Senior Olympians. Great job to everyone on the Founder's Day Parade. The next Special Events commission meeting is October 15th.

Trustee Griffin- The Veterans Commission meeting is announcing the Veterans Day Breakfast on November 11th at the Rec Center. Congratulations to Doris Mann. Thank you to our Senior Olympians. Thank you to Kelly for getting the Board golf carts for the parade.

Mayor Noak commented that the rebate program is live. Thank you to our finance team for getting that rolled out. You have until December 1st to send in your application.

Trustee Clancy- Halloween Fest is October 18th at Deer Crossing Park. The next Opportunity Matters event is October 9th. Thank you to all the seniors who participated. Fire Prevention Week is a good time to check the batteries in your smoke alarms. Thank you to Doris for all her years of service.

Trustee Richards- Thank you to Doris Mann for all her years of service. Our Senior Olympics group is impressive. Congratulations to our parade winners. Trustee Richards explained a few upcoming events within the community.

Trustee Aguirre- The next Fire and Police commission meeting is October 8th. The next Conservation and Sustainability Committee meeting is November 13th. Congratulations to all the Senior Olympic participants. Happy retirement to Doris Mann. Thank you to Ines and Pastor Harris for shedding light on domestic abuse awareness.

11. EXECUTIVE SESSION

No executive session was held at this meeting.

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:58 PM. The motion carried by a unanimous vote.