

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, October 16, 2024

6:00 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

Absent 1 - Trustee Jose Chavez

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Romeoville resident, Christine Braasch, gave a brief explanation of this year's Harvest Saturday event. This year the event will be Saturday, November 23rd.

4. PRESENTATIONS

[RES24-3906](#) **A Resolution Approving a Professional Service Task Order from Strand Engineering for Design and Bidding Services on the Taylor Road 1-Million Gallon Water Tower Rehabilitation Project**

Chris Drey, Director of Public Works, explained that the resolution allows for us to go out to bid for the one-million gallon water tower on Taylor Road. This project is planned for the 2026 budget year, but staff is recommending that the engineering and bidding of the project happen now due to the long construction time frames within the industry.

[RES24-3907](#) **A Resolution Awarding the Contract for 2024 Sanitary Manhole Rehabilitation Project**

Mr. Drey explained that last year the Village did smoke testing and found a number of defects. Most of those defects will be addressed by our team, but the proposal awaiting approval tonight allows for Kim Construction to assist in some of those more complicated repairs. This agreement also allows us to work with Illinois American Water as they will reimburse the Village a portion of the costs that they are responsible for.

[RES24-3909](#) **A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2024/2025 Fiscal Year with Morton Salt**

Mr. Drey explained both RES24-3909 and RES24-3910 together. The Village enters into a contract with the State of Illinois to go out to bid for road salt based on the quantity we request. These two resolutions allows us to obtain salt from both Compass Minerals and Morton Salt.

[RES24-3910](#) **A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2024/2025 Fiscal Year with Compass Minerals**

See RES24-3909

[RES24-3911](#) **A Resolution to Approve an Agreement with Illinois Department of Transportation for the Lower Industrial BP Rebuild Illinois Funding**

Mr. Drey explained both RES24-3911 and RES24-3912 together. The Village was awarded \$2.6 million as part of the Rebuild Illinois Funding. These resolutions allow the Village to work with IDOT to disperse those funds. The Village has identified a portion of the lower industrial area as a location that needs some improvements. In addition to the Rebuild Illinois project, watermain work will need to be done also.

[RES24-3912](#) **A Resolution to Approve an Agreement with Robinson Engineering for the Lower Industrial BP Rebuild Illinois Funding**

See RES24-3911

5. TO DO A CONSENT AGENDA

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

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

Absent: 1 - Trustee Chavez

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 Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[MIN24-0988](#) **Approval of Minutes- Regular Meeting October 2, 2024**

This Minutes Regular was Approved.

[24-3371](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3372](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3373](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[RES24-3902](#) **A Resolution Authorizing the Termination of the Non-Exclusive Cable Television Franchise Agreement with CMN-RUS, Inc. (“Metronet”)**

This Resolution was Approved.

[RES24-3904](#) **A Resolution Establishing a Development Security for the development of Earth Mover Credit Union on Outlot 3 in the Romeoville Crossings Commercial Development**

This Resolution was Approved.

[RES24-3905](#) **A Resolution Approving a Facility Use Agreement with Prep Network, LLC, a Minnesota limited liability company, d/b/a Prep Hoops**

This Resolution was Approved.

[RES24-3908](#) **A Resolution to Waive the Bidding Process and Utilize the Suburban Purchasing Cooperative Proposal from AI Warren Oil Co., for the Purchase of Gasoline and Diesel Fuel**

This Resolution was Approved.

[RES24-3913](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property**

This Resolution was Approved.

[RES24-3914](#) **A Resolution Approving an Exclusive Negotiating Rights Agreement with Romeoville Development Partners LLC**

This Resolution was Approved.

[RES24-3915](#) **A Resolution Approving Executive Session Minutes**

This Resolution was Approved.

6. MAYOR'S REPORT

Mayor Noak discussed past events such as the Autumn Colors Craft Show, I&M Canal path ribbon cutting, fire prevention open house, Plainfield East

High School's Hispanic Heritage Fair, St. Andrew's Trunk or Treat, celebration of life for Brent Hassert, and the ribbon cutting for Ross. Halloween Fest is coming up!

24-3374 A Proclamation Declaring November 15 as School Board Members Day in the Village of Romeoville

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

24-3375 A Proclamation Declaring October 2024 as Polish American Heritage Month in the Village of Romeoville

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

7. CLERK'S REPORT

Clerk Holloway reminded residents of the dates and times for early voting hosted at Village Hall. The Valley View Educational Enrichment Foundation will have their next meeting tomorrow at the Romeoville Village Hall.

8. VILLAGE MANAGER'S REPORT

Village Manager, Dawn Caldwell, reminded residents of the tax rebate program. Applications will be accepted until December 1st. Thank you to the Rec Dept., Police Department, and Fire Department for the ways they continue to connect with the community. Congratulations to our Finance Department for receiving the Distinguished Budget Award and a special recognition for long-range planning. Romeo Crossing Park site work is ongoing for phase 3. The sled hill will be available this winter.

Mayor Noak commented that he attended the Citizens Against Abuse event in Bolingbrook last week.

9. TO DO A 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: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

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: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

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[RES24-3912](#) **A Resolution to Approve an Agreement with Robinson Engineering for the Lower Industrial BP Rebuild Illinois Funding**

This Resolution was Approved.

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

Trustee Palmiter- The Special Events Commission met last night. Congrats to the finance department on their award.

Trustee Griffin- The Veterans Commission is hosting the annual Veterans Day breakfast and ceremony. Breakfast is served at 8:30 AM with the program to begin at 9 AM.

Trustee Clancy- Halloween Fest is October 18th from 4:30 PM- 8 PM. The

Fire Prevention Open House was fun. Don't forget to change your batteries in the smoke alarms. The Harvest Saturday food drive is November 23rd.

Trustee Richards- The next Planning and Zoning meeting is canceled. The Fire Department Open House had a great turn out. The Ross ribbon cutting had people lined up. The turn out is amazing to visit this fully stocked store. Harvest Saturday is a great organization. Congratulations to the RHS marching band and girls football team on their accomplishments.

Trustee Aguirre- The next Fire and Police Commission meeting is November 12th. The Conservation and Sustainability Committee will meet November 13th. Thank you to Chris for coming out and talking about Harvest Saturday. Thanks to the Fire Department for their great open house. Ross had a great grand opening.

TO ENTER INTO EXECUTIVE SESSION

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Executive Session be Opened at 6:35 PM. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

11. EXECUTIVE SESSION- Personnel 5 ILCS 120/2(c)(1), Land Acquisition 5 ILCS 120/2(c)(5), Pending or Threatened Litigation 5 ILCS 120/2(c)(11)

TO CLOSE EXECUTIVE SESSION

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Executive Session be Closed at 6:38 PM. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:38 PM. The motion carried by a unanimous vote.