

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, December 7, 2016

6:00 PM

Village Hall Board Room

1050 W. Romeo Rd.

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present 5 - Jose Chavez, Linda Palmiter, Dave Richards, Brian A. Clancy Sr., and John Noak

Absent 1 - Ken Griffin

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[16-2294](#) **Citizen's Police Academy Graduation**

Mayor Noak and Chief Turvey presented certificates to the Fall 2016 Citizen's Police Academy graduates.

[RES16-2236](#) **A Resolution and Agreement with the State of Illinois and the Village of Romeoville Appropriating Funds for the Metra Lot and Platforms Project at 135th Street and New Avenue**

Mr Zabrocki reported that this past summer the Village requested and was approved for supplemental ITEP funding for 80% of the pedestrian/bicycle facilities and 50% of the lighting costs for the Metra Station project located at the southwest corner of 135th Street and New Avenue. A total of \$435,000 has been approved of which \$138,300 would be the Romeoville local match. Because of this additional ITEP funding that has been secured, the Village is required to re-enter into a local agency agreement with IDOT for this additional Federal participation. Based on current estimates, we have more funding than we do project. That will all work itself out in the wash.

Mayor Noak stated that this is a good problem to have. This is a great project.

Trustee Richards asked if this is saving the Village money. Mr Zabrocki said the ITEP funding itself is saving the Village money. Mayor Noak added that the project is scalable in order to save money. Mr Gulden stated that we are not sure of some costs that CN will require. If it does go up we have a small cushion. Trustee Richards added that there are so many different entities involved in this project. Mayor Noak agreed.

[RES16-2235](#) **A Resolution Waiving Bids for Firework Displays and Awarding a Contract to Melrose Pyrotechnics, Inc.**

This Resolution was Removed From Consideration.

[ORD16-1330](#) **An Ordinance for the Levying and Collection of Taxes For the**

**Village of Romeoville, Will County, Illinois, for the Fiscal Year
Commencing the First Day of May, 2016 and Ending the 30th Day
of April, 2017**

Mr Openchowski reported that a real estate tax levy ordinance must be passed by the Board and filed with the County Clerk by December 27, 2016. Estimates have been used to determine the anticipated increase in assessed valuation. Along with this an ordinance is needed to abate the real estate taxes to set a maximum rate no greater than 1.3500 per \$100 of equalize assess value for the Village of Romeoville portion of the 2016 property tax levy and to set a maximum rate of no greater than .200 for the Village of Romeoville Fire portion of the levy to produce a combined maximum rate of no greater than 1.550. The ordinance grants the Village Manager and Finance Director the ability to work with the Will County Clerk's office to abate and adjust the 2016 property tax levy equal to or below the rates noted above. Finally, ordinances are needed to abate the real estate taxes automatically levied by the County Clerk for the Village's bond issues. Sufficient funds exist from alternative revenue sources to provide for the debt service on the abated bond issues.

Mayor Noak stated that we do this every year. The Village runs on a May to May budget and the County requires this information now before our budget process.

Trustee Chavez stated that we are paying our debts and we haven't taken out a bond since we have been up here. Thanks to staff. This is housekeeping.

[ORD16-1331](#) **An Ordinance Establishing Maximum Tax Rates for the Village of Romeoville and Authorizing the Village Manager and Finance Director to Make the Appropriate Adjustments and Abatements to the 2016 Tax Levy for the Village of Romeoville, Will County, Illinois**

See above.

[ORD16-1332](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$4,820,000 General Obligation Refunding Bonds, 2007 Series A, of the Village of Romeoville, Will County, Illinois**

See above.

[ORD16-1333](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$10,800,000 General**

Obligation Bonds 2008 Series A, of the Village of Romeoville, Will County, Illinois

See above.

[ORD16-1334](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$4,865,000 General Obligation Refunding Bonds 2008 Series C, of the Village of Romeoville, Will County, Illinois**

See above.

[ORD16-1335](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$6,700,000 General Obligation Bonds (Alternate Revenue Source) 2009 Series, of the Village of Romeoville, Will County, Illinois**

See above.

[ORD16-1336](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village of Romeoville, Will County, Illinois**

See above.

[ORD16-1337](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will County, Illinois**

See above.

[ORD16-1338](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$2,175,000 General Obligation Bonds 2013, Series B, of the Village of Romeoville, Will County, Illinois**

See above.

[ORD16-1339](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$11,950,000 General Obligation Refunding Bonds, Series 2016, of the Village of Romeoville, Will County, Illinois**

See above.

[ORD16-1340](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$5,105,000 General**

Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois

See above.

[RES16-2238](#) **A Resolution Approving an Agreement for the Operation and Maintenance of a Commuter Station Facility in Romeoville (Metra Station Operation/Maintenance Agreement)**

Mr Vogel reported that construction of the Metra train station is presently expected to begin in 2017. The commuter station is to be constructed within an easement area granted to Metra and under the proposed agreement, Metra is in turn granting the Village the right to operate and maintain the commuter station within the easement area. The Village will be solely responsible for the maintenance and operation of the station, including all liability for the Village's actions in operating the station. The Village will have no responsibility for liabilities resulting from the negligent actions of Metra, the RTA or the Illinois Central Railroad.

4. ADJOURNMENT

A motion was made by Richards, seconded by Clancy, that this Meeting be Adjourned at 6:27 p.m. The motion carried by the following vote:

Aye: 4 - Chavez, Palmiter, Richards, and Clancy

Absent: 1 - Griffin

Non-voting: 1 - Noak