

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 3, 2025

6:01 PM

Village Hall Board Room
1050 W. Romeo Rd

Village Board

Regular Meeting**1. CALL TO ORDER****Roll Call**

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

Absent 1 - Trustee Linda Palmiter

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE**3. PUBLIC COMMENT**

No one signed in for public comment.

4. PRESENTATIONS**25-3503 Presentation: Property of the Year Winners**

Village Manager, Dawn Caldwell, thanked the Conservation and Sustainability Committee for hosting the Property of the Year contest this year. Trustee Aguirre announced the winners of both the beautification and native category. Mrs. Caldwell thanked Farm & Fleet for donating the prizes for the winners this year.

25-3510 Swearing in Sergeant Kevin Heiden

Sergeant will be sworn in at the September 17th Board Meeting.

ORD25-2004 An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement (NATURAL GAS PIPELINE COMPANY OF AMERICA LLC, a Delaware limited liability corporation)

Village Attorney, Rich Vogel, explained that this amendment will update exhibits to the annexation agreement specifically in the area of the Monarch Grove development that depict roadway, path, and utility crossings over the pipeline.

RES25-4091 A Resolution Approving an Amendment to the Intergovernmental Agreement with the County of Will (License Plate Reading Camera Placement on County Highways)

Mr. Vogel explained that the board has seen this previously in July. The Village added a few whereas clauses in the verbiage to explain that this is an amendment to what has been previously done but it did not match the verbiage that the county used. They have asked that we re-approve this to match their verbiage.

[RES25-4096](#) **A Resolution Approving a Master License Agreement with Metronet Fibernet LLC**

Mr. Vogel shared that MetroNet is looking for the ability to install fiber optic cable in Village rights-of-way.

[RES25-4089](#) **A Resolution Awarding the Lowest bid with Visu-Sewer of Illinois LLC for the 2025 Storm Sewer Cured-In-Place Pipelining Project**

Public Works Director, Chris Drey, explained that over the past several years the Village has been working on taking several chunks of older pipes and installing lining, which is less expensive and intrusive. Visu-Sewer came in as the lowest bidder.

[RES25-4093](#) **A Resolution to Waive the Bidding Process and Accept the Proposal from Chandler Services Inc. for Emergency Repairs for Vehicle 29**

Mr. Drey shared that this is for ladder truck 29. Maintenance and management of the Village's fleet has been reviewed and emergency repairs were required for the truck 9 months ago. This is the bill that has been received for those emergency repairs.

[RES25-4095](#) **A Resolution Approving a Change Order with Martam Construction for Additional Non-Special Waste Disposal Cost**

Mr. Drey explained that a special waste is required to remove the soil that was found in the area depicted.

[RES25-4098](#) **A Resolution Accepting the lowest Proposal and enter into a contract with Homer Tree Care Inc for Tree Removal Services**

Mr. Drey explained that we went out for proposal for tree removal in regards to our 6 year plan. 116 trees are planned to be removed this year.

Mayor Noak commented that we are focusing on invasive trees. Mr. Drey agreed.

[RES25-4099](#) **A Resolution Accepting the Lowest Bid for the Growing, Supply & Planting Tree Program to The Fields on Caton Farm Inc.**

Mr. Drey explained that one bid was received for this program. The Village requested a 6 year program with a minimum caliper of 2". This is a good program that is really beneficial.

Mayor Noak commented that being a good steward of the environment doesn't include ignoring the issues. There are times where trees have to come down for safety from vehicular accidents, storms, etc.

Trustee Richards asked for clarification that the Village is removing 116 invasive species and adding 470. We are removing what is bad and replacing it with 3x of what is good and in the proper spacing. Mr. Drey explained that the Village has been removing trees for many years and we are filling in the spaces of trees that did not take advantage of the tree replacement program.

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

Absent: 1 - Trustee Palmeter

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 Aguirre, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

Absent: 1 - Trustee Palmeter

Non-voting: 1 - Mayor Noak

MIN25-1008 Approval of Minutes- Regular Meeting August 20, 2025

This Minutes Regular was Approved.

25-3507 Approval of Bills- Schedule A

This Approval Of Bills was Approved.

25-3508 Approval of Bills- Schedule B

This Approval Of Bills was Approved.

25-3509 Approval of Bills- Schedule C

This Approval Of Bills was Approved.

ORD25-2005 An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances

This Ordinance was Approved.

RES25-4088 A Resolution Approving a Final Plat of Subdivision for Edward Rose Properties, Inc. (Monarch Grove)

This Resolution was Approved.

RES25-4092 **A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property**

This Resolution was Approved.

RES25-4094 **A Resolution to Waive the Bidding Process and Accept the Proposal from High Star for the Village's Road and Pavement Striping Utilizing the Will County Governmental League Suburban Purchasing Program**

This Resolution was Approved.

RES25-4097 **A Resolution Approving an Intergovernmental Agreement with Valley View School District (STEP Program Site Agreement)**

This Resolution was Approved.

RES25-4100 **A Resolution Authorizing an Economic Incentive Agreement (PMAT Romeo, L.L.C.)**

This Resolution was Approved.

6. MAYOR'S REPORT

Mayor Noak shared that Vasa Fitness will be going into the old Dominic's site. They have an aggressive timeline and will be a fine addition to the center. Thank you to everyone who was involved in the Traveling Vietnam Memorial Wall. There will be a ribbon cutting for the Pipeline Skate Park, Representative Manley will host an ice cream social for Grandparents on Friday, and we are hosting a shred event on September 13th. Mayor shared well wishes to Clerk Holloway.

TO OPEN THE PUBLIC HEARING

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to open the public hearing. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

PH25-2424 **A Public Hearing on an Amendment to an Annexation Agreement (Natural Gas Pipeline of America LLC, a Delaware limited liability corporation)**

Mayor asked three times if anyone was present to speak on the public

hearing. No one came forward.

TO CLOSE THE PUBLIC HEARING

A motion was made by Trustee Richards, seconded by Trustee Clancy, to close the public hearing. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

25-3501 Proclamation: National Payroll Week

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

25-3512 Proclamation- Rail Safety Week 2025

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

25-3502 A Motion to Appoint a RHS Student Member for the Planning and Zoning Committee for the 25-26 School Year

RHS senior Ben Smith shared he is excited to work with the Village. Mayor Noak commented that he is a great addition to the commission.

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

7. CLERK'S REPORT

Deputy Clerk, Olivia Blomberg, wished Clerk Holloway a speedy recovery.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell reminded the residents that road resurfacing will begin on 53 from Belmont Dr. to Joliet Road. The Village received another \$30,000 grant through the Conservation Foundation for O'Hara Woods.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

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

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

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 Aguirre, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[ORD25-2004](#) **An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement (NATURAL GAS PIPELINE COMPANY OF AMERICA LLC, a Delaware limited liability corporation)**

This Ordinance was Approved.

[RES25-4089](#) **A Resolution Awarding the Lowest bid with Visu-Sewer of Illinois LLC for the 2025 Storm Sewer Cured-In-Place Pipelining Project**

This Resolution was Approved.

[RES25-4091](#) **A Resolution Approving an Amendment to the Intergovernmental Agreement with the County of Will (License Plate Reading Camera Placement on County Highways)**

This Resolution was Approved.

[RES25-4093](#) **A Resolution to Waive the Bidding Process and Accept the Proposal from Chandler Services Inc. for Emergency Repairs for Vehicle 29**

This Resolution was Approved.

[RES25-4095](#) **A Resolution Approving a Change Order with Martam Construction for Additional Non-Special Waste Disposal Cost**

This Resolution was Approved.

[RES25-4096](#) **A Resolution Approving a Master License Agreement with Metronet Fibernet LLC**

This Resolution was Approved.

[RES25-4098](#) **A Resolution Accepting the lowest Proposal and enter into a contract with Homer Tree Care Inc for Tree Removal Services**

This Resolution was Approved.

[RES25-4099](#) **A Resolution Accepting the Lowest Bid for the Growing, Supply & Planting Tree Program to The Fields on Caton Farm Inc.**

This Resolution was Approved.

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

Trustee Chavez- Congratulations to Ben and welcome to PZC. Congratulations to the winning property owners. The property tax rebate started on September 2nd. Looking forward to the country concert this Thursday. He expressed his love of the splash pad next to the Aquatic Center.

Trustee Griffin- Thank you to everyone who worked on the Traveling Memorial Wall. It was a moving experience. A complimentary breakfast will be held for our local Veterans on Veterans Day at the Rec Center. More details to follow. The next Veterans Commission Meeting is October 21st at 4 PM.

Trustee Clancy- Congratulations to Ben and your appointment. Congratulations to the property award winners. The Vietnam Wall was tremendous to see. It was set up so beautifully. Two concerts are left for Rockin the Ville, September 4th and September 18th. The Hispanic Heritage Celebration is September 12th.

Trustee Richards- Congratulations to Ben Smith. Congratulations to the property of the year winners. The Planning and Zoning meeting for September 9th is canceled. September 21st is the parade.

Mayor Noak commented that the grand marshals of the parade is the Forest Preserve and the Nature Foundation of Will County.

Trustee Aguirre- The next Fire and Police Commission meeting is September 9th. The Conservation and Sustainability Committee will have their next meeting on September 10th. Congratulations to our property of the year winners and thank you to the committee members. Thank you to Ben Smith. Thank you to everyone who brought the Traveling Wall.

TO ENTER INTO EXECUTIVE SESSION

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that the Executive Session Meeting be Opened at 6:51 PM. The motion carried by a unanimous vote.

11. EXECUTIVE SESSION- Personnel 5 ILCS 120/2(c)(1)

TO COME OUT OF EXECUTIVE SESSION

A motion was made by Trustee Chavez, seconded by Trustee Clancy, that the Executives Session Meeting be Closed at 6:58 PM. The motion carried by a

unanimous vote.

12. ADJOURNMENT

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