

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, January 20, 2021

6:36 PM

Amended Agenda 1-18-21

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. CONSENT AGENDA

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

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

Non-voting: 1 - Mayor Noak

4. APPROVAL OF THE CONSENT AGENDA

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

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

Non-voting: 1 - Mayor Noak

[MIN21-0828](#) **Approval of Minutes- January 6th, 2021 Workshop**

This Minutes Workshop was Approved.

[MIN21-0829](#) **Approval of Minutes- January 6th, 2021 Regular Meeting**

This Minutes Regular was Approved.

[21-2825](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2826](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2827](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[21-2828](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[ORD21-1679](#) **An Ordinance Authorizing the Execution of a Real Estate Purchase Agreement with Duke Realty Limited Partnership (Portion of Property acquired from LaFarge North America, Inc.)**

This Ordinance was Approved.

[RES21-3066](#) **A Resolution Approving Executive Session Minutes**

This Resolution was Approved.

[RES21-3067](#) **A Resolution Accepting Public Improvements for Presence Healthcare**

This Resolution was Approved.

[RES21-3068](#) **A Resolution Authorizing a Second Amendment to a Concession Stand License Agreement (Lightning Event and Management LLC—Volunteer Park, Village Park, Snack Shack—Recreation Center, RAEC)**

This Resolution was Approved.

[RES21-3069](#) **A Resolution Authorizing a Services Agreement with T&C Trapping**

This Resolution was Approved.

[RES21-3070](#) **A Resolution to Waive the Bid Process and Accept the Price Quote for the Purchase of two Peterbilt Dump trucks**

This Resolution was Approved.

[RES21-3071](#) **A Resolution to Waive the bid process and accept the proposal for professional services from ME Simpson for a Water Loss Control Program.**

This Resolution was Approved.

[RES21-3072](#) **A Resolution to Waive the bid process and accept the proposal from Metropolitan Industries for upgrading well controls at Well No. 8, Windham Lakes Ion Exchange Facility.**

This Resolution was Approved.

[RES21-3073](#) **A Resolution to Waive the bid process and accept the proposal from Water Well Solutions for additional well work including development at Well No. 13, Airport Road Wellhouse.**

This Resolution was Approved.

[RES21-3074](#) **A Resolution Authorizing an Agreement with Hitchcock Design Group for additional services for the Aquatic Center.**

This Resolution was Approved.

5. MAYOR'S REPORT

The Mayor proclaimed February 2021 as National Black History Month.

The Mayor congratulated the President and Vice President on their inauguration and asked everyone to keep an eye out for one another as we proceed through these upcoming cold months.

21-2830 Proclamation- Black History Month

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

6. CLERK'S REPORT

None

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

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell thanked Josh and his team in the Community Development department for their hard work on getting Mercedes- Benz started.

9. NEW BUSINESS

[RES21-3075](#) **A Resolution Authorizing an Economic Incentive Agreement (Suncera Motor Cars, Inc., a Pennsylvania Corporation)**

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

[21-2829](#) **A Motion to accept the Village of Romeoville's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended April 30, 2020.**

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

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

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Chavez:

The Youth Outreach Commission is still planning their Annual Trivia Challenge at Fat Ricky's on April 9th, 2021, pending COVID-19 mitigations. Mr. Chavez thanked Dawn on all the hard work she has put in to the new Aquatic Center and Splash Pad. Mr. Chavez also noted that the Village renewed their contract with T&C Trapping so residents should keep that in mind for any unwelcomed critters. The Village is working toward battling any future water loss. The Comprehensive Annual Report is open to the public for transparency. Mr. Chavez is looking forward to Mercedes-Benz coming to Romeoville.

Trustee Palmiter:

Congratulations to Sally Skoff on her achievement. Residents need to be aware of the trapping program the Village offers. Welcome to Mercedes-Benz.

Trustee Aguirre:

Congratulations to Sally Skoff. It is great to see Mercedes come to Romeoville. Thanks to the Finance department. The Aquatic Center looks great; thanks to Dawn and Josh. Thanks to Public Works for thinking of the future of our water. Congratulations to our new Sergeant who was recently sworn in and to our new President and first female Vice President of the United States today.

Trustee Griffin:

The Veteran's Commission didn't meet this month because of COVID, but the scholarship is still out there for any high school seniors who are looking to apply. Congratulations to Sally Skoff. Congratulations to Dawn and Josh on the amazing things you are both doing. The Valley View Educational Enrichment Foundation has canceled their upcoming event, but will be having an even better golf outing. Condolences to the Lukancic family on the passing of John Lukancic.

Trustee Clancy:

Congratulations to Sally Skoff. Mercedes-Benz will make a terrific addition to our community. Thank you to our Finance Department. The annual Daddy Daughter Ball will be February 6th, 2021. Call the Recreation Center to reserve your spot at 815-886-6222. The Athletic and Event Center is open from 9 AM- 9 PM Monday- Friday for one-to-one training in basketball and volleyball. To reserve your spot call 815-552-3283.

Trustee Richards:

Congratulations to Sally Skoff. The Planning and Zoning Commission will meet January 26th and the new Mercedes- Benz will be discussed along with the new Arby's and Wing Stop. Mercedes is a very exciting addition and what people don't understand is the amount of tax revenue that will bring to the community. When customers come in they fill their gas tank here along with the 400+ cars the dealership will need to fill in preparation for test drives and the customers will go out to eat in our community which will help the businesses here. While the COVID restrictions are starting to be lifted, Mr. Richards reminds the residents to stay safe and healthy.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this be Meeting be Adjourned at 7:02 PM. The motion carried by a unanimous vote.