

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, April 1, 2020

5:22 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Trustee Clancy and Trustee Griffin attended the Meeting remotely

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

Absent 1 - Trustee Linda Palmiter

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. CONSENT AGENDA

A motion was made by Trustee Clancy, seconded by Trustee Griffin, to do a consent agenda. The motion carried by a unanimous vote.

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[MIN20-0794](#) **Approval of Minutes-March 4, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0795](#) **Approval of Minutes-March 4, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2727](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2728](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2729](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2731](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[20-2732](#) **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[20-2733](#) **Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

[20-2734](#) **Approval of Bills-Schedule G**

This Approval Of Bills was Approved.

[ORD20-1628](#) **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Lighting Standards**

This Ordinance was Approved.

[ORD20-1629](#) **An Ordinance Approving the Official Zoning Map for 2020**

This Ordinance was Approved.

[ORD20-1630](#) **An Ordinance Declaring Certain Playground Equipment as Surplus Property and Authorizing the Execution of a Playground Equipment Donation Agreement and Rider thereto with Kids Around the World, Inc., an Illinois not for profit corporation**

This Ordinance was Approved.

[ORD20-1631](#) **An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters.**

This Ordinance was Approved.

[RES20-2868](#) **A Resolution Approving a Plat of Easement for Jiffy Lube at 1332 W. Airport Road**

This Resolution was Approved.

[RES20-2869](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)**

This Resolution was Approved.

[RES20-2870](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Crate &**

Barrel (Pizzuti-Spangler Site) - PZC #19-025

This Resolution was Approved.

[RES20-2872](#) A Resolution Approving a Facility Use Agreement with Exact Sport LLC

This Resolution was Approved.

[RES20-2873](#) Resolution: Acceptance of Public Improvements Cardinal Liquors in the Troutman-Dams Development

This Resolution was Approved.

[RES20-2874](#) A Resolution for the Acknowledgement of Future Local Match Funds for the 135th Complete Street-Weber Rd. to IL Rt. 53-Project

This Resolution was Approved.

[RES20-2875](#) A Resolution for the Acknowledgment of Future Local Match Funds for the Budler Road STP Resurfacing-Airport Rd. to Taylor Rd.-Project

This Resolution was Approved.

[RES20-2876](#) A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Ramco – 1400 N Independence Facility (PZC#18-008).

This Resolution was Approved.

[RES20-2877](#) A Resolution Approving an Independent Contractor Agreement (Marc Howard—Edward Athletic and Event Center—Development of Rental Business and Sponsorships)

This Resolution was Approved.

[RES20-2878](#) A Resolution Authorizing the Acceptance of a Proposal from Hitchcock Design Group (Lake Strini Improvements Project)

This Resolution was Approved.

5. MAYOR'S REPORT

Even though the Village Hall is closed to the public, staff is still working. We have posted all COVID-19 pertinent information on our website. You could also call with any questions.

We are still seeing activity on the development side during this pandemic. It is too early to tell what the economic impact will be.

Thanks to all of our staff for doing an outstanding job during this COVID-19

Pandemic. We have no reported cases within our employees. Thanks to our Collective Bargaining Units for working with us to continue to provide services to our residents while keeping our employees safe and healthy. Please reach out to us if you need assistance. Please stay at home unless it is absolutely necessary. As hard as that is, it is imperative so that we can see an end to this.

20-2725 A Proclamation Designating Child Abuse Prevention Month

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

**20-2726 A Proclamation Designating National Public Safety
Telecommunicator's Week**

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

6. CLERK'S REPORT

The Valley View Enrichment Foundation has cancelled their annual dinner.

7. VILLAGE MANAGER'S REPORT

Thanks to all Village staff for their passion and love of Romeoville. The real heroes are our first responders. They are working diligently to make sure our residents are safe. Our residents should be extremely thankful to them. Today is Census Day. We encourage residents to complete the form. Federal and State dollars are based on the census counts.

8. NEW BUSINESS

[RES20-2879](#) **A Resolution Authorizing the Credit of \$50.00 on the June 2020
Residential Water and Sewer Bills of Village of Romeoville
Residents**

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

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

9. BOARD COMMENTS

Trustee Aguirre-
Thanks to the Village staff for everything they are doing. As a salon owner, I am following all the mandates regarding operation of my business.

Trustee Chavez-

The Recreation Center is closed. Refunds will be coming through the mail.

The Special Events Commission and Veterans Commission April 21st meetings are cancelled.

The Youth Outreach Commission Trivia Night is cancelled.

Many thanks to all of the first responders and all those on the front lines.

Let's continue to follow the CDC recommendations.

I wish you and all your family stay safe and healthy.

Thanks to all Village staff for their dedication to the Village.

Stay at home. It is tough but necessary,

Thanks to Rich Ford who provided the Village with N95 masks.

Trustee Richards-

Thanks to the entire staff for their dedication.

Please stay at home, there are a lot of ways to get human contact (Skype, FaceTime etc.)

Meals are available on Mondays and Wednesdays from 9:00-11:00 a.m.

for Valley View School District Students. Pick up is at Lukancic and Romeoville High School.

Please complete the census information.

Trustee Griffin-

Thanks to staff for allowing us to attend the meeting remotely.

Trustee Clancy-

Thanks to the first responders.

This will get better.

Mayor Noak added that nothing like this has happened and there is no way to know how this will go. He is very proud of what we have done. Every entity has stepped up to help our residents, thanks to them. If you are able to help any of these entities, please do so.

10. EXECUTIVE SESSION

None

11. ADJOURNMENT

A motion was made by Trustee Chavez, seconded by Trustee Aguirre, that this Meeting be Adjourned at 5:55 p.m. The motion carried by a unanimous vote.