

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, October 21, 2020

6:22 PM

Amended Agenda

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

- Present** 6 - Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre
- Absent** 1 - Trustee Jose Chavez

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Nancy Hackett-
 The Historical Society will be open at 1:00 on Halloween so kids can trick or treat. Mask and distancing will be required. The Historical Society is open on Saturdays from 1-4 and the 2nd and 4th Sunday from 1-3. We also have times available by appointment.

4. CONSENT AGENDA

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

- Aye:** 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre
- Absent:** 1 - Trustee Chavez
- Non-voting:** 1 - Mayor Noak

Approval of the Consent Agenda

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

- Aye:** 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre
- Absent:** 1 - Trustee Chavez
- Non-voting:** 1 - Mayor Noak

[MIN20-0816](#) **Approval of Minutes-October 7, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0817](#) **Approval of Minutes-October 7, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2793](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2794](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2795](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2796](#) **Motion to accept the Village of Romeoville Annual Treasurer's Report for the Year Ended April 30, 2020.**

This Motion was Approved.

[RES20-3010](#) **A Resolution Approving a Final Plat of Easement for the Troutman and Dams Development**

This Resolution was Approved.

[RES20-3011](#) **A Resolution Accepting Public Improvements-Offices of Windham Lakes Phase 3**

This Resolution was Approved.

[RES20-3012](#) **A Resolution Approving a License Agreement with Natural Gas Pipeline Company of America (NGPL ROW Multi-Use Path – Taylor Road to Normantown Road)**

This Resolution was Approved.

[RES20-3013](#) **A Resolution Accepting Public Improvements- Troutman Dams Lot 5 Sanitary Sewer Extension**

This Resolution was Approved.

[RES20-3014](#) **A Resolution to Waive the bid process and accept the Change Order from Dahme Mechanical industries, Inc. for replacement of the North Wastewater Treatment Plants Break Tank System.**

5. MAYOR'S REPORT

Congratulations to The Weave Luxe Bar and Lola's Truck Wash who held their ribbon cuttings this week.

Join us for the Hall-o-boo Drive through event on Friday.

We will be holding a ribbon cutting for Conservation Park on October 28th at 1:00.

We will be holding our first annual Festival of Lights this holiday season.

[ORD20-1660](#) **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances-Increase Class B Licenses**

The owner of Sarah's Place thanked the Mayor and Board and she is excited to bring something new to the area.

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Congratulations to Leon Lasota.

Early voting is available at Village Hall until October 30th from 9:00 a.m. -4:30 p.m. for Romeoville residents.

Community Service Council has completed the update on their Human Resources book.

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

Trustee Aguirre-Police and Fire Commission/Downtown Redevelopment
Congratulations to Mateusz Malek who was promoted to Lieutenant. The next meeting will be November 10th at 6:30.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
The October 27th Planning and Zoning meeting has been cancelled.

Trustee Clancy-Beautification/Parks and Recreation
They are working on the Keep America Beautiful campaign.
A Recreation update was given.

Trustee Griffin-Veterans Commission
Veterans Commission met yesterday. Congratulations to all of the Veterans.

Trustee Palmiter-Special Events/Humane Society/Finance
The Special Events Commission met last night. They discussed upcoming events and the meeting dates for 2021.

8. VILLAGE MANAGER'S REPORT

We have had over 1100 early voters thus far. Candi, Lisa and the two members we hired to perform early voting are doing a super job.

Shout out to Dawn Caldwell who worked on the business grant and the CARES grant. This was a lot of work.

9. NEW BUSINESS

[ORD20-1659](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Popeye's at 421 S. Weber Road**

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Ordinance be Approved. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[RES20-3015](#) **A Resolution Creating and Authorizing the Village of Romeoville Banquet Facility and Restaurant/Bar Grant Program**

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Palmiter-
Congratulations to Leon-what a great guy.
Thanks to Candi and Dawn. We have excellent staff.

Trustee Griffin-
Thanks to Chief Kroll and Commander Anderson for coming out and speaking to our Grand Haven seniors.
Congratulations to Leon. What a life he has led.
Congratulations to staff who are helping with early voting. It is so important to exercise your rights.
To all of the people who request donations from all of our local businesses-it is time to return the favor. Please patronize these businesses to help get them through these rough times.

Trustee Clancy-

Congratulations to Leon.
Thanks to Dawn and Candi.
Keep wearing your mask.
Join us for the Hall-o-boo event.

Trustee Richards-
Congratulations to Leon.
Wear your mask/wash your hands. Be safe.
Support your local businesses.

Trustee Aguirre-
Congratulations to Leon.
Thanks to Dawn for her work with the grants.
Go vote! Thanks to Candi.

11. EXECUTIVE SESSION-Personnel/Threatened/Pending Litigation

A motion was made by Trustee Richards, seconded by Trustee Clancy, to Enter Executive Session at 6:50 p.m. The motion carried by the following vote:

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

Excused: 1 - Mayor Noak

Non-voting: 1 - Trustee Chavez

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, to Return to the Regular Meeting at 7:25 p.m. The motion carried by a unanimous vote.

12. ADJOURNMENT

A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:25 p.m. The motion carried by a unanimous vote.