

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, September 18, 2024**

**6:00 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

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

**Absent** 1 - Trustee Dave Richards

### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

### 3. PUBLIC COMMENT

David B signed in for public comment by mistake. No one spoke at this meeting during the public comment period.

### 4. PRESENTATIONS

[24-3354](#)

#### **The Illinois Association of Chiefs of Police Medal of Valor and Certificate of Recognition Presentation**

Police Chief Brant Hromadka explained that in May 2023 an officer was hurt in the line of duty. Officer Dominic Thielmann, and the three other officers who saved his life, are being honored tonight for their efforts and sacrifices to the community, the department, and each other. Chief Hromadka introduced the President of the Illinois Association of the Chiefs of Police who presented Officer Dominic Thielmann, Officer James Meyers and Detective Francisco Garcia with the Medal of Valor and Officer Krzysztof Sz wajnos with a certificate of recognition for their heroic acts on that night in May 2023.

Mayor Noak gave the officers a big round of applause.

[24-3355](#)

#### **Swearing in Sergeant Daniel Zakula**

Chief Hromadka introduced Daniel Zakula and Clerk Holloway swore him in as Sergeant.

Sergeant Dan Zakula thanked the Mayor, Board, Village Manager, Chief Hromadka, the entire Police Department, and his family.

[24-3356](#)

#### **Swearing in Officer Giselle Lupo**

Chief Hromadka introduced Giselle Lupo and Clerk Holloway swore her in as a police officer.

Officer Lupo thanked the Village and the Police and Fire Commission

along with the Romeoville Police Department for their support and making her feel welcome. Officer Lupo thanked her family.

**ORD24-1932 An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Cannabis**

Community Development Director, Josh Potter, explained ORD24-1932 and ORD24-1933 together.

Mr. Potter explained that GCF Industries has submitted a special use permit for a cannabis infuser, processor, and transporter located at 1413 Sherman Road Unit 90 in the Bluff Trails Business Park. The subject property is zoned M-R, which cannabis is not listed as a special use. Bluff Trails Business Park is the only business park zoned M-R and ORD24-1932 would update the Zoning Ordinance to include cannabis as a special use and keep all the business parks consistent.

With the approval of these ordinances, the zoning ordinance would be updated and a special use would be granted to GCF Industries.

**ORD24-1933 An Ordinance Approving a Special Use Permit for a Cannabis Infuser, Processor, and Transporter for GCF Industries, Inc at 1413 Sherman Rd. Unit 90**

See ORD24-1932

**ORD24-1934 An Ordinance Approving a Special Use Permit for Christian Congregation Church at 1233 Naperville Dr.**

Mr. Potter explained that Christian Congregation Church is seeking a special use permit to allow his congregation to meet in a 1200 square foot leased out space at 1233 Naperville Dr in the M-1, medium manufacturing, district. The church will use the space solely as a meeting location for their 30-35 members. The congregation will only meet on Tuesdays and Sundays. This special use is only for this church and is non-transferable.

Mayor Noak commented that we have seen this before where a non-permitted tenant comes into an industrial park it can take space away from businesses that this building is zoned for.

It was recommended to add this ordinance as pending final Village Manager and Attorney review.

## **5. TO DO A CONSENT AGENDA**

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

**Aye:** 5 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak

### **Approval of the Consent Agenda**

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

**Aye:** 5 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak

[MIN24-0986](#) **Approval of Minutes- Regular Meeting September 4, 2024**

This Minutes Regular was Approved.

[24-3359](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3360](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3361](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[24-3362](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[24-3363](#) **Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[ORD24-1935](#) **An Ordinance Amending Chapter 80 (Traffic Schedules)**

This Ordinance was Approved.

[ORD24-1936](#) **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD24-1937](#) **An Ordinance Declaring “Surplus Funds” in the Marquette Tax**

**Increment Finance District**

This Ordinance was Approved.

[RES24-3893](#) **A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for Glacier Computer**

This Resolution was Approved.

[RES24-3895](#) **A Resolution Authorizing the Conveyance of Certain Village Property and Accepting a Conveyance to the Village of Certain Property (1203 Lakeview Drive—Windham Lakes)**

This Resolution was Approved.

[RES24-3896](#) **A Resolution Authorizing the Execution of a Fireworks Display Contract and Addenda with Pyrotecnico Fireworks, Inc.**

This Resolution was Approved.

[RES24-3897](#) **A Resolution Authorizing the Execution of a Laser Show Production Contract with Laser Encore, Inc.**

This Resolution was Approved.

## **6. MAYOR'S REPORT**

Mayor Noak explained the events the last few weeks such as the Romeoville Toyota Feed 6 event, 18th Annual Disabled Veterans Golf Benefit, FOP Annual Golf Outing, Shred Event with Leader Manley, Representative Avelar, and Abri Credit Union, and the Founder's Day Parade.

Upcoming events include Chalk it Up with a Cop, RHS Spartan Classic, Romeoville Chamber Golf Outing, and some ribbon cuttings.

Mayor Noak commented that this time of year fly's by with all the events!

**24-3357      A Proclamation Declaring Payroll Week in the Village of Romeoville**

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

## **7. CLERK'S REPORT**

Clerk Holloway congratulated officers Meyers, Garcia, and Szwajnos for being there for Officer Theilmann. Thank you to Officer Theilmann for his valor. Thank you to the Police Department on behalf of Romeoville for the work they do. Congratulations to Sergeant Zakula and Officer Lupo. The Valley View Educational Enrichment Foundation will meet tomorrow at

Bolingbrook Village Hall.

## 8. VILLAGE MANAGER'S REPORT

Village Manager, Dawn Caldwell, commented that the bravery and compassion of those four officers deserve this recognition and so much more. We are thankful for all the sacrifices they made on that day. There is two public hearings next week; the Will County Safety Action Plan and Interchange public hearing.

Mayor Noak commented that the transportation public hearing has had public comment open for sometime. Since so many jurisdictions are involved this is a great opportunity to bring your concerns to light. Please take part if you get a chance.

## 9. TO DO CONSENT AGENDA ON NEW BUSINESS

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, to do a consent agenda on New Business amending ORD24-1934 and RES24-3898 to reflect they are pending final Village Manager and Attorney review. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak

### Approval of the Consent Agenda

**A motion was made by Trustee Clancy, seconded by Trustee Palmiter, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak

### [ORD24-1932](#) **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Cannabis**

This Ordinance was Approved.

### [ORD24-1933](#) **An Ordinance Approving a Special Use Permit for a Cannabis Infuser, Processor, and Transporter for GCF Industries, Inc at 1413 Sherman Rd. Unit 90**

This Ordinance was Approved.

### [ORD24-1934](#) **An Ordinance Approving a Special Use Permit for Christian**

**Congregation Church at 1233 Naperville Dr.**

This Ordinance was Approved.

[RES24-3898](#)

**A Resolution Authorizing the Execution of a Redevelopment Agreement (Romeo Center Plaza)**

This Resolution was Approved.

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

Trustee Chavez- Congratulations to our officers for receiving the medal of valor and the heroism they displayed that day. Congratulations to Sergeant Zakula and welcome to our new Officer Lupo. Glad to see we locked in the fireworks and laser show for next year. The parade was well attended. Many thanks to the participants and residents who showed up. Thanks to Kevin and VOR TV for recording it. Looking forward to Friday.

Trustee Palmiter- The next Special Events Commission is October 15th. She recognized Officer Thielmann and all those who assisted him. Welcome to our new officer Giselle Lupo and congratulations to Sergeant Zakula on his promotion.

Trustee Griffin- The Veterans Commission will host the annual breakfast on Monday, November 11th at 8:30 AM at the Rec Center. You do not need to register this year. Congratulations to Sergeant Zakula and Officer Lupo. Thank you to all the businesses in Romeoville for the support of the Disabled Veterans Golf Outing.

Trustee Clancy- Congratulations to all the award winners tonight. The parade was great this year. Hispanic Heritage Celebration is this Friday. The Autumn Colors Craft Show is October 5th.

Trustee Aguirre- The next Fire and Police Commission meeting is October 8th. Police lateral list testing is September 28th. The next Conservation and Sustainability Commission is November 13th. The Village currently has over 40 Monarch Waystations. Look for the new signs throughout town. Congratulations to Officer Meyers, Garcia, Szwajnos and of course Theilmann. Congratulations to Sergeant Zakula and Officer Lupo. Great job to Kelly and staff for the parade. Don't forget about Hispanic Heritage night this Friday.

Mayor Noak commented that he's impressed by how many Monarch waystations there are in town.

TO ENTER INTO EXECUTIVE SESSION

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that Executive Session be Opened at 6:50 PM. The motion carried by the following vote:

**Aye:** 5 - Trustee Chavez, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

**Absent:** 1 - Trustee Richards

**Non-voting:** 1 - Mayor Noak

## **11. EXECUTIVE SESSION- Personnel- 5 ILCS 120/2(c)(1), Pending or Threatened Litigation- 5 ILCS 120/2(c)(11)**

TO COME OUT OF EXECUTIVE SESSION

A motion was made by Trustee Clancy, seconded by Trustee Chavez, that Executive Session be Closed at 6:56 PM. The motion carried by a unanimous vote.

## **12. ADJOURNMENT**

A motion was made by Trustee Clancy, seconded by Trustee Chavez, that this Meeting be Adjourned at 6:56 PM. The motion carried by a unanimous vote.