

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, December 6, 2023

6:26 PM

**Village Hall Board Room
1050 W. Romeo Rd**

Village Board

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

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

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE**3. PETITIONS FROM THE PUBLIC**

None

4. TO DO A CONSENT AGENDA

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

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

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Non-voting: 1 - Mayor Noak

[MIN23-0955](#) **Approval of Minutes- Workshop Meeting November 15, 2023**

This Minutes Workshop was Approved.

[MIN23-0956](#) **Approval of Minutes- Regular Meeting November 15, 2023**

This Minutes Regular was Approved.

[23-3237](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[23-3238](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[23-3239](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[23-3240](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[ORD23-1874](#) **An Ordinance Establishing Maximum Tax Rates for The Village of Romeoville and Authorizing the Village Manager and Finance Director to Make the Appropriate Adjustments and Abatements to the 2023 Tax Levy for the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD23-1875](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Principal and Interest On \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD23-1876](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Principal and Interest on \$1,985,000 General Obligation Refunding Bonds 2021 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD23-1877](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Principal and Interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD23-1878](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Principal and Interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD23-1879](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Principal and Interest on \$78,250,000 General Obligation Bonds 2019 Series, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD23-1880](#) **An Ordinance Abating the Tax Heretofore Levied for the Year**

**2023 to Pay Principal and Interest on \$20,250,000 General
Obligation Bonds 2019 Series B, of the Village of Romeoville, Will
County, Illinois**

This Ordinance was Approved.

**[ORD23-1881](#) An Ordinance Abating the Tax Heretofore Levied for the Year
2023 to Pay Principal and Interest on \$8,580,000 General
Obligation Refunding Bonds 2021 Series B, of the Village of
Romeoville, Will County, Illinois**

This Ordinance was Approved.

**[ORD23-1883](#) An Ordinance Approving the Meeting Dates for the Calendar Year
2024 for the Village of Romeoville Boards and Commissions**

This Ordinance was Approved.

**[RES23-3710](#) A Resolution Establishing a Development Security for the Public
Improvements associated with the Building Expansion at 920
Taylor Road**

This Resolution was Approved.

**[RES23-3711](#) A Resolution Establishing a Development Security for the Public,
Stormwater and Erosion Control Improvements at Mercedes of
Romeoville – Phase 2**

This Resolution was Approved.

**[RES23-3713](#) A Resolution Establishing a Development Security for the Public,
Stormwater and Erosion Control Improvements at 85 N.
Independence**

This Resolution was Approved.

**[RES23-3715](#) A Resolution Establishing a Development Security for the Public
Improvements associated with the Tenant Buildout at 900 W.
Renwick Road**

This Resolution was Approved.

**[RES23-3717](#) A Resolution Accepting Public Improvements for Romeoville
Crossings Lot 8 Romeoville, Illinois**

This Resolution was Approved.

**[RES23-3718](#) A Resolution Acceptance of Public Improvements 1409 Joliet
Road Romeoville, Illinois**

This Resolution was Approved.

[RES23-3719](#) **A Resolution Approving the Execution of a Lease with Commonwealth Edison Company (Recreational Trails—Conservation Park to Pinnacle Business Park; Weber Road to Route 53)**

This Resolution was Approved.

5. MAYOR'S REPORT

Mayor Noak thanked everyone for their hard work on the holiday lights festival. Everything looks wonderful! Mayor gave a brief overview of the events the past two weeks. He thanked everyone for their condolences on the passing of his father.

[23-3235](#) **Motion to accept the Romeoville Firefighters' Pension Fund Municipal 2023 Compliance Report.**

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

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

Non-voting: 1 - Mayor Noak

[23-3236](#) **Motion to Accept the Romeoville Police Pension Fund Municipal 2023 Compliance Report.**

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

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

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

No updates for the Community Service Council. The Valley View Educational Enrichment Foundation's holiday party is next Wednesday. Condolences to Mayor Noak and his family. Condolences to Community Service Council's Executive Director, Bob Kalnicky, on the passing of his mother.

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

Trustee Aguirre- Police & Fire, Conservation & Sustainability
- The Police and Fire Commission meeting was this past Tuesday. The written test for Police Eligibility List is December 9th. The next meeting is Tuesday, January 9th. The Conservation and Sustainability commission has their next meeting in January.

Trustee Richards- Planning & Zoning, Zoning Board of Appeals, REMA
- No REMA update. The Planning and Zoning Commission will meet on December 12th.

Trustee Clancy- Keep Romeoville Beautiful, Parks and Recreation
- The next Keep Romeoville Beautiful Commission meeting is January 4th. He gave a brief update on the upcoming events and programs offered by the Parks and Recreation department.

Trustee Griffin- Veterans Commission

- The next Veterans Commission meeting will be on January 16th. Thank you to the Village and the American Legion for their work on the Thanks for Giving Luncheon.

Trustee Palmiter- Finance, Humane Society, Special Events Commission
- The next Special Events Commission meeting is January 16th. Its always great to bring a pet home for the holidays but please consider adopting.

Trustee Chavez- VOR TV

- No update.

8. VILLAGE MANAGER'S REPORT

We have completed the installation of the Village Hall and all Village owned street light LED lights. The Illinois Law Enforcement Training and Standards Board commended our Police Department and are using them as a model department for others. On behalf of the management team, condolences to Mayor Noak on the passing of his father.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

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

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

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Non-voting: 1 - Mayor Noak

[ORD23-1872](#) **An Ordinance Amending Section 81.10 of the Village Code of Ordinances-Towing Fees**

This Ordinance was Approved.

[ORD23-1873](#) **An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year**

Commencing the First Day of May, 2023 and Ending the 30th Day of April, 2024

This Ordinance was Approved.

[ORD23-1882](#) **An Ordinance Amending Chapter 129 (Food Trucks and Food Truck Operators) of the Village Code of Ordinances**

This Ordinance was Approved.

[ORD23-1884](#) **An Ordinance Regarding the Illinois Paid Leave For All Workers Act for the Village Of Romeoville**

This Ordinance was Approved.

[ORD23-1885](#) **An Ordinance Adopting Successor Collective Bargaining Agreements between the Village of Romeoville and American Federation of State, County and Municipal Employees (AFSCME) Council 31 (Clerical and Public Works)**

This Ordinance was Approved.

[ORD23-1886](#) **An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances- Personnel Manual**

This Ordinance was Approved.

[RES23-3712](#) **A Resolution Approving an Agreement with Thriveworks Administrative Services LLC (Counseling Services Availability to Village Residents)**

This Resolution was Approved.

[RES23-3714](#) **A Resolution to Approve a Proposal from Spohn Ranch Inc. for Schematic Design, Construction Phase Services & Engineering Services for Volunteer Park Pipeline Skate Park Redevelopment.**

This Resolution was Approved.

[RES23-3720](#) **A Resolution Authorizing an Intergovernmental Agreement between the Village and the Braidwood Fire Protection District**

This Resolution was Approved.

[RES23-3721](#) **A Resolution Approving an Intergovernmental Agreement with Orland Park Fire Protection District**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez- Condolences to Mayor Noak and his family. Thank you to everyone for our holiday lights. Many thanks to the members, staff, and Mayor who participated in the negotiations for AFSCME. Thriveworks is a great service. Great to see the skate park is being renovated. Glad to see we can continue to lower our total tax rate.

Trustee Palmiter- Condolences to John and his family.

Trustee Griffin- Condolences to Mayor Noak and his family. Tomorrow begins Hanukkah, Happy Holidays.

Trustee Clancy- Condolences to the Mayor. Thank you to everyone who has already come out to see the lights. Congratulations to the Police Department for the honor they received.

Trustee Richards- Condolences to Mayor Noak and his family. Condolences to the Kinder family. Condolences to the Kalnicky family. The Holiday lights are awesome! Great job by our team. Glad to see the AFSCME contract settled. I'm excited about the Thriveworks program.

Trustee Aguirre- Condolences to Mayor Noak and his family. Condolences to the Kinder family and Kalnicky Family. Thank you to Christi for keeping track of the Village's financial health. Thriveworks is a great program to help people move forward. This weekend is high school's Elf play. The holiday lights are great. Happy holidays to everyone!

TO OPEN EXECUTIVE SESSION

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Executive Session be Opened. The motion carried by a unanimous vote.

11. EXECUTIVE SESSION-Collective Bargaining Agreements 5 ILCS 120/2 (c)(2)

TO CLOSE EXECUTIVE SESSION

A motion was made by Trustee Clancy, seconded by Trustee Chavez, that this be Closed. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

12. ADJOURNMENT

A motion was made by Trustee Richards, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:01 PM. The motion carried by a unanimous vote.