

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, February 5, 2020

6:10 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

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

1. CALL TO ORDER

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Richards, 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

Approval of the Consent Agenda

A motion was made by Trustee Palmiter, seconded by Trustee Griffin, 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

[MIN20-0788](#) **Approval of Minutes-January 15, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0789](#) **Approval of Minutes-January 15, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2711](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[20-2712](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[20-2713](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[20-2714](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[20-2715](#) **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[ORD20-1624](#) **An Ordinance Amending Chapter 80 (Traffic Schedules) Schedule IX-Speed Restrictions**

This Ordinance was Approved.

[RES20-2845](#) **A Resolution Approving an Agreement with the State of Illinois and the Village of Romeoville Appropriating Funds for the ComEd Multi-Use Trail - Airport Road to Weber Road - Project**

This Resolution was Approved.

[RES20-2846](#) **A Resolution Approving Executive Session Minutes**

This Resolution was Approved.

[RES20-2847](#) **A Resolution to Waive the Bid Process and Approve the Purchase and Installation of Upgrades for the Heritage Place Sanitary Lift Station**

This Resolution was Approved.

[RES20-2848](#) **A Resolution to Approve Additional Repairs at the Fairfax Avenue Deep Well**

This Resolution was Approved.

[RES20-2849](#) **A Resolution Awarding the Contract for the Raw Sewage Screen Building Ventilation Improvements Project to Dahme Mechanical Industries, Inc. in the amount of \$109,999.99 (3 formal bids were received).**

This Resolution was Approved.

[RES20-2850](#) **A Resolution to Accept a Contract with George's Landscape Inc. (GLI) to Construct Playground Renovations at Conservation Park, and to Waive the Bidding Process to Award Contracts with BCI Burke Company for Playground Equipment, Zenon Company for Park Equipment, and George's Landscape Inc. for ADA Compliance Work**

This Resolution was Approved.

5. MAYOR'S REPORT

I had the opportunity to speak with the new Romeoville High School Political Action Group today.

I was on a new radio program today on WJOL.

The State of the Village video will be up shortly. Thanks to Dawn and staff who put this program together.

[PH20-2315](#)

Public Hearing--City of Aurora Bonds--VNA Health Care.

A public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held by the Village of Romeoville, Will County, Illinois (the "Village") on February 5, 2020, at 6:10 p.m., local time, or as soon thereafter as the matter can be heard, before the Mayor and the Board of Trustees of the Village at the Village Hall located at 1050 Romeo Road, Romeoville, Illinois 60446, regarding the proposed issuance by the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois (the "City") of its revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$15,000,000 (the "Bonds"). The proceeds of the Bonds will be loaned to VNA Health Care, an Illinois not for profit corporation (the "Corporation"). The Corporation will apply the proceeds of the Bonds, together with other available funds, (a) to refinance certain taxable debt (the "Taxable Loan"), the proceeds of which were used to finance or reimburse the Corporation for the costs of certain health care facilities of the Corporation, (b) to pay a portion of the interest on the Bonds, if deemed necessary or advisable by the City or the Corporation, and (c) to pay certain expenses incurred in connection with the issuance of the Bonds (collectively, the "Financing Purposes").

Mr Vogel stated that VNA has facilities in the Village of Romeoville. The City of Aurora is pursuing bond issuance then loaning the proceeds to them. Because they operate a facility in Romeoville, it is required by law that we hold a public hearing and pass a resolution. There is no financial liability on the Village's part.

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Public Hearing be openend. 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

A motion was made by Trustee Clancy, seconded by Trustee Griffin, to close the public hearing with no public comment given. 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

6. CLERK'S REPORT

None

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

None

8. VILLAGE MANAGER'S REPORT

None

9. NEW BUSINESS

[RES20-2851](#) **A Resolution Approving the Issuance by the City of Aurora, Kane, DuPage, Will and Kendall Counties, Illinois of its Revenue Bond, Series 2020 (VNA Health Care), in One or More Serices, and in Aggregate Principal Amount Not to Exceed \$15,000,000 with Respect to Certain Health Care Facilities of VNA Health Care Located in the Village of Romeoville, Will County, Illinois; and Approving Certain Related Matters**

A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Resolution 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

[RES20-2852](#) **A Resolution Approving a Temporary License Agreement with Pace**

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Resolution 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-
Many thanks to the Mayor and all those who put the State of the Village

together. It was a great day.
The Citizen's Police Academy is accepting applications until February 28th. The first class is March 10th.

Trustee Palmiter-
Thanks to the Mayor and Staff. If it wasn't for all of our great staff we wouldn't be where we are at now.

Trustee Griffin-
Sympathies to Donna Kaliskas on her loss.
Thanks to staff for the State of the Village.
Early voting starts tomorrow at the Will County Clerk's Office.

Trustee Clancy-
The State of the Village was tremendous.
We have tremendous staff in Romeoville.
A Recreation update was given.
Take a drive by the front of Village Hall and take a look at the new monument.

Trustee Richards-
Congratulations to the Mayor on a successful State of the Village. Thanks to staff for putting it together. The State of the Village is strong.
The February 11th Planning and Zoning Commission meeting has been cancelled.

Trustee Aguirre-
Congratulations to Mayor Noak on the State of the Village and the staff for putting it together. Thanks to the Chamber for their partnership on this event and to the restaurants that participated.
Condolences to the Welters family on their loss.

11. EXECUTIVE SESSION-Pending/Threatened Litigation/Personnel

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to Enter into Executive Session at 6:24 p.m. 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

EXECUTIVE SESSION

A motion was made by Trustee Clancy, seconded by Trustee Richards, to Return to the Regular Meeting at 6:49 p.m. 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

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Richards, that this be Meeting Adjourned at 6:50 p.m. 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