

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, April 18, 2018**

**6:47 PM**

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

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 5 - Trustee Linda Palmiter, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

**Absent** 2 - Trustee Jose Chavez, and Trustee Ken Griffin

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

### 3. PETITIONS FROM THE PUBLIC

David Venn-

He has known Mayor Noak for 8 years. He has always put the best interest of this Village first. The few individuals who have used social media to try to negate his decades of public service due to one disgression should be ashamed of themselves. He fully supports Mayor Noak.

Jerry Capps-

He attended the State of the Village which was extremely exciting. It is uplifting to see the future that Romeoville has. He thanked the Mayor and Board for the wonderful job they are doing.

Bill Mayer-

Invited all DuPage Township residents to attend the DuPage Township Budget meeting on Saturday from 9:00-12:00 and to the Board meeting on Tuesday. Congratulations to all on a fabulous State of the Village. It is great to see the direction of the Village.

Rick Gougis-

He thanked all for the work that they do. He appreciates Mayor Noak for all he has done for this Village. It is not easy to manage especially during the rapid growth that we have had. He is an engaging leader. You have to have a heart to do this and Mayor Noak does. His children are excited to see him. They look up to him.

Tomasz Suliga-

He received a letter from MADD regarding the incident that happened last week. He submitted the letter to be entered into record. He commended the officer for doing his job. It must have been a very tough situation for the officer. He showed us that no one is above the law. This has been very embarrassing for the Village. He spoke to the most Senior Trustees-it is up to them to put this nightmare behind us. Nothing short of Mayor Noak's resignation should be accepted.

#### 4. CONSENT AGENDA

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

**Aye:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Griffin

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

#### Approval of the Consent Agenda

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

**Aye:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Griffin

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

**MIN18-0715 Approval of Minutes-April 4, 2018 Workshop Meeting**

This Minutes Workshop was Approved.

**MIN18-0716 Approval of Minutes-April 4, 2018 Regular Meeting**

This Minutes Regular was Approved.

**18-2470 Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

**18-2471 Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

**18-2472 Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

**RES18-2451 A Resolution Approving a Plat of Subdivision for the Troutman and Dams development**

This Resolution was Approved.

**RES18-2463 A Resolution Authorizing the Execution of a Memorandum of Agreement Between the Department of Homeland Security and the Romeoville Police Department (Training Course Development and Best Practices)**

This Resolution was Approved.

**RES18-2464** A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Checker's Restaurant (651 Independence Blvd) (PZC#17-024).

This Resolution was Approved.

**RES18-2469** A Resolution Authorizing the Execution of a Settlement and Termination Agreement (Indoor Sports Management Group, LLC—Rescission and Staffing Agreement—Edward Athletic and Event Center)

This Resolution was Approved.

**RES18-2470** A Resolution Authorizing a Concession Stand License Agreement (Deer Crossing Park—The Bambini Group, LLC)

This Resolution was Approved.

**RES18-2472** A Resolution to Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of One 2019 Ford F550 Dump Body Truck

This Resolution was Approved.

**RES18-2474** A Resolution to Waive the Bid Process and Accept the Price Quote for a Raw Wastewater Influent Screen and for Installation of the Screen

This Resolution was Approved.

**RES18-2476** A Resolution Authorizing the Waiving of Bids for Deer Crossing Park Concession Stand Equipment

This Resolution was Approved.

## 5. MAYOR'S REPORT

Condolences to the Kastner Family.

Comcast held their Comcast Cares Day-Operation Support Our Troops today.

Plainfield District 202 will host their Foundation for Excellence Dinner Tomorrow evening.

The Police Department will be hosting a Gun Buy Back Program on Saturday, April 21st from 9-12. Chief Turvey added that you can transport your gun to the Police Department if you go directly from your home to the Police Department. Trustee Clancy added that you can bring in ammunition as well.

There will be an open house on April 26th for the Weber Rd. widening from 135th Street to Airport Rd. here at the Village Hall.

**PH18-2273 Public Hearing Regarding the Village of Romeoville FY 2018-19 Budget**

**A motion was made by Trustee Clancy, seconded by Trustee Richards, to open the public hearing. The motion carried by the following vote:**

**Aye:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Griffin

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

**A motion was made by Trustee Palmiter, seconded by Trustee Aguirre, to close the public hearing. The motion carried by the following vote:**

**Aye:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Griffin

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

**ORD18-1477 An Ordinance Amending Chapter 112.33A(E)—Class A/B Special Event Endorsement**

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

**Aye:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Griffin

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

## **6. CLERK'S REPORT**

The Community Service Council met April 17th. The next meeting is May 15th.

The Valley View Education Enrichment Foundation will meet on April 25th. Preparations are under way for the golf outing in June.

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

None

## **8. VILLAGE MANAGER'S REPORT**

We are expecting snow tonight. Public Works is prepared for the snow.

## **9. NEW BUSINESS**

A motion was made by Trustee Richards, seconded by Trustee Clancy, to do a consent agenda adding to ORD18-1476 the 10:00 p.m. closing for the outdoor patio. The motion carried by the following vote:

**Aye:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Griffin

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

### Approval of the Consent Agenda

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

**Aye:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Griffin

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

**ORD18-1475 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for a Checker's restaurant at 651 N. Independence Blvd.**

This Ordinance was Approved.

**ORD18-1476 An Ordinance Approving a Special Use Permit for La Tortuga Feliz to serve alcoholic beverages with an outdoor patio at 330 S. Budler Rd. in Budler Retail Center**

This Ordinance was Approved.

**ORD18-1478 Adopting the Annual Operating Budget for the Fiscal Year 2018-2019 for the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

**ORD18-1479 An Ordinance of the Village of Romeoville, Will County, Illinois, providing for the issuance of a not to exceed \$9,000,000 Subordinate Lien Taxable Tax Increment Revenue Note, Series 2018A ("Gateway North Upper" Redevelopment Project Area), and pledging certain incremental property tax revenues to the payment thereof.**

This Ordinance was Approved.

**RES18-2465 A Resolution Entering into a Contract with Dewberry Architects, Inc. for the Village of Romeoville ADA Facility Transition Plan**

This Resolution was Approved.

- RES18-2466** A Resolution Authorizing an Economic Development Agreement (Illinois Developers, LLC)  
This Resolution was Approved.
- RES18-2467** A Resolution Approving an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra")  
This Resolution was Approved.
- RES18-2468** A Resolution Approving an Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra")  
This Resolution was Approved.
- RES18-2471** Resolution Authorizing the Approval of Purchase Orders for Fiscal Year 2018-2019 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers and Professional Services Provided Previously Approved by the Village Board.  
This Resolution was Approved.
- RES18-2473** A Resolution for Approval of Additional Water Main Construction and an Addition to the Current Water Main Rehabilitation Program Contract  
This Resolution was Approved.
- RES18-2475** A Resolution to Waive the Bid Process and Enter into a Contract for the FY18/19 Concrete Repair Program  
This Resolution was Approved.
- RES18-2477** A Resolution Waiving the Bids and Authorizing the Purchase of Software from Celebrite  
This Resolution was Approved.
- RES18-2478** A Resolution Authorizing Waiving of Bids for the Installation of Flooring at the Romeoville Recreation Center for the Hallways, Mezzanine, Drdak Room, Bodine Room, Celebration Room, Art Room, and Office Areas  
This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Palmiter-  
Condolences to Brenda Kastner's family.

Steve Hurdle invited all to attend the RHS Children's Play which will be on April 29th. They are doing a musical this year.

Trustee Clancy-  
A Recreation update was given.  
Thanks to Kirk and his staff for their tremendous job.  
The State of the Village was great.

Trustee Richards-  
Condolences to the family of Brenda Kastner.  
While this is a personal issue, the Mayor and the Village will get through this. He supports the Mayor's leadership.

Trustee Aguirre-  
Condolences to the Kastner family.  
The State of the Village was a great success. It was a different format this year and it worked out very well. Mayor Noak did a great job.  
We will get through this and she admires Mayor Noak's leadership and character.

Mayor Noak thanked our staff for their hard work on the State of the Village.  
Special thanks to Dawn Caldwell and our marketing team.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Palmiter, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:18 p.m. The motion carried by the following vote:**

**Aye:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Griffin

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



Mothers Against Drunk Driving  
Illinois Headquarters  
madd.org

1430 Branding - Suite 104  
Downers Grove, Illinois 60515-1162

630-541-6099 direct  
630-541-6369 fax  
877-623-3435 victim support

April 18, 2018

Dear Mr. Thomas

I am writing this letter on behalf of MADD Illinois and the many victims that we serve within the state. It has come to my attention that Romeoville Mayor, Mr. John Noak was arrested for allegedly driving under the influence on April 12, 2018.

Mothers Against Drunk Driving (MADD) would like to officially go on record as opposing the very poor decision making of a public official and someone who should serve as an example and leader within the community.

In 2016, 10,497 people died in drunk driving crashes in the United States and another 290,000 were injured.

As an organization whose mission is to prevent drunk and drugged driving, prevent underage drinking and to provide services to victims of impaired driving, we feel this arrest reflects very poorly on the actions of an elected official who was hired to serve and protect the community.

Please feel free to contact me if you have any further questions with respect to this matter.

Respectfully Submitted,

A handwritten signature in black ink that reads "Sam Canzoneri".

Sam Canzoneri  
State Executive Director  
Mothers Against Drunk Driving  
1430 Branding Lane #104  
Downers Grove, IL 60515  
(630) 541-6099