

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, April 6, 2022**

**6:10 PM**

**Amended Agenda**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**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

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

### 3. PETITIONS FROM THE PUBLIC

Resident Dwight Bendel congratulated the Village on bringing in the two new officers. Mr. Bendel suggested that we hire another commercial code enforcement officer to keep and maintain the big industrial sites in the Village. Mr. Bendel also commented that the flashing stop sign in front of the school on Normantown Road should be on a timer instead of flashing all day. He thanked Public Works and Code Enforcement with their attempt to resolve a situation in his neighborhood earlier that week. Donations are being accepting at the Village for Pinwheels for Prevention Against Child Abuse.

### 4. TO DO A CONSENT AGENDA

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this be 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 Griffin, seconded by Trustee Palmiter, 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

[MIN22-0885](#) **Approval of Minutes- Workshop Meeting March 16, 2022**

This Minutes Workshop was Approved.

[MIN22-0886](#) **Approval of Minutes- Regular Meeting March 16, 2022**

This Minutes Regular was Approved.

[22-2981](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[22-2982](#)

**Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[22-2983](#)

**Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[22-2984](#)

**Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[RES22-3335](#)

**A Resolution Waiving Bidding Requirements and Approve the Purchase of an Aresar Emergency Care Training Manikin from Cae Healthcare**

This Resolution was Approved.

[RES22-3338](#)

**A Resolution Approving an Addendum to a Professional Services Agreement with Dewberry Architects Inc.**

This Resolution was Approved.

## 5. MAYOR'S REPORT

Condolences to the Shepard family. Condolences to the Drdak family on the loss of Paul. Condolences to Debbie Becker on the loss of her mom. Congratulations to the new officers. NWCSRA and the Village held their annual basketball game last night. Great job to those who played and participated. The Village held a regional training today on Village grounds. Chief Adams commented that the Village was able to host 35 agencies such as FBI, IEMA, and other county and state representatives. Three different events occurred throughout Romeoville to conduct this training. Tomorrow the training continues. The Mayor thanked everyone involved! A new business in town will have their soft opening on Saturday, April 9th from 11 AM- 3 PM called Midwest Collectibles.

### TO OPEN THE PUBLIC HEARING

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, to open the public hearing at 6:23 PM. 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

[PH22-2367](#)

**A Public Hearing on an Annexation and Development Agreement by and Between the Village of Romeoville, An Illinois Municipal**

**Corporation and Molto Properties LLC (Weber 55 Logistics Park)**

Director of Community Development, Josh Potter, explained that Molto Properties is proposing the development of 60 acres that is currently unincorporated Will County and is vacant. The development plan is calling for a mixed use business park and a 2 acre outlot for future retail. The design principles for this development focus on an improved streetscape along Weber Road with extensive community enhancements such as grounding the overhead power lines, removing the billboard signs, addition of a wet bottom pond with fountains, and increased plantings. Many roadway and pedestrian improvements will be made as well such as a dedication right of way at the Weber and Taylor intersection, redesign of the intersection to improve safety and flow of traffic, and a new pedestrian crossing will be installed on the north side of Lakewood Falls which will connect to the multi-use path to a future path on the west side of Weber Road greatly improving walking and bike connectivity in the Village. Planning and Zoning held a public hearing on March 22nd and no one from the public spoke or submitted comments. The Planning and Zoning Commission unanimously approved the project along with Village staff. Village Manager Dawn Caldwell commented that the Village has asked the county for crosswalks from Lakewood Falls across Weber. Village Engineer, Jon Zabroski, explained that Weber Road is under jurisdiction of the county and Taylor Road is the Village's road. The ultimate improvements would be done by the county estimated by 2024 but the interim improvements will be done by the Village soon. Mr. Potter commented that no interest has been made by commercial or retail facilities at this time on this property as they have taken a big hit by the pandemic and ultimately from 2008. Mr. Keith Eichorst asked if native plants and naturalization will be taken into consideration for water quality for the detention ponds. Mr. Potter explained that best practices are always taken into consideration of each development. Mayor Noak commented that this is always something the Village focuses on when new developments come into the community and we will have the help of the Conservation Foundation.

**TO CLOSE THE PUBLIC HEARING**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to close the public hearing at . 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

**TO OPEN THE PUBLIC HEARING**

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to open the public hearing at . 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

[PH22-2366](#) **A Public Hearing on the 2022/2023 Fiscal Year Budget**

Finance Director, Christi Jacobson, gave a brief overview of the proposed 2022/2023 balanced budget. The full budget is available to view on the Village's website.

Mayor Noak commented that again the village produced a balanced budget and will lower the village portion of property taxes. We encourage residents to challenge their property tax evaluation if you think that it is too high.

TO CLOSE THE PUBLIC HEARING

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to close the public hearing at . 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

**22-2952 A Proclamation Designating April 29, 2022 as Arbor Day in the Village of Romeoville**

Mr. Drey thanked the Mayor for this acknowledgement. We have done a great job with our forestry in town. We are glad to be doing the Tree City program and to receive the growth award this year also! Mr. Braasch thanked the board for the tools and support to bring this program in. Mayor commented that our team does a great job bringing in hundreds of acres of green space to our Village. The tree replacement program was recently passed again and it available for residents to take advantage of!

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Proclamation be Accepted. 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

**22-2980 A Proclamation Designating April as Child Abuse Prevention Month**

Chief Kroll thanked the Mayor for the proclamation for this important topic. Thank you to Terri who started this program, Kelly, and Ashley. They have all been instrumental to this program. Thank you for supporting this!

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Proclamation be Accepted. 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

**22-2985      A Proclamation Designating April 11th- 15th, 2022 as National Community Development Week**

Mr. Potter thanked the Mayor and Board for the proclamation and support and resources to keep Romeoville proud!

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Proclamation be Accepted. 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**

Welcome to the new police officers to the Romeoville Police Department! Best wishes for a successful career! No report from the Community service council. The VVEEF has not met this month. Last week the Village crew was going through the neighborhood cutting down the dead branches on some of the parkway trees. It was nice to see them so well taken care of!

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

Aguirre- The next meeting for the Police and Fire Commission is April 12th at 6:30 PM.

Richards- Planning and Zoning is busy! There is another meeting scheduled for April 12th with two concept plans.

Clancy- Keep Romeoville Beautiful is planning a variety of things for the 2022 year. Thank you to everyone who participated in the Clean Up Week Poster contest! The next meeting is April 7th at 5:30 PM. Make it a family night out at the Rec Center at the Family Fun Fair! Register on our website. The Athletic and Event Center is hosting an Opportunity Matters workshop on April 27th from 6-8 PM.

Griffin- The Veterans Commission raises money during the year to support scholarships for high school seniors in Romeoville. All the applications have been received and the scholarships will be awarded and notified by their respective schools. The Memorial Day Ceremony will be held on Monday, May 30th.

Palmiter- The Special Events Commission will meet on April 19th at the Rec Center at 5 PM and will discuss upcoming events and the theme for

Founders Day!

Chavez- Village of Romeoville TV will be hosting an open house on April 30th from 1- 4 PM. If you ever wondered about operating a camera at events, concerts, etc. the open house is the place to see the inner workings! If you are interested please call 815-886-7200.

## 8. VILLAGE MANAGER'S REPORT

There are a lot of resident programs out there so be sure to check the website for more information or call Village Hall to take advantage of them. Thank you to all of our staff who put together the training today, especially Mike Littrell. Thank you to everyone who played and participated at the Special Recreation basketball game last night! They are looking to also play softball with the Village!

## 9. TO DO CONSENT AGENDA ON NEW BUSINESS

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to do a consent agenda on New Business. 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 Griffin, seconded by Trustee Richards, 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

### Approval of the Consent Agenda

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

[ORD22-1771](#) **An Ordinance Adopting the Annual Operating Budget for the Fiscal Year 2022-2023 for the Village of Romeoville, Will County, Illinois**

[ORD22-1772](#) **An Ordinance Authorizing and Directing the Execution of an Annexation Agreement-Molto Properties LLC (Weber 55 Logistics Park)**

This Ordinance was Approved.

[RES22-3324](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Altorfer CAT for the Purchase of an Asphalt Compactor Roller Replacement**

This Resolution was Approved.

[RES22-3325](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote from McCann Industries for the Purchase of a Case Endloader Replacement**

This Resolution was Approved.

[RES22-3326](#) **A Resolution Approving an Agreement with The Conservation Foundation**

This Resolution was Approved.

[RES22-3328](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote from McCann for the Purchase of a Track Loader for the Recreation Department**

This Resolution was Approved.

[RES22-3329](#) **A Resolution Awarding the Contract for the Route 53 Median Landscaping Project**

This Resolution was Approved.

[RES22-3330](#) **A Resolution Approving the Extension of the Concrete Repair Program Contract**

This Resolution was Approved.

[RES22-3331](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the FY 22/23 Hot-Mix Asphalt Program**

This Resolution was Approved.

[RES22-3332](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the 2022 Subdivision Street Resurfacing Project**

This Resolution was Approved.

[RES22-3333](#) **A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Repairs**

This Resolution was Approved.

[RES22-3334](#) **A Resolution Approving the Commitment of Local Matching Funds for Roadway Projects Eligible for STP Grants**

This Resolution was Approved.

[RES22-3336](#) **A Resolution Approving Amendment No. 3 to Task Order 18-01 for Construction Engineering Services from Strand Associates**

This Resolution was Approved.

[RES22-3337](#) **A Resolution Authorizing Waiving of Bids for the 24,000 Thousand Hour Required Service for Both Centrifuges from Andritz Separation Inc**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Chavez- Condolences to Bob Shepherd who was a long time employee at the Village and the Drdak family. Condolences to the Rodriguez family and friends. Congratulations and welcome to our two new officers! I have always supported lateral transfers and I'm glad to see that come to fruition. We need to keep in mind ECommerce . COVID has caused for change in how and where we buy things. The right turn lane is wonderful to see. The walking paths will be a great way to tie in that unincorporated area with the Village. Be sure to go on the website to review our budget, street paving projects, and more! The reinvestment program is so important for the residents to take in consideration when they are looking to update their home.

Palmiter- Welcome to our new officers this evening! Condolences to Bob Shepherd. Congratulations to the Village basketball team on another fabulous loss! Great job on the training today!

Griffin- Congratulations to our new officers. Welcome to the Village of Romeoville. Condolences to the Drdak and Shepherd families. Happy Easter.

Clancy- Congrats to the new officers! Condolences to the Shepherd family. He was able to pull off tremendous repairs when the Village didn't have much. Condolences to the Drdak family. That was the most scored in any Village/ SRA basketball game that I can remember!

Richards- Condolences to the Shepherd and Drdak family. Congratulations

to our two new officers! The lateral transfer program is a great addition to the PD to bring in more great officers. The Molto project today is a big step in the right direction for that vacant property. It was nice to see the residents and future development in mind! The training today was amazing and someone who is interested in traffic in town it was great to know that 35 agencies in town didn't slow anything down.

Aguirre- Condolences to the Shepherd, Drdak, and Rodriguez family. Welcome to our new officers. The training was great! It is great to be prepared! It was great to see the SRA and Village basketball game. It was amazing! Happy Easter to everyone!

## 11. EXECUTIVE SESSION

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:29 PM. 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