

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, November 15, 2023

6:13 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

Absent 1 - Trustee Jose Chavez

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 Richards, to do a consent agenda. The motion carried by the following vote:

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

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: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[MIN23-0953](#) **Approval of Minutes- Workshop Meeting November 1, 2023**

This Minutes Workshop was Approved.

[MIN23-0954](#) **Approval of Minutes- Regular Meeting November 1, 2023**

This Minutes Regular was Approved.

[23-3231](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[23-3232](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[23-3233](#)

Approval of Bills- Schedule C

This Approval Of Bills was Approved.

[RES23-3700](#)

A Resolution Establishing a Development Security for the Off-Site Multi-Use Path being done as part of the Palencia LLC Development

This Resolution was Approved.

[RES23-3702](#)

A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2023/2024 Fiscal Year with Cargill Contract

This Resolution was Approved.

[RES23-3705](#)

A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property (Vehicles)

This Resolution was Approved.

[RES23-3708](#)

A Resolution for the Purchase of a 2024 Toyota RAV4 from Romeoville Toyota

This Resolution was Approved.

5. MAYOR'S REPORT

Mayor Noak gave a brief overview of the ribbon cuttings and events that took place over the last two weeks. Harvest Saturday is this Saturday and HPSAC is hosting their Meat Raffle on Sunday.

Happy Thanksgiving!

23-3234

A Proclamation Declaring November 25, 2023 Small Business Saturday in the Village of Romeoville

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

6. CLERK'S REPORT

Clerk Holloway shared updates on the Community Service Council and the Valley View Educational Enrichment Foundation.

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

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell explained that the board should see ground breaking invitations for TownePlace Suites and Kiddie Academy. We are finishing up union negotiations.

9. TO DO A 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: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

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: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[RES23-3703](#) A Resolution Approving the Commitment of Local Matching Funds for Roadway Projects Eligible for STP Grants

This Resolution was Approved.

[RES23-3704](#) A Resolution Amending RES23-3689 the Arbor Tek Proposal for Restoration of Trees and Turf

This Resolution was Approved.

[RES23-3706](#) A Resolution to Waive the Bidding Process and Accept a Quote from Smith Painting Services Inc. for Additional Floor Grit and Epoxy at the Aquatic Center Building

This Resolution was Approved.

[RES23-3707](#) A Resolution to Approve a Proposal from Hitchcock Design Group for Schematic Design, Construction Phase Services, and Engineering Services through Construction Administration Professional Services for Romeo Crossing Phase III

This Resolution was Approved.

[RES23-3709](#) A Resolution Authorizing the Execution of an Agreement with Blue Sunset LLC

This was Approved.

10. BOARD COMMENTS

Trustee Palmiter- Condolences to the family of Dominic Gerum. Clean out your cabinets for Harvest Saturday.

Trustee Griffin- Thank you to everyone who worked hard to put on the Veteran's Day breakfast. Happy Thanksgiving.

Trustee Clancy- Gave a brief overview of upcoming Recreation activities and events. The Veteran's Breakfast was great. Have your items out for Harvest Saturday.

Trustee Richards- The next Planning and Zoning meeting is canceled. The Small Business Saturday proclamation is great. Go support those businesses. The meat raffle is this Sunday. I hope everyone comes out to support Harvest Saturday.

Trustee Aguirre- The next Fire and Police Commission meetings is Tuesday, November 21st. A brief update was given on the last Conservation and Sustainability Committee. Happy Thanksgiving!

TO OPEN EXECUTIVE SESSION

A motion was made by Trustee Palmiter, seconded by Trustee Aguirre, that this Executive Session be Opened at 6:35 PM. The motion carried by a unanimous vote.

11. EXECUTIVE SESSION- Personnel- 5 ILCS 120/2(c)(1) and Collective Bargaining Agreements 5 ILCS 120/2(c)(2)

TO CLOSE EXECUTIVE SESSION

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Executive Session be Closed at 7:14 PM. The motion carried by a unanimous vote.

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 7:15 PM. The motion carried by a unanimous vote.