

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, November 15, 2017**

**6:49 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

**Regular Meeting**

**1. CALL TO ORDER**

**Roll Call**

- Present** 6 - Trustee Jose Chavez, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre
- Absent** 1 - Trustee Linda Palmiter

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

- Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre
- Absent:** 1 - Trustee Palmiter
- Non-voting:** 1 - Mayor Noak

**Approval of the Consent Agenda**

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

- Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre
- Absent:** 1 - Trustee Palmiter
- Non-voting:** 1 - Mayor Noak

[MIN17-0696](#) **Approval of Minutes-November 1, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0695](#) **Approval of Minutes-November 1, 2017 Regular Meeting**

This Minutes Regular was Approved.

[MIN17-0697](#) **Approval of Minutes-November 6, 2017 Special Meeting**

This Minutes Regular was Approved.

[17-2423](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[17-2424](#)

**Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[17-2425](#)

**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[RES17-2415](#)

**A Resolution Approving a Plat of Dedication for the Hayes Property**

This Resolution was Approved.

## 5. MAYOR'S REPORT

Thanks again to our representatives for joining us tonight.

Thanks to our Township Supervisor for popping in tonight.

Condolences to Linda Palmiter on the passing of her uncle and to Maureen Fox on the passing of her mother.

Thanks to all who attended our Costumes and Cocktails event.

Thanks to all who joined us for our Veteran's Day Service.

I attended the Lewis University Drone Drop at RHS.

Congratulations to the students who received their acceptance letters.

We hosted a legislative luncheon yesterday. Thanks to Senator Bertino-Tarrant, Representative Manley and Representative Connor for joining us.

Please give to Harvest Saturday if you are able.

The American Legion Post 52 and the Veteran's Commission will be hosting a Veteran's Luncheon on Saturday, November 18th from 1:00-3:00 at the Athletic and Event Center.

Romeoville Express Car Wash will be having their ribbon cutting on November 29th at 11:00. Also, The Cougar Group will be having their ribbon cutting on December 1st at 2:00.

I will be meeting with the students at Creekside Elementary to discuss how local government works.

We will be having an Illinois Bicentennial Flag Raising Ceremony on December 4th at 12:00 in front of Village Hall.

Village Offices will be closed on November 23rd and 24th for Thanksgiving.

Happy Thanksgiving to all.

**6. CLERK'S REPORT**

Condolences to Trustee Palmiter.  
Happy Thanksgiving to all.

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

None

**8. VILLAGE MANAGER'S REPORT**

Maureen Fox's mother is the wife of our former Police Chief. Condolences to the Hayes Family.  
Congratulations to Dawn Caldwell who received a Community Service Award from the Chamber of Commerce.  
Happy Thanksgiving.

**9. NEW BUSINESS**

**A motion was made by Trustee Griffin, seconded by Trustee Richards, to do a consent agenda for all new business with RES17-2416 and RES17-2418 pending final Village Manager and Attorney review. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

**Approval of the Consent Agenda**

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

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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

[ORD17-1413](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Thorntons at Gateway**

This Ordinance was Approved.

[RES17-2416](#) **A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Joliet Regional Port District (Correction and Re-recording of Prior Granted Easements; Grant of Additional Easements)**

This Resolution was Approved.

[RES17-2417](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract with ServiceMaster Restore for the Demolition of 620 Townhall Drive**

This Resolution was Approved.

[RES17-2418](#) **A Resolution Authorizing an Agreement for Alarm Monitoring Services - Tyco Integrated Security**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Chavez-

Welcome back to Vic.

Please help on Harvest Saturday. This is truly a community event.

Thanks to our Representatives for coming to our meeting.

Glad to see the new offices that are coming. We need this type of space.

Condolences to the Hayes family.

Happy Thanksgiving.

Trustee Griffin-

The Veteran's Breakfast will be held on Saturday and the Athletic and Event Center.

Harvest Saturday is a wonderful event.

Congratulations to Dawn.

Condolences to Linda and her family.

Happy Thanksgiving.

Trustee Clancy-

Condolences to the Palmiter and Hayes families.

Thanks to our State Representatives for joining us tonight.

Join us for our Tree Lighting/Winter Wonderland/Hope for the Holidays on December 1st.

Happy Thanksgiving.

Congratulations to Dawn.

Trustee Richards-

Condolences to Linda Palmiter and the Hayes family.

Thanks to our representatives for coming out.

Thanks to all who came out for our Veteran's Day Service. Thanks to our Veteran's for their service.

Harvest Saturday is truly a community event.

The Hampton Park Social Athletic Club is hosting their meat raffle on Sunday.

Congratulations to Dawn.  
Happy Thanksgiving.

Trustee Aguirre-  
Condolences the Hayes and Palmiter families.  
Congratulations to Dawn.  
Thanks to our representatives for joining us.  
The Veteran's Ceremony was wonderful. Thanks to all who have served.  
Thanks to all who volunteer for Harvest Saturday.  
Happy Thanksgiving.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Palmiter

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