Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, August 20, 2025 6:01 PM

Village Hall Board Room 1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 6 - Trustee Lourdes Aguirre, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Brian Clancy, Mayor John Noak, and Trustee Jose Chavez

Absent 1 - Trustee Dave Richards

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. PRESENTATIONS

25-3490 Presentation: Fire Youth Safety Camp Certificate Ceremony

Deputy Fire Marshal, Bill Sterling, gave a brief overview of the Youth Fire Safety Camp. Each camper was called up to shake the hands of the chiefs and Mayor, received a certificate, and took a photo.

25-3496 Presentation: Police Youth Public Safety Academy Certificate Ceremony

Sergeant Mike O'Connor gave a brief overview of the Youth Public Safety Camp. Each camper was called up to shake the hands of the chiefs and Mayor, received a certificate, and took a photo.

Mayor Noak thanked the departments for their hard work putting together such a great opportunity for the campers.

25-3489 Swearing in Officers Richmond Clayton, Jason Sluzewicz, John Strezo and Adrian O'Donnell

Police Chief Hromadka introduced each lateral officer and Clerk Holloway swore them in as Romeoville's newest officers.

Mayor Noak expressed his admiration of the lateral program because it brings such great candidates to the department. He welcomed all the new officers.

ORD25-1994 An Ordinance Approving a Special Use Permit for a Planned Unit Development-Final Development Plan for 35 Forestwood Drive

Community Development Director, Josh Potter, described the proposed improvements to the property in question. Development Review Committee

reviewed the proposal and recommended approval and the Planning and Zoning Committee held a public hearing on August 12th and they recommended approval.

ORD25-1995 An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances

Mr. Potter explained that this text amendment updates event spaces which was not previously defined in the zoning code. The definition will be clear on what constitutes an "Event Space" and will include requirements needed for an Event Space. Development Review Committee recommends approval and the Planning and Zoning Committee held a Public Hearing on August 12th and recommends approval.

ORD25-1996 An Ordinance Granting a Variance from the Provisions of Chapter 150 (Building - Electrical - Continued Use of Natural Gas for Emergency Generator) for the Joliet Regional Port District Storage Hangar Project at 405 Jim Klick Drive

Mr. Potter explained that a variance has been requested to allow the back-up generator for the storage hangar to be fueled by natural gas rather than providing a duel-fuel generator system. Given that this power source is for emergency power only, the supporting documentation from Nicor, and that the project is for storage use, staff can recommend approval for this variance.

ORD25-1988 An Ordinance Authorizing the Village of Romeoville 2024 Property Tax Rebate Program

Finance Director, Christi Jacobson, explained that this ordinance creates a tax rebate program for the Village's portion of the 2024 real estate tax bill which was established last year. Under the program, the owner of an owner-occupied single family residential unit within the Village would receive a rebate of \$80 per home out of the Village of Romeoville's portion of the 2024 real estate tax bill payable in 2025, which is up from last years refund of \$75. Applications will be available on the Village's website starting September 2nd through December 1st.

ORD25-1993 An Ordinance Declaring "Surplus Funds" in the Marquette Tax Increment Finance District

Ms. Jacobson explained that this ordinance declares a 30% surplus from the Marquette Tax Increment Finance District for the 2023 tax levy year. The total distribution is for \$1,069,427.70 to the other taxing bodies.

ORD25-1998 An Ordinance Amending Section 158.034 of the Village of

Romeoville Code of Ordinances (Tree Preservation and Planting Plan)

Public Works Director, Chris Drey, explained that one of the grants the Village received required us to have a Tree Board. This ordinance makes changes to this section in the code book dealing with the rules and regulations of the tree preservation and planting plans. Mr. Drey described a few highlights to the current ordinance modifications.

Mayor Noak thanked everyone involved as this was a lot of work.

RES25-4075

A Resolution Accepting the Lowest Proposal and Enter into a Contract with Kim Construction for 2025 Basin 13 Sanitary Sewer Manhole Rehabilitation Program

Mr. Drey explained that the Village has been utilizing smoke detection in the manholes to locate the repairs needed in the basins that have a lot of higher flow.

RES25-4076

A Resolution Approving Professional Engineering Services from Stantec Consulting Services Inc. for Village of Romeoville Parallel Projects with the Grand Prairie Water Commission

Mr. Drey explained that Stantec is providing engineering services related to the Grand Prairie Water Commission. There are two parallel projects related to the water project.

5. TO DO A CONSENT AGENDA

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

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

Absent: 1 - Trustee Richards

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 Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Chavez

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

MIN25-1007 Approval of Minutes- Regular Meeting July 9, 2025

	This Minutes Regular was Approved.
<u>25-3491</u>	Approval of Bills- Schedule A
	This Approval Of Bills was Approved.
<u>25-3492</u>	Approval of Bills- Schedule B
	This Approval Of Bills was Approved.
<u>25-3493</u>	Approval of Bills- Schedule C
	This Approval Of Bills was Approved.
<u>25-3494</u>	Approval of Bills- Schedule D
	This Approval Of Bills was Approved.
<u>25-3495</u>	Approval of Bills- Schedule E
	This Approval Of Bills was Approved.
<u>25-3497</u>	Approval of Bills- Schedule F
	This Approval Of Bills was Approved.
<u>25-3498</u>	Approval of Bills- Schedule G
	This Approval Of Bills was Approved.
<u>25-3499</u>	Approval of Bills- Schedule H
	This Approval Of Bills was Approved.
ORD25-1997	An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances (Gaming Endorsement
	for La Colonia Mexican Bar & Grill)
	This Ordinance was Approved.
ORD25-2000	An Ordinance Amending Chapters 112.33(Q-1) And 112.33A(D) (Alcoholic Beverages) of the Village Code of Ordinance
	This Ordinance was Approved.
ORD25-2001	An Ordinance Amending Chapters 52 (Sanitary Sewer Use) and 54 (Wastewater Pretreatment) of the Village of Romeoville Code of Ordinances
	This Ordinance was Approved.

RES25-4073	A Resolution Establishing a Development Security for the Monarch Grove Development (PZC#25-027).
	This Resolution was Approved.
RES25-4074	A Resolution Authorizing the Use of MFT Funds for the Remington Blvd from Weber Road to Claar Blvd Resurfacing Project
	This Resolution was Approved.
RES25-4077	A Resolution Awarding the Contract for the 2025 Roadway Crack Sealing Program
	This Resolution was Approved.
RES25-4080	A Resolution to Waive the Bid Process and Enter into a Professional Services Contract with Gonzalez Companies LLC for Inspection of Duct Installation on the 135th Street Bridges
	This Resolution was Approved.
RES25-4081	A Resolution Waiving the Bidding Requirements, Accepting the Proposal and Entering into a Contract with Karl Chevrolet for the Purchase of a 2025 Chevrolet Tahoe
	This Resolution was Approved.
RES25-4082	A Resolution Establishing a Development Security for the Improvements Associated with the Restoration of the Native Basin at 35 Forestwood Drive (PZC#24-005).
	This Resolution was Approved.
RES25-4083	A Resolution Waiving the Bidding Requirements, Accepting the Proposal and Entering into a Contract with Packey Webb Ford for the Purchase of a 2024 Ford Transit Cut-Away Van
	This Resolution was Approved.
RES25-4084	A Resolution Waiving the Formal Bidding Process and Authorizing a Purchase from Total Automation Concepts Inc. (Cameras)
	This Resolution was Approved.
RES25-4085	A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Romeoville Toyota for the Purchase of a 2025 Toyota RAV4

This Resolution was Approved.

RES25-4086

A Resolution Evidencing the Consent of the Village of Romeoville to a Collateral Assignment of Redevelopment Agreement (DPIF5 IL 13 Pinnacle, LLC to Fifth Third Bank, National Association)

This Resolution was Approved.

6. MAYOR'S REPORT

Mayor Noak congratulated all the graduates and the new officers. Romeoville was hit with a series of storms similar to a lot of communities in the county. Departments were out right away to remediate the damage. Thank you to Police, Fire, REMA, and Public Works for their work. Mayor commented on mulitple events such as the RHS MCJROTC Marine Week event, National Night Out, multiple Rockin the Ville concerts, RomeoFest including Uncle Kracker, Opportunity Matters Picnic and meetings with a local church group. The Traveling Vietnam Memorial Wall will arrive tomorrow and be here until Sunday. Welcome back to school.

TO OPEN THE PUBLIC HEARING

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

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

PH25-2425

A Public Hearing Regarding the Amendment of the Normantown/Weber Road Redevelopment Project Area, Approval of an Amended Redevelopment Plan and Project and the Expansion of Tax Increment Allocation Financing for the Normantown/Weber Road TIF District

Village Manager, Dawn Caldwell, explained that the amendment being sought is for the Normantown/ Weber Road TIF which was started in 2018. Brett Michaelson gave a brief presentation. Mayor Noak asked three times if anyone was present to speak on the public hearing. No one came forward.

TO CLOSE THE PUBLIC HEARING

A motion was made by Trustee Chavez, seconded by Trustee Griffin, to close the public hearing. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

7. CLERK'S REPORT

Clerk Holloway congratulated the youth campers and welcomed the new officers. Condolences to Susan Hurdle in the passing of her father in law. No updates for VVEEF. Welcome back and have a great year to our teachers. Congratulations to Christi and the finance department for the 12th consecutive excellence award.

Mayor Noak also congratulated the finance team and explained that Rack Room Shoes will be coming to Romeoville sometime in January.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell expressed her thanks to the departments who contributed so much time at all the events. Congratulations to Christi and her staff. The Traveling Wall will arrive tomorrow and run through August 24th.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

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

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

Absent: 1 - Trustee Richards

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 Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Chavez

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

ORD25-1988 An Ordinance Authorizing the Village of Romeoville 2024 Property
Tax Rebate Program

This Ordinance was Approved.

ORD25-1993 An Ordinance Declaring "Surplus Funds" in the Marquette Tax Increment Finance District

This Ordinance was Approved.

ORD25-1994	An Ordinance Approving a Special Use Permit for a Planned Unit
	Development-Final Development Plan for 35 Forestwood Drive

This Ordinance was Approved.

ORD25-1995 An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances

This Ordinance was Approved.

ORD25-1996 An Ordinance Granting a Variance from the Provisions of Chapter
150 (Building - Electrical - Continued Use of Natural Gas for

Emergency Generator) for the Joliet Regional Port District Storage Hangar Project at 405 Jim Klick Drive

This Ordinance was Approved.

ORD25-1998 An Ordinance Amending Section 158.034 of the Village of

Romeoville Code of Ordinances (Tree Preservation and Planting

Plan)

This Ordinance was Approved.

RES25-4075 A Resolution Accepting the Lowest Proposal and Enter into a

Contract with Kim Construction for 2025 Basin 13 Sanitary Sewer

Manhole Rehabilitation Program

This Resolution was Approved.

RES25-4076 A Resolution Approving Professional Engineering Services from

Stantec Consulting Services Inc. for Village of Romeoville Parallel

Projects with the Grand Prairie Water Commission

This Resolution was Approved.

10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

Trustee Chavez- The youth programs are really important. Thank you to the parents who bring their kids to these camps. RomeoFest was great. Looking forward to the Vietnam Traveling Wall. The lateral transfer program at the police department provide veteran officers who want to be in Romeoville. Congratulations to the finance team. The village has a chipper which is used after big storms. He shared condolences to multiple families in Romeoville.

Trustee Palmiter- Congratulations to both graduates of the safety camps. Congratulations to our newest officers. RomeoFest was amazing. Thank you to Kelly and her staff along with all the other departments and volunteers. Congratulations to Christi on the latest award. Thanks for VOR TV and all the volunteers!

Trustee Griffin- Welcome to our new officers. Congratulations to Christi on her award. Congratulations to the Village for the rebate program. Hats off to everyone who contributed to RomeoFest. Looking forward to the Traveling Wall.

Trustee Clancy- Congratulations to the new officers and the graduates of the camps. National Night Out was great along with RomeoFest. Thanks to ComEd for getting the power back on. Great job to Public Works on clearing the downed trees. The Traveling Wall will be here tomorrow. Rockin the Ville returns August 28th. Movie Under the Stars is August 22nd.

Trustee Aguirre- The next Fire and Police Commission meeting is September 9th. The next Conservation and Sustainability Committee meeting is September 10th. Congratulations to the police and fire youth safety camp participants. Congratulations to our new officers. Thanks to Public Works and the electric company during the storm. RomeoFest was awesome. National Night Out will be tough to top next year. Congratulations to Christi on the award.

Mayor Noak commented that while we had this period of rain, it was good to have so many dry basins in the community.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that the Meeting be Adjourned at 7:37 PM. The motion carried by a unanimous vote.