

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 18, 2022

6:17 PM

Amended Agenda

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

Absent 1 - Trustee Jose Chavez

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Resident, Dwight Bendel, asked about hours of operation on the bike paths and discussed installing snow removers in the industrial parks to help with the snow on the tops of trucks after a storm. Mr. Bendel explained that he was informed that if he needed to replace one or two fence posts he would have to apply for a permit. Other communities allow you to replace up to 3 posts without applying for a permit.

4. TO DO A CONSENT AGENDA

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[MIN22-0891](#) **Approval of Minutes- Workshop Meeting May 4, 2022**

This Minutes Workshop was Approved.

[MIN22-0892](#) **Approval of Minutes- Regular Meeting May 4, 2022**

This Minutes Regular was Approved.

- [22-3001](#) **Approval of Bills- Schedule A**
This Approval Of Bills was Approved.
- [22-3002](#) **Approval of Bills- Schedule B**
This Approval Of Bills was Approved.
- [22-3003](#) **Approval of Bills- Schedule C**
This Approval Of Bills was Approved.
- [ORD22-1780](#) **An Ordinance Amending Chapter 112-Amending Section 112.33(F)
-Class F Liquor Licensing**
This Ordinance was Approved.
- [RES22-3364](#) **A Resolution Accepting Public Improvements for Arby's-
Romeoville Crossing Lot 9**
This Resolution was Approved.
- [RES22-3365](#) **A Resolution Accepting Public Improvements for Thorntons Fuel
Station at the Gateway Development**
This Resolution was Approved.
- [RES22-3366](#) **A Resolution Declaring Surplus Property and Authorizing the
Disposition of Surplus Property**
This Resolution was Approved.
- [RES22-3367](#) **A Resolution Establishing a Development Security for the
Subdivision Improvements proposed at the CNG Clean Energy
Site on SouthCreek Parkway**
This Resolution was Approved.
- [RES22-3368](#) **A Resolution Approving a Facility Use Agreement with Agreement
with Prep Network, LLC, a Minnesota limited liability company,
d/b/a Prep Hoops**
This Resolution was Approved.
- [RES22-3369](#) **A Resolution Terminating an Agreement (Inkd Apparel Contract)**
This Resolution was Approved.
- [RES22-3370](#) **A Resolution Approving a Plat of Easement for the Valley View
Community School District (365 U)**
This Resolution was Approved.

RES22-3371 A Resolution Accepting Public Improvements of the Parking Lot at 675 Phelps Avenue

This Resolution was Approved.

5. MAYOR'S REPORT

Condolences to the Maldonado family on the loss of David and the Braasch family. The Mayor did another Ride Around Town for HighPoint residents and presented scholarships at the Plainfield East High School Awards Night. The village hosted a shred event along with Leader Manley and Representative Avelar. Thank you to all our volunteers! The next shred event will be hosted on October 1st. Farm & Fleet hosted their second annual Car Show. They had a great turn out and wonderful food trucks and local restaurants at the event. Police Awards Banquet will be tomorrow night along with RHS graduation! State of the Village will be held next week at Mistwood. The Memorial Day Service will be held Monday, May 30th at 10 AM. There will be a 21 Gun Salute at this event, so please be aware of this if shots are heard around this time.

22-2998 A Proclamation Designating "Poppy Day's" in the Village of Romeoville

The Mayor presented this proclamation to our local American Legion Post 52. Thank you for all that you do for our community.

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

22-3000 A Proclamation Designating May as National Bike Month

The Mayor presented this proclamation to Police Chief Kroll. Chief Kroll thanked the Mayor and board and explained that this Friday the police department will be participating in the Bike to School day with two of the local elementary schools. Beginning Memorial Day weekend, the village should see our bike patrol officers around town at parks, sports fields, and through neighborhoods. Two officers have partnered with a local business to help build and distribute bikes to deserving families in town. Chief Kroll also took the opportunity to explain to the community that even though there was a significant incident in town on Montrose this past week, this is still a safe community and the police do not condone any type of gun violence. This was not a random incident and the public is not in harm. It is safe to ride your bike this summer.

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

22-2999 A Proclamation Designating May as Asian American Pacific Islander Heritage Month

The Mayor explained that local schools have done a great job with programming to honor this month and AAPI have made an incredible impact in our community.

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

6. CLERK'S REPORT

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

Trustee Aguirre- Police and Fire Commission are proceeding with the police sergeant tests in August and will be hiring some Firefighters too. The next meeting will be held June 14th at 6:30 PM.

Trustee Richards- Planning and Zoning Commission is busy and will meet May 24th.

Trustee Clancy- The next Keep Romeoville Beautiful meeting is June 2nd. Secure your spot in the Fun in the Sun Camp with endless indoor and outdoor activities, music, games, arts and crafts, sports, water activities, and field trips for 10 weeks in the summer! Join us for a trip to Shogun in Naperville for those 50 years old and up on June 3rd from 11 AM- 2:30 PM.

Trustee Griffin- It is Poppy's Day's in the Village so be sure to support the organization and the Veterans! The Memorial Day Service will be held Monday, May 30th at 10 AM.

Trustee Palmiter- The next Special Events Commission meeting will be held Tuesday, July 19th.

8. VILLAGE MANAGER'S REPORT

The Public Works Open House will be held this Saturday from 9- noon. There were over 500 people at our first park party which is an amazing turnout! There are a couple road projects going on right now; bridge work at 135th street and on Friday they will be starting the islands at Route 53 and Murphy Dr.

9. TO DO CONSENT AGENDA ON NEW BUSINESS

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[ORD22-1778](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Clean Energy at 300 S. Southcreek Pkwy.**

This Ordinance was Approved.

[ORD22-1779](#) **An Ordinance Approving the Rezoning of Territory for 759 Dalhart Ave.**

This Ordinance was Approved.

[RES22-3354](#) **A Resolution Approving an Agreement and Attached Rider- August 2022 Concert**

This Resolution was Approved.

[RES22-3360](#) **A Resolution Authorizing an Amendment to a Development Agreement with 815 Independence, LLC, 765 Independence, LLC, and 753 Independence, LLC**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Palmiter- Condolences to the family of David Maldonado. Condolences to the family of Rosalie Braasch.

Trustee Griffin-Condolences to Noel and his family on the passing of his brother. Congratulations to all the police officers on their awards at the banquet tomorrow night.

Trustee Clancy- Condolences to the Braasch family. Condolences to the Maldonado family. Condolences to the Eischen family.

Trustee Richards- Condolences to the Maldonado and Braasch family. Congratulations to all the graduates at all the different levels. School gets out in about a week so keep in mind there will be a lot more cars on the road and kids out playing at all hours of the day. Congratulations in

advance to all the officers who will be receiving awards tomorrow night. Public Works Open House is Saturday. It is an amazing facility and great way to see the equipment.

Trustee Aguirre- Condolences to the Maldonado, Braasch, and Eischen families. Congratulations to all the graduates. Thank you for the Poppy Day's and Bike proclamations! Lots of beautiful paths in Romeoville. Congratulations to all the Police Officers who will receive awards tomorrow night.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:51 PM. The motion carried by a unanimous vote.