# Village of Romeoville

1050 W Romeo Rd



# **Meeting Minutes**

Wednesday, March 26, 2025 5:02 PM

Board Room - Village Hall 1050 W. Romeo Rd.

**Village Board-Special Meeting** 

#### 1. CALL TO ORDER- Roll Call

Trustee Palmiter arrived for the meeting at 5:35 PM.

**Present** 6 - Brian A. Clancy Sr., John Noak, Dave Richards, Linda Palmiter, Lourdes Aguirre, and Jose Chavez

Absent 1 - Ken Griffin

## 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

### 3. ITEMS FOR DISCUSSION

25-3440 A Presentation on the Annual Operating Budget for the Fiscal Year 2025-2026 for the Village of Romeoville, Will County, Illinois

Dawn Caldwell, Village Manager, gave a brief presentation on the 2025-2026 FY budget. The presentation is attached.

25-3441 A Motion to Appoint a New Member to the Joliet Regional Port District

A motion was made by Richards, seconded by Clancy, that this Appointment be Accepted. The motion carried by the following vote:

Aye: 5 - Clancy, Richards, Palmiter, Aguirre, and Chavez

Absent: 1 - Griffin

Non-voting: 1 - Noak

#### 4. ADJOURNMENT

A motion was made by Palmiter, seconded by Clancy, that this Meeting be Adjourned at 5:57 PM. The motion carried by the following vote:

Aye: 5 - Clancy, Richards, Palmiter, Aguirre, and Chavez

Absent: 1 - Griffin

Non-voting: 1 - Noak