

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, April 20, 2022**

**5:33 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

**Regular Meeting**

**1. CALL TO ORDER**

**Roll Call**

**Present** 7 - Trustee Jose Chavez, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

**2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE**

**3. PETITIONS FROM THE PUBLIC**

Petitions from the Public were signed in by mistake. No one spoke during this time.

**4. TO DO A CONSENT AGENDA**

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

**Aye:** 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**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:** 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

[MIN22-0887](#) **Approval of Minutes- Workshop Meeting April 6, 2022**

This Minutes Workshop was Approved.

[MIN22-0888](#) **Approval of Minutes- Regular Meeting April 6, 2022**

This Minutes Regular was Approved.

[22-2988](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[22-2989](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[22-2990](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD22-1773](#) **An Ordinance Adopting Successor Collective Bargaining Agreements Between the Village of Romeoville and the Romeoville Professional Fire Fighters Union I.A.F.F. Local #237**

This Ordinance was Approved.

[ORD22-1774](#) **An Ordinance Granting a Variance from the Provisions of Chapter 150 (BUILDING-ELECTRICAL--Conductors-501 W. Taylor Road, Romeoville, Illinois)**

This Ordinance was Approved.

[ORD22-1775](#) **An Ordinance Adopting Amendments to Chapter 43 (Fee Schedule) of the Village Code of Ordinances**

This Ordinance was Approved.

[ORD22-1776](#) **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[RES22-3339](#) **A Resolution Approving a Plat of Easement for IDI at Gateway**

This Resolution was Approved.

[RES22-3341](#) **A Resolution Waiving the Formal Bidding Process and Authorizing the Purchase and Installation of 11 CCTV Cameras from Total Automation Concepts Inc**

This Resolution was Approved.

[RES22-3342](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property**

This Resolution was Approved.

[RES22-3343](#) **An Inducement Resolution for Palencia LLC (Airport Road TIF)**

This Resolution was Approved.

[RES22-3346](#) **A Resolution to Approve a Proposal from Wight & Company for Schematic Design through Construction Administration Professional Services for Century Park**

This Resolution was Approved.

[RES22-3347](#) **A Resolution to Waive the Bidding Process and Accept the Quote**

**from Burriss Equipment Co. for the Purchase of a New Ventrac Tractor SSV**

This Resolution was Approved.

[RES22-3348](#) **A Resolution for the use of MFT Funds to Maintain the Streets of the Village of Romeoville for the Fiscal Year 2023 (May 1, 2022 thru April 30, 2023)**

This Resolution was Approved.

[RES22-3349](#) **A Resolution Authorizing the Execution of Intergovernmental Agreements with the Illinois Department of Transportation (IDOT) for Traffic Signal Maintenance and Energy Costs**

This Resolution was Approved.

[RES22-3350](#) **A Resolution Approving an Agreement with the State of Illinois Appropriating Funds for the Budler Road Resurfacing - Taylor Road to Airport Road**

This Resolution was Approved.

[RES22-3352](#) **A Resolution Authorizing the Purchase of Computer Equipment from Dell**

This Resolution was Approved.

[RES22-3353](#) **A Resolution to Approve the Purchase of Agora Channel Soccer Goal Sets and Nets from Sator Sports INC**

This Resolution was Approved.

[RES22-3340](#) **A Resolution Authorizing an Agreement with Granite Telecommunications LLC**

This Resolution was Removed From Consideration.

## 5. MAYOR'S REPORT

Condolences to previous Police Chief Turvey's family on the loss of his mother. The Mayor attended the Bridge's to a New Day Annual Brunch and his wife was awarded a recognition for her efforts on assisting with a grant. The Mayor will be presenting scholarships at RHS for their scholarship night after the adjournment of this board meeting. Along with Leader Manley, the Mayor will be doing a Ride Around Town with Grand Haven residents on Monday, April 25th. He will throw out their first pitch for Romeoville Pony Baseball and welcome the Disabled Veterans Bowling Tournament and the Lewis University Plane Pull. The first shred event will be hosted at Village Hall on Saturday, May 14th

from 2-4 PM.

## 6. CLERK'S REPORT

Condolences to Mark Turvey and his family on the passing of his mother. Congratulations to Dr. Mitchell on her retirement. Hopefully she spends a lot of it with her grandkids. The Community Service Council and VVEEF were both nominated for BOBB Awards but did not win.

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

## 8. VILLAGE MANAGER'S REPORT

## 9. NEW BUSINESS

## 10. BOARD COMMENTS

Trustee Chavez- Thank you to Dr. Judy Mitchell for presenting tonight. JJC has a lot of programs to offer their students and the community. Thank you to our Fire Dept. for all their work in negotiations for their Union contract. Many thanks to them and looking forward to the growth of our Fire Dept. Lots of money was just approved to improve our streets! Keep an eye out! VORTV is hosting an open house meet and greet on April 30th from 1-4PM at the VORTV Studio at Village Hall. Call 815-886-2202 for more information.

Trustee Palmiter- Congratulations to Dr. Mitchell! Condolences to Mark Turvey and his family on the loss of his mom.

Trustee Griffin- Condolences to the Turvey family. Congratulations to JJC President! Congratulations to Dawn and her family on her daughters wedding! For those of you who are looking to improve your TikTok videos come out to the VORTV open house!

Trustee Clancy- Keep Romeoville Beautiful received lots of submission for their Spring Clean Up Week Poster contest! The Recreation Center summer brochure will be in the mail soon! Party in the Park will be May 17th at Malibu Park from 6-8 PM. The Romeoville Athletic and Event Center will be hosting their Opportunity Matters Workshop on April 27th from 6-8 PM. Condolences to the Turvey family. Congratulations to Dr. Mitchell and Dawn Caldwell for her daughters wedding!

Trustee Richards- Condolences to the Turvey family. Congratulations and thank you to Dr. Mitchell. JJC has grown and added so many benefits to the residents in Romeoville.

Trustee Aguirre- Condolences to the Turvey family. Condolences to her

neighbor on the loss of her daughter. Congratulations to Dawn! Thank you to Dr. Judy Mitchell for her leadership of JJC.

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 5:51 PM. The motion carried by a unanimous vote.