

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, May 17, 2023**

**6:02 PM**

**AMENDED AGENDA May 15, 2023**

**Village Hall Board Room  
1050 W. Romeo Rd.**

## **Village Board - Workshop Meeting**

## 1. CALL TO ORDER-Roll Call

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

## 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

## 3. ITEMS FOR DISCUSSION

### [23-3142](#) **MS4 National Pollutant Discharge Elimination System (NPDES) Stormwater Program Presentation**

**Sponsors:** Chris Drey

Chris Drey, Director of Public Works, introduced Dana West from Robinson Engineering who gave a brief presentation on our Annual Storm Water Compliance.

Mayor Noak thanked the entire Public Works team for all the work they do. They do a fantastic job staying up on all of this.

### [RES23-3592](#) **A Resolution Approving a License Agreement (Heidelberg Materials Midwest Agg, Inc.-Locomotive Engine Placement); Authorizing Acceptance of Locomotive Transfer**

**Sponsors:** Kent Adams

Deputy Fire Chief, Bill Murray, explained that Midwest Generation has offered the Fire Department a used but operable locomotive engine, which will be used for training purposes. The transfer of the locomotive will be at no cost to the Village but would require the Fire Department to remove it from Midwest Generation and place it on a portion of the Material Service quarry property.

### [RES23-3611](#) **A Resolution Authorizing Waiving the Bids and Accepting a Purchase Agreement with MacQueen Equipment LLC**

**Sponsors:** Kent Adams

Deputy Chief Murray explained that one of our Fire Department Engines was struck by another vehicle while parked at a scene of an accident. The resulting damage was so extensive that the insurance adjuster determined that the engine was a total loss. The Fire Department Administration team found a fire apparatus that is ready to come off the line this August. Typical wait time on a new Fire Engine is around 2 years. The Fire Department is hoping to adjust the original cost listed in the resolution to account for an additional \$10,200 for an EMS cabinet to be installed inside of the new apparatus.

The Mayor commented that it was great that no one on our team was hurt during this incident and we hope the person who hit the engine makes a full

recovery.

Trustee Richards asked how this new engine compares to the one we had and lost. Deputy Chief Murray said that we were lucky enough to obtain an engine that was very similar.

#### **4. ADJOURNMENT**

**A motion was made by Trustee Palmiter, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:23 PM. The motion carried by a unanimous vote.**