

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, October 5, 2016**

**6:00 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd.**

**Village Board - Workshop Meeting**

## 1. CALL TO ORDER-Roll Call

**Present** 7 - Jose Chavez, Linda Palmiter, Ken Griffin, Dave Richards, Sue A. Micklevitz, Brian A. Clancy Sr., and John Noak

## 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

## 3. ITEMS FOR DISCUSSION

### [16-2272](#) **Senior Olympics Awards Presentation**

Certificates were handed out to the Senior Olympics participants.

### [16-2274](#) **Parade Awards Presentation**

The Founder's Day Parade award recipients were recognized.

### [16-2273](#) **Recognition of Marty Hanley**

Marty was recognized for his 16 years of service on the Economic Development Commission. Marty thanked the Mayor and Board for this recognition. Romeoville is definately moving in the right direction. It has been a pleasure and honor to serve on the Economic Development Commission.

### [16-2268](#) **Swearing In of New Officers - Zachary Gruman, Andrew Neufeld, and Krzysztof Sz wajnos**

Clerk Holloway gave the oath of office to the three new Police Officers. Each Officer thanked the Mayor and Board for the opportunity to serve the Village.

### [ORD16-1321](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Venture One at 1200 Schmidt Road**

Mr Rockwell reported that Venture One Acquisitions LLC has purchased the vacant land north of the Kehe Foods building. They are proposing a spec warehouse/industrial building. The building is planned to be 271,701 s.f. in size. They are proposing 54 trailer parking spaces away from the building on the south side, 202 car parking spaces and 51 truck docks. Access is off of Schmidt Road. A detention pond has been located at the front of the building along Schmidt Road. There is a question as to the installation of the aerator in the pond.

Mayor Noak asked Chief Adams if the Fire Department is good with the safety issues and the response was yes. He than asked Jon Zabrocki about the storm water and he replied that the variances are basically for aesthetics and not a function of storm water management. Mayor Noak

than asked what the staff recommended regarding the aerator and Mr Rockwell replied that staff would prefer it. Mayor Noak then recommended approving this pending Engineer and Village Manager final review. Trustee Richards added that Planning and Zoning is looking for the aerator as well.

Trustee Micklevitz asked if we are ok with the storm water variances and Mr Zabrocki stated that we are.

[RES16-2198](#) **A Resolution to Waive the Bid Process and Accept the Price Quote For the Upgrade and Installation of Fuel Monitoring Equipment and Software**

Mr Bjork reported that the current fleet software that is in use at the Public Works facility is outdated and needs to be upgraded before it no longer functions and is no longer supported for maintenance. The system in which we are upgrading to is a newer version of the system we have in place now. As part of the upgrades, we will be incorporating the same monitoring system for the REMA facility pumps. Currently, there is no tracking system on the pumps at the REMA facility. We have received a price from Petroleum Technologies Equipment in the amount of \$33,265 which includes the equipment, software and installation.

[RES16-2210](#) **A Resolution to Waive the Bid Process and Accept the Price Quote For Directional Boring of Drain Pipe along Montrose Drive**

Mr Bjork reported that funds are budgeted for the installation of storm sewer along the 400 block of Montrose Dr. to address safety concerns resulting from sump discharge water flowing to the pavement and icing up in the curve near 423 Montrose Dr. Quotes have been received for placing storm sewer in the pavement and also for directional drilling in the parkway. Both of these proposals involve excavating into recently paved Belmont Dr. Tri-Tech Electric, who will be boring conduit for the ornamental street lighting along Arlington and Kingston Drives provided a quote of \$46,700 to bore a PVC drainage pipe in the parkway for us, which we would then connect to the storm sewer inlet at the southwest corner of Montrose and Belmont to avoid excavating in Belmont Dr.

Mayor Noak stated that this will go a long way to help along this stretch. This is a great creative solution.

Trustee Micklevitz thanked staff for looking for better solutions to save the taxpayers money.

Trustee Chavez asked what size the pipe is and the response was 6 inch. He is glad we are able to fix this.

Trustee Palmiter said that this has been an ongoing problem in this area for many years.

Trustee Clancy stated that we are going to make the citizens that live over there very happy.

**RES16-2213 A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Computers for the 2016-17 Annual Computer Replacement Program (GAD Group)**

**This Resolution was Removed From Consideration.**

**[RES16-2196](#) A Resolution Authorizing a Service Agreement (Voiance Language Services LLC—Phone and Remote Video Translation Services)**

Mr Vogel reported that this approves an agreement with Voiance Language Services, LLC to provide over the phone interpretation services and video remote interpreting services. This will be primarily used by the Fire Department as a resource when responding to calls for emergency medical services.

Mayor Noak stated that this will only be used when we need it. Chief Adams added that this will basically be a conference call to get quick medical history of the patient. Mayor Noak stated that we are a vibrant diverse community and this is a very useful tool. This is money well spent.

Trustee Chavez stated that this can be used by anyone in our municipality. Mrs Caldwell agreed.

#### **4. ADJOURNMENT**

**A motion was made by Clancy, seconded by Chavez, that this Meeting be Adjourned at 6:52 p.m. The motion carried by the following vote:**

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

**Non-voting:** 1 - Noak