

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, August 4, 2021

6:26 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

This meeting was called to order at 6:26 PM.

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

None

4. TO DO A CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Clancy, 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

[MIN21-0852](#) Approval of Minutes- Workshop Meeting July 21, 2021

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

Approval of the Consent Agenda

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, 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

[MIN21-0853](#) Approval of Minutes- Regular Meeting July 21,2021

This Minutes Regular was Approved.

[21-2894](#) Approval of Bills- Schedule A

This Approval Of Bills was Approved.

[21-2895](#) Approval of Bills- Schedule B

This Approval Of Bills was Approved.

[21-2896](#)**Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD21-1718](#)**An Ordinance Declaring "Surplus Funds" in the Marquette Tax Increment Finance District**

This Ordinance was Approved.

[RES21-3195](#)**A Resolution to Waive the Bid Process and Accept the Price Quote from Carlin Moran Landscape Inc. for the Installation of Drainage Piping on the Athletic Fields at Volunteer Park.**

This Resolution was Approved.

[RES21-3196](#)**A Resolution Approving the Execution of a Settlement Agreement (George C. Bravos as Trustee of a Trust known as Trust No. 118318-07)**

This Resolution was Approved.

[RES21-3198](#)**An Inducement Resolution for Bridge (Proposed Airport Road TIF)**

This Resolution was Approved.

[RES21-3199](#)**A Resolution Authorizing a Concession License Agreement—The Bambini Group, LLC—Deer Crossing Park**

This Resolution was Approved.

[RES21-3201](#)**A Resolution Accepting Public Improvements of CGI Automated Manufacturing**

This Resolution was Approved.

[RES21-3202](#)**A Resolution to Waive the Bid Process and Accept the Proposal from Rush Truck Center for Emergency Engine Replacement for Truck 46**

This Resolution was Approved.

5. MAYOR'S REPORT

The Mayor asked if anyone would like to speak on the public hearing three times. No one participated.

Mayor Noak congratulated the Police Department and all the departments who were involved in a spectacular Police National Night Out event that was held at Village Hall the day before. Chief Kroll commented that the resident turn out, the weather, and the event as a whole was wonderful. The

aim of the Romeoville Police Department is to connect to the community and engage with the youth and the event did that. The Mayor thanked Chief Kroll for the work him and his staff did to put on such a great event for the community.

The Mayor shared condolences to Rich Vogel on the passing of his mother. The Village of Romeoville won the RE Journal 2021 Most Significant Lease Agreement for Wayfair. The Mayor attended a ribbon cutting for a new, smaller company owned by two local brothers called Vinyl Geeks. If anyone has a question, comment, or concern on roads/ road improvements please attend the public hearings or call Village Hall. The Village recently hosted a public hearing on the Weber Road expansion project and only three residents attended. The American Legion along with Habitat for Humanity broke ground on a home for a Veteran and will dedicate it after Ray Holloway, the previous Village Clerk and the current Clerks late husband. The Isle a la Cache Museum also had a ribbon cutting and open house to showcase their new pavilion. Blain's Farm and Fleet has a car show event on August 7th and the Village along with State Rep Natalie Manley will be hosting a community Shred and Medication Collection on Saturday, August 14th from 9 AM- 11 AM.

TO OPEN THE PUBLIC HEARING

A motion was made by Trustee Chavez, seconded by Trustee Griffin, to open the public hearing at . 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

[PH21-2346](#)

A Public Hearing on an Annexation Agreement (DND Endeavors, LLC, a Pennsylvania Limited Liability Company, admitted to do business in Illinois)

TO CLOSE THE PUBLIC HEARING

A motion was made by Trustee Chavez, seconded by Trustee Griffin, to close the public hearing at . 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

6. CLERK'S REPORT

Clerk Holloway extended her condolences to Rich and his family on the loss of his mother. There is no update for the Community Service Council or the Valley View Educational Enrichment Foundation at this time. In past

meetings, Clerk Holloway commended Romeoville on the many awards, recognitions and nominations we have received. Thank you to the American Legion for the special tribute for her late husbands veterans home dedication.

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

Trustee Aguirre- The next Police & Fire Board meeting will be Tuesday, August 10th at 6:30 PM.

Trustee Richards- The next Planning and Zoning meeting will be Tuesday, August 10th and it will include a concept plan for Bell Tire, concept plan for a Burger King on lot 2 of Farm and Fleet, and a Special Use Permit for Victory Chapel.

Trustee Clancy- This weeks Rockin the Ville will be held at 6 PM on Thursday. Applications for the Founder's Day Parade are available at the Rec Center and the theme is be your own Superhero.

Trustee Griffin- The Veterans Commission met on Tuesday, July 20th and are working on programs for the upcoming Veterans Day Ceremony.

Trustee Palmiter- The Special Events Commission last met on Tuesday, July 20th and they reviewed events held April- July and discussed the upcoming events. The next meeting is Tuesday, October 19th. The Humane Society is always in need of supplies such as food, litter, and fosters.

Reach out to them if you'd like to help.

Trustee Clancy- Applications for the Youth Outreach Commission Scholarships are available at the Recreation Department and at the Highpoint Community Center. These scholarships are available year round and you can contact Alisa Anders or Nick Cronin at the Romeoville Recreation Center for more information.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell congratulated the Police Department on the wonderful job they did for the National Police Night Out. The Village and all the departments are working hard to better connect with the community and it shows by the attendance we see at all the events that are held. There are a couple road projects that are now underway; the Pinnacle Drive extension and the Frontage Road development on Weber, which will go through October. There is an Opportunity Matters Workshop coming up on August 12th from 4:30- 7:30 PM. The Village is also hosting a ribbon cutting at Rotary Park coming up as well. Condolences to Rich Vogel and his family on the loss of his mother; Rich is truly a part of the Village family.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, 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

[ORD21-1713](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development – Final Development Plan for Starbucks at 470 N. Independence Blvd.

This Ordinance was Approved.

[ORD21-1719](#) An Ordinance Authorizing the Execution of an Annexation Agreement (DND Endeavors, LLC, a Pennsylvania Limited Liability Company, admitted to do business in Illinois)

This Ordinance was Approved.

[RES21-3192](#) A Resolution Approving an Intergovernmental Agreement with the County of Will, Duke Realty Limited Partnership and the Village of Romeoville (Duke Renwick Entrance Traffic Signal)

This Resolution was Approved.

[RES21-3197](#) A Resolution With Respect to A Proposed Tax Increment Finance District Establishing the Dates For A Public Hearing And Joint Review Board, Creating An Interested Parties Registry, Authorizing Reimbursement Of Costs Concerning The Redevelopment Of Certain Property And Other Matters In the Village Of Romeoville ("Airport Road TIF")

This Resolution was Approved.

[RES21-3200](#) A Resolution Waiving the Bids and Authorizing the Purchase of 10 Cameras from Flock Safety

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez- Condolences to Rich Vogel and his family. The agenda today is a good one and there are a few things to point out to the residents: the Flock cameras are a great move for our community and will make our town safer, the Pinnacle and Renwick light is a great project and it has been in the works for a long time, the Mercedes- Benz dealership is great

to see on the agenda, and everyone's favorite, Starbucks! Route 53 is looking better and better each year! Thank you to everyone for all their hard work on making our community great! Vinyl Geeks is a very impressive new addition to our community. They provide car wrapping, commercial business signage, and all with a lifelong guarantee on the vinyl. Enjoy the rest of the summer, stay safe, and come out and enjoy the remaining Thursday entertainment lineup.

Trustee Palmiter- Condolences to Rich and his family on the passing of his mom. Thank you to Habitat for Humanity and the American Legion on the dedication of the Ray Holloway House. Thank you to Police, Fire, REMA, and everyone who volunteered for the event last night for National Police Night Out. All the smiling faces of the kids made the whole event worth it!

Trustee Griffin- Condolences to Rich Vogel on the passing of his mother. The Night Out was a great event and a wonderful outreach program and congratulations to the Police Department on a job well done! Cache is French for hidden and that must be why no one knows that the Isle a la Cashe is in our community. It is a unique asset to Romeoville.

Trustee Clancy- Condolences to Rich and his family on the loss of his mother. Don't forget the Rockin the Ville concerts coming up. The Flock Cameras are going to be tremendous. They can save lives, make the Village safer, and help other surrounding communities.

Trustee Richards- Condolences to Rich Vogel and his family. National Night Out is a great event and the Police Department should be recognized for the job they are doing in community outreach. Our PD takes such a proactive approach to better connect with our residents. The attendance at the last concert was over 800 and it was fun to see so many people getting together and having a fun night. The Ray Holloway house is an amazing accomplishment. Ray had an infectious laugh and this is a true honor for him.

Trustee Aguirre- Condolences to Rich and his family for his mom's passing. Congratulations to the American Legion for honoring and supporting veterans and choosing to honor Ray Holloway. National Night Out was a wonderful event and it was great to see our community connect with our departments. Thank you to Chief Kroll for his vision and continuing to keep us safe, especially with the addition of the cameras. It is exciting to have Starbucks on the other side of town. The Mercedes- Benz dealership building is beautiful. Vinyl Geeks is an impressive organization and it is awesome that they picked Romeoville to do business.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 7:02 PM. The motion carried by a unanimous vote.