

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, April 2, 2025

6:04 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 6 - Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

Absent 1 - Trustee Jose Chavez

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No one signed in for public comment.

4. PRESENTATIONS

[25-3443](#)

Presentation- Northern Will County Special Recreation Association (NWCSRA)

Director of Parks and Recreation, Kelly Rajzer, introduced the Executive Director of the Northern Will County Special Recreation Association, Jill Mukushina. Jill gave a brief overview of their programs and services and introduced their staff in attendance. Also in attendance are members of their basketball league sporting their medals they won from the tournament.

Mayor Noak commented that we are so fortunate to have this organization based in our community that serves so many areas.

[ORD25-1976](#)

An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with Raymond Alcala (525 E. Romeo Road)

Rich Vogel, Village Attorney, asked to discuss both ORD25-1976 and RES25-3990 together. Mr. Vogel explained that the Village is proposing to purchase a piece of property located on 135th Street that is approximately 4/10th of an acre for the amount of \$150,000. Upon closing, the Village will convey the property onto the Forest Preserve District and they will contribute \$75,000 back to the Village for the acquisition cost.

Mayor Noak commented that we have had a great partnership with the Forest Preserve and their team. The Isle a la Cache is a gem in the community and this property will be an extension of that.

[RES25-3990](#)

A Resolution Authorizing an Intergovernmental Agreement with the Forest Preserve District of Will County

See ORD25-1976

RES25-3988 A Resolution to Waive the Bidding Requirements and Accept the proposal from Water Well Solutions for Emergency Repairs and Test Pumping on Well #11

Public Works Director, Chris Drey, explained that this proposal will support the recovery effort work that has been ongoing on this well and to allow us to start test pumping the well. Mayor Noak said that this goes to the complexity of water wells and their uncertainty and instability which is why we are looking so long term.

Dawn Caldwell, Village Manager, added that once these tests are completed it is likely that more will come back to the board for some additional repairs.

5. TO DO A CONSENT AGENDA

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

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

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: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

MIN25-0999 Approval of Minutes- Regular Meeting March 19, 2025

This Minutes Regular was Approved.

MIN25-1000 Approval of Minutes- Special Meeting March 26, 2025

This Minutes Regular was Approved.

25-3445 Approval of Bills- Schedule A

This Approval Of Bills was Approved.

25-3446 Approval of Bills- Schedule B

This Approval Of Bills was Approved.

[25-3447](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD25-1975](#) **An Ordinance Approving the Transfer and Reallocation of Volume Cap in Connection with Private Activity Bond Issue and Related Matters**

This Ordinance was Approved.

[ORD25-1978](#) **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[RES25-3987](#) **A Resolution Approving a Task Order from Robinson Engineering to Provide Construction Engineering for Village Hall Lot Expansion Project**

This Resolution was Approved.

[RES25-3989](#) **A Resolution Approving a Consulting Services Agreement (Human Resources/Employment Consulting)**

This Resolution was Approved.

[RES25-3992](#) **A Resolution to Waive the Bid Process and Accept the Agreement by Cintas for the Supplying and Maintenance of Uniforms for the Parks and Recreation Department.**

This Resolution was Approved.

6. MAYOR'S REPORT

Mayor Noak thanked the community for the opportunity to continue to serve as the Mayor for this Village. Thank you and congratulations to those who ran in this past election. Condolences to the family of John Sergeant who contributed a great deal to this community over the years. Thank you to Special Rec for coming out. Thank you to everyone who came out and put together the State of the Village. Best Buddies held their Guys and Girls Afternoon and it was another truly special experience in our community. There is a Shred Event coming up at Public Works on April 26th from 9 AM- 11 AM.

25-3444 Proclamation- Child Abuse Prevention Month

Sarah from the Romeoville Police Department gave a brief overview of the pinwheel program for child abuse prevention. Residents can donate to this

cause at the Police Department, Village Hall, Rec Center, Fire Department, Athletic and Event Center, Aquatic Center, and Public Works. All donations will go to Guardian Angel Community Services.

Mayor Noak thanked everyone at the department who do an amazing job every year. It is an important cause.

A motion was made by Trustee Griffin, seconded by Trustee Richards, that the Proclamation be Accepted. The motion carried by a unanimous vote.

TO OPEN THE PUBLIC HEARING

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to open the public hearing. The motion carried by the following vote:

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[PH25-2417](#)

A Public Hearing on the 2025/2026 Fiscal Year Budget

Finance Director, Christi Jacobson, gave a brief explanation of the 2025/2026 fiscal year proposed operating budget. Mayor Noak commented that the property tax rate for the Village portion will go down again for the 10th year in a row. The property tax rebate will go up this year and information on to apply for that this year will be coming soon.

Trustee Palmiter congratulated and thanked Christi and her team for all their hard work on this budget. Ms. Jacobson commented that it is to the boards governing that helped create the budget that we have.

TO CLOSE THE PUBLIC HEARING

A motion was made by Trustee Griffin, seconded by Trustee Clancy, to close the public hearing. The motion carried by the following vote:

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

7. CLERK'S REPORT

Clerk Bernice Holloway commented that while she couldn't attend the State of the Village she knows it was well attended and a good program. Condolences to the family of John Sergeant. Thank you to everyone who contributed and attended the VVEEF dinner. Their focus is now on the upcoming June golf outing. Congratulations to Mayor Noak on being

reappointed to three National League of Cities committees again for 2025.

8. VILLAGE MANAGER'S REPORT

Ms. Caldwell congratulated Mayor Noak, Trustees Clancy, Richards, Chavez, and Clerk Holloway on their re-election. Your leadership is invaluable to the staff and community. Thank you to Mike Littrell for his presentation at Grand Haven on weather preparedness. A reminder to the public that this is available. April 8th is the first Building Department Open House. Water main work is going on on Dalhart and Farragut. Thank you to the community for their patience. Hydrant flushing is happening soon. Visit our website to see when your community will be flushed. Thank you to SRA for coming today and thank you to Kelly for her time serving on their board.

9. NEW BUSINESS

ORD25-1973 An Ordinance Adopting the Annual Operating Budget for the Fiscal Year 2025-2026 for the Village of Romeoville, Will County, Illinois

A motion was made by Trustee Richards, seconded by Trustee Palmiter, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

ORD25-1976 An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with Raymond Alcala (525 E. Romeo Road)

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Ordinance be Approved. The motion carried by the following vote:

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

RES25-3988 A Resolution to Waive the Bidding Requirements and Accept the proposal from Water Well Solutions for Emergency Repairs and Test Pumping on Well #11

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Resolution be Approved. The motion carried by the following vote:

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

RES25-3990 A Resolution Authorizing an Intergovernmental Agreement with the Forest Preserve District of Will County

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Resolution be Approved. The motion carried by the following vote:

Aye: 5 - Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

Trustee Palmiter- Condolences to the family of John Sergeant. Congratulations to our Finance Department for the hard work that was done. The next Special Events meeting is April 15th and the next Finance Committee meeting is next Wednesday. Congratulations to the board members for returning. Thank you for your service.

Trustee Griffin- The Veterans Commission is still offering two scholarships. Applications are available until April 7th. Congratulations to Mayor, Trustees, and Clerk for their re-election.

Trustee Clancy- Condolences to John Sergeant and his family. The State of the Village was great. Don't forget about the Public Safety Academy. Visit the website to purchase a rain barrel. The Hoppy Hound Egg Hunt is Sunday, April 6th. The Bunny Bash is Friday, April 11th. The Aquatic Egg Hunt is Sunday, April 13th.

Trustee Richards- The next Planning and Zoning meeting is April 8th. Condolences to the family of John Sergeant. Congratulations to NWCSRA and thank you for coming out. Christi and her team worked hard on the budget which is a living, breathing document that carries the community for the year. Thanks for the trust in those of us up here who ran for office again. It's an honor to service the community. Thank you for that trust. Congratulations to all who were victorious and thanks to all who ran.

Mayor Noak also thanked the election judges who worked at the various locations.

Trustee Aguirre- The next Fire and Police Commission meeting is April 8. The next Conservation and Sustainability Committee meeting is April 9. Condolences to the Sergeant family for their loss. Prayers to George Sanchez. Congratulations to the Mayor, trustees and clerk for their commitment to our community. Congratulations to the SRA participants.

The State of the Village was awesome. Thanks to the Finance Department for your excellence. The Clean Up Week poster contest is due Friday, April 18th. Rain barrels are \$25 off the purchase of a barrel and you can pick it up at the Public Works open house. Monarch kits can be ordered by May 8th.

Mayor Noak commented that two rain barrels in your backyard is enough to water your plants, conserve water, and be proactive in your yard. Thank you to the Conservation and Sustainability Committee for all the great work they have done.

11. EXECUTIVE SESSION- Personnel 5 ILCS 120/2(c)(1)

No executive session was held at this meeting.

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that the Meeting be Adjourned at 6:52 PM. The motion carried by a unanimous vote.