

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, February 3, 2021

6:00 PM

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 Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[21-2834](#) **Swearing in Newly Promoted Police Sergeant Mimi Bejda**

Chief of Police Ken Kroll introduced Mimi Bejda. She has been with the Romeoville Police Department since 2006. Mimi Bejda was officially sworn in as the new Police Sergeant. She thanked the Mayor, the Village Board, and Chief Kroll for the opportunity.

[ORD21-1680](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Arby's Plaza at 470-474 S. Weber Road**

Josh Potter presented the final development plan for the Arby's Plaza located at the southwest corner of Weber Road and the access drive of Walmart.

[ORD21-1686](#) **An Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement (Duke Realty Limited Partnership)**

The Village Attorney presented the Amendment to an existing Annexation Agreement with Duke Realty.

[ORD21-1687](#) **An Ordinance Authorizing the Execution of an Annexation and Development Agreement (Duke Realty Renwick Road LLC, a Delaware limited liability company—Jenkins, Kozak, Renwick Road Investments LLC and Village of Romeoville Parcels)**

The Village Attorney, Rich Vogel, gave a short overview on the new Annexation and Development Agreement. Within this agreement, the Village will expand Pinnacle Drive with the \$3 Million dollars they were granted by the State of Illinois for this particular road improvement.

4. ADJOURNMENT

A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:21 PM. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak