

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 3, 2023

6:21 PM

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

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

Absent 1 - Trustee Dave Richards

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Resident Dave Wilkes, 451 High Road, thanked Ken Kroll and Chris Drey for their efforts in keeping trucks off High Road. He is hoping to add license plate readers on High Road to deter some of the traffic. The Village just fixed the road last year and the trucks are starting to wreck it again. At the planning meeting they passed the zoning map for 2023. His property is now zoned commercial and not agriculture as it was before. The corner of 135th Street and High Road is trying to be sold. They want to put a trucking terminal there but no one in that area wants it. Lemont is also proposing to bring water to their property. Mayor Noak commented that this is just an option to have water in the case the well water is polluted.

4. TO DO A CONSENT AGENDA

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

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

[MIN23-0932](#) **Approval of Minutes- Workshop Meeting held April 19, 2023**

This Minutes Workshop was Approved.

[MIN23-0933](#) Approval of Minutes- Regular Meeting held April 19, 2023

This Minutes Regular was Approved.

[MIN23-0934](#) Approval of Minutes- Special Meeting held April 13, 2023

This Minutes Workshop was Approved.

[23-3132](#) Approval of Bills- Schedule A

This Approval Of Bills was Approved.

[23-3133](#) Approval of Bills- Schedule B

This Approval Of Bills was Approved.

[23-3134](#) Approval of Bills- Schedule C

This Approval Of Bills was Approved.

[ORD23-1853](#) An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Appendix A --Personnel Manual

This Ordinance was Approved.

[RES23-3584](#) A Resolution to Waive the Bid Process, Accept the Lowest Proposal, and Enter into Contract with Builders Concrete LLC for the 2023 Concrete Repair Program

This Resolution was Approved.

[RES23-3585](#) A Resolution to Waive the Bid Process, Accept the Lowest Proposal, and Enter into a Contract with Orange Crush LLC for the 2023 Hot-Mix Asphalt Program

This Resolution was Approved.

[RES23-3586](#) A Resolution to Waive the Bid Process, Accept the Lowest Proposal, and Enter into a Contract with Orange Crush LLC for the 2023 Subdivision Resurfacing Project

This Resolution was Approved.

[RES23-3587](#) A Resolution to Waive the Bid Process, Accept the Lowest Proposal, and Enter into Contract with Orange Crush LLC for the Village Hall Parking Lot Resurfacing Project

This Resolution was Approved.

[RES23-3588](#) A Resolution Authorizing an Amendment to Tecorp Inc. Contract for Additional Coating of Airport Road Lift Station

This Resolution was Approved.

[RES23-3591](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Reinders for the Purchase of a 2023 TORO 5900 Large Area Finishing Mower**

This Resolution was Approved.

[RES23-3595](#) **A Resolution Approving a Plat of Easement for Sanitary Sewer for Pizzuti**

This Resolution was Approved.

[RES23-3597](#) **A Resolution Awarding of the Contract for the 2023 Roadway Crack Sealing Program**

This Resolution was Approved.

[RES23-3598](#) **A Resolution Awarding the Contract for the 2023/2024 Street Lighting Maintenance Program**

This Resolution was Approved.

[RES23-3599](#) **A Resolution Awarding the Contract for the Airport Road Resurfacing Project**

This Resolution was Approved.

[RES23-3600](#) **A Resolution Awarding the Contract for the Normantown Road Frontage Road Project**

This Resolution was Approved.

[RES23-3601](#) **A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro for the Fire Station 2 Concrete Pavement Project**

This Resolution was Approved.

5. MAYOR'S REPORT

Cilantro held their ribbon cutting last week. It is a family owned business and the owner is a resident. We appreciate their investment in the community. The Mayor attended multiple events on Saturday April 22nd such as Love Fellowship Baptist Church's 20th Anniversary Banquet and the St. Andrew's Gala. Congratulations to Plainfield Library for their mini Comic-con they hosted. Congratulations to the Keep Romeoville Beautiful poster contest winner, Olivia, who planted a tree with her class on Arbor Day. The Will-Grundy Trades Council held their dinner last week and honored Representative Larry Walsh Jr. The Mayor visited the Special Olympics Plane Pull. There were multiple groups from our community who

participated. It is a neat event to see. Thank you to all our teams who were there. Thank you to all the staff who put so much time and effort into the State of the Village this year. It was a sold out crowd and huge success. RHS and PEHS are hosting their scholarship nights on Wednesday, May 10th. The next shred event is Saturday, May 13th from 9-11 AM at Village Hall.

23-3131 Appointing the Committee Members for the Newly Formed Conservation and Sustainability Committee

A few of the members were present who are newly appointed to the Sustainability and Conservation Committee. One spot is reserved for a high school senior. We have some wonderful people from the community joining us for this committee.

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

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

23-3137 A Proclamation Declaring May 2023 as Jewish American Heritage Month in the Village of Romeoville

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Proclamation be Accepted. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

23-3138 A Proclamation Declaring May 2023 as Asian American and Pacific Islander Heritage Month in the Village of Romeoville

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

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

23-3139 A Proclamation Declaring May 2023 as Mental Health Awareness Month in the Village of Romeoville

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

Proclamation be Accepted. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

23-3140 A Proclamation Declaring May 14th- 20th as National Police Week in the Village of Romeoville

Chief Kroll thanked the Mayor and Board for the recognition of Police Week. Five members from our department have gone down to Springfield to represent Romeoville at the ceremony. Thank you for the continued support. The Police Department was mentioned often at the State of the Village for both the job they do to protect and serve and to be an active member of the community and build connected with our youth and businesses. Not every police department gets this kind of support for their village and it is an honor to be a part of Romeoville.

A motion was made by Trustee Clancy, seconded by Trustee Chavez, that this Proclamation be Accepted. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

No update for the Community Service Council as the meeting is next Wednesday. The VVEEF dinner was very successful this year. More was raised at this dinner compared to the last few. The money goes towards scholarships for teachers in our school district. If you plan to attend the golf outing, sign up soon as spots are going fast. Congratulations to Linda, Lou, and Ken for being reelected to another term as Village Trustee. Congratulations and welcome to the new members of our Sustainability and Conservation committee. Congratulations to Romeoville, Chris, and the entire Public Works team for their work on the Gold Level award. Thank you to the Mayor and the team for an excellent State of the Village presentation this year.

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

Trustee Aguirre- The next Fire and Police meeting will be Tuesday, May 9th at 6:30 PM. The Firefighter written test was taken two weeks ago and a few more parts of the test are forthcoming.

Trustee Clancy- Congratulations to the 2023 Clean Up Week Poster Contest winner, Olivia Buss. They planted a tree at RC Hill. The next

meeting will be tomorrow at Village Hall. Don't forget about the Community Garage Sale on May 6th. Get out and play at Meadowwalk Park on May 16th from 6-8 PM. The A&E added a third day of Pickle Ball on Tuesday's from 9:30 AM- 12:30 PM. It is \$3 to play.

Trustee Griffin- The Memorial Day Ceremony will be hold on Monday Mat, 29th at 10 AM.

Trustee Palmiter- The next special events meeting will be July 18th at 5 PM at the Rec Center. The next Finance Meeting is Wednesday, May 10th at 4:30 PM. The Humane Society is in need of donations. They are looking for cash donations, blankets, towels, etc. and more information is on their website.

Trustee Chavez- No update.

8. VILLAGE MANAGER'S REPORT

On behalf of the staff, congratulations to Trustee Palmiter, Griffin, and Aguirre on their reelection. Congratulations to the Public Works Department for all their work in achieving the Gold Level Water Ambassador Award. There are a lot of construction projects that are starting. The lead time is long on a lot of these projects so purchases will be made early in the budget year. The temporary right hand turn lane on Taylor Road is almost finished. The county will come through and make their improvements. The Mayor commented that it was vitally important to have that there.

Trustee Palmiter commented that next week is clean up week.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

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

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

Absent: 1 - Trustee Richards

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 Chavez, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

[ORD23-1851](#) **An Ordinance Amending Chapter 112 of the Village Code of Ordinances (Chapter 112.33(M-1))**

This Ordinance was Approved.

[ORD23-1852](#) **An Ordinance Amending Chapter 74 of the Village Code of Ordinances-Parking and Amending Chapter 80 (Traffic Schedules) Schedule I(A-1)**

This Ordinance was Approved.

[RES23-3589](#) **A Resolution Authorizing the Execution of an Amendment to a Grant Agreement with Citgo Petroleum Corporation (I and M/Centennial Trail Connections)**

This Resolution was Approved.

[RES23-3590](#) **A Resolution Authorizing an Amendment to Len Cox & Sons Excavating Contract for Additional Repairs for the Watermain Rehabilitation from Macon Ave to Post Office**

This Resolution was Approved.

[RES23-3593](#) **A Resolution Authorizing the Execution of an Easement Acquisition Agreement between the Village of Romeoville, an Illinois Municipal Corporation ("Village") and PLJ Partnership LP, an Illinois Limited Partnership, Ward Family Land Trust under trust agreement dated 12/21/2009, and John R. Ward Generation Skipping Trust (collectively, "Owner")**

This Resolution was Approved.

[RES23-3594](#) **A Resolution Approving a Plat of Easement for Sanitary Sewer for PLJ Partnership LP and Ward Family Land Trust**

This Resolution was Approved.

[RES23-3603](#) **A Resolution to Waive the Bidding Process to Award a Contract to Southwest Town Mechanical Services for the Removal and Replacement of Rooftop Heating and Cooling Unit #2**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez- Congratulations to my fellow trustees, Linda, Ken, and Lou. It is always great to have them be a part of the team. The State of the Village was great! Thank you to everyone who were involved. You can watch it on VOR TV. Some of the topics discussed includes the addition of 1600 new jobs, passing a balanced budget, 55 new business, the aquatic center, body cameras for the police department, rescue dog for the fire department, etc. To quote the Mayor, "We are making the right moves for

our residents now and for the future." Thank you to all the residents who have been patient during all the construction projects. Its a great project for the future. You can tell when its Spring time when the agenda is full of projects. Thanks and congratulations to our Conservation and Sustainability committee.

Trustee Palmiter- Thank you to my fellow board members and the staff for their thoughts and kind words on the passing of my daughter.

Trustee Griffin- No comments.

Trustee Clancy- The Mayor did a great job yesterday at the State of the Village address. It is easier when we have a great team like we do.

Congratulations to Lou, Ken, and Linda. It's a great job they are doing on 135th Street. Thank you to all the students who submitted an entry for the coloring contest.

Trustee Aguirre- Thank you to Judge Gomora for coming to swear us in. Congratulations to Ken and Linda. I am proud to be on board. Great State of the Village! You highlighted Romeoville in a phenomenal way. The plane pull at Lewis University for Special Olympics was amazing! Congrats to our Police Department for their hard work and win as Public Safety. Romeoville Football team couldn't be beat! Thank you to Public Works for trying!!

Congratulations to Chris and his entire department for their work on the Gold Level Water Ambassador Award. Thank you for providing information and maps for the businesses where the construction is taking place. I attended the battle of the books for VVSD. It was fun to watch the kids read a lot of books. Welcome to the newly formed conservation and sustainability committee. I will be the liaison so I will be joining the team. Happy Mother's Day to all the mom's.

The Mayor commented that the State of the Village will be broadcast on VOR TV, social media, and Youtube.

TO OPEN EXECUTIVE SESSION

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Executives Session be Opened at 7:12 PM. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

11. EXECUTIVE SESSION- Personnel- 5 ILCS 120/2 (c)(5) and Pending/ Threatened Litigation- 5 ILCS 120/2(c)(11)

TO CLOSE EXECUTIVE SESSION

A motion was made by Trustee Griffin, seconded by Trustee Chavez, that this

Executive Session be Closed at 7:18 PM. The motion carried by the following vote:

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

Absent: 1 - Trustee Richards

Non-voting: 1 - Mayor Noak

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 7:18 PM. The motion carried by a unanimous vote.