

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, November 1, 2017**

**6:33 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

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

**Absent** 1 - Trustee Jose Chavez

### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

### 3. PETITIONS FROM THE PUBLIC

None

### 4. 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 Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

#### Approval of the Consent Agenda

**A motion was made to approve the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

[MIN17-0693](#) **Approval of Minutes-October 18, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0694](#) **Approval of Minutes-October 18, 2017 Regular Meeting**

This Minutes Regular was Approved.

[17-2412](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[17-2413](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[17-2414](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[17-2415](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[17-2416](#) **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[RES17-2407](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)**

This Resolution was Approved.

[RES17-2408](#) **A Resolution Approving a Final Plat of Subdivision for Village Place Apartments**

This Resolution was Approved.

[RES17-2409](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Thorntons Fuel Center located at the Gateway Site on IL 53 at Joliet Road (PZC#17-018)**

This Resolution was Approved.

## 5. MAYOR'S REPORT

Condolences to Linda Derusha on the passing of her nephew.  
Condolences to the family of Leroy Brown who passed away today.  
Thanks to all who attended our Halloween Fest this past Friday.  
Join us for the Costumes and Cocktails event this Saturday at Highpoint.  
Lewis University will be hosting a Pumpkin Pitch and Shred Event on November 4th from 9:00-12:00.  
Join us for our Veteran's Day Service on November 11th at 10:00 a.m.  
I will be a member of AARP's Legislative Panel on November 13th at Prairie Bluff.  
Village Offices will be closed on November 10th in observance of Veteran's Day.

[17-2418](#)**Appointment of Commission/Committee Members**

Chris Venn thanked the Board for her appointment. She looks forward to volunteering for the Village.

Brandi Camp thanked the Board for this appointment and stated that she looks forward to serving on the Economic Development Commission.

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

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

**6. CLERK'S REPORT**

Congratulations to the Flag Football Superbowl winners.

Welcome to the new commission members.

Condolences to the family of Leroy Brown.

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

Trustee Aguirre-Police and Fire Commission/Uptown Development

The next Police and Fire Commission meeting is November 4th.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA

The next Planning and Zoning meeting will be held on November 14th.

Thanks to REMA for their hard work. They are out tonight on New Ave for a problem out there. Avoid New Ave as it is closed.

Trustee Clancy-Beautification/Parks and Recreation

A Recreation update was given.

Trustee Griffin-EDC/Veteran's

The EDC will meet on November 16th.

The Veteran's Commission will be attending the Veteran's Day Ceremony.

On Thursday, November 9th we will have a fundraiser at Culvers.

Mayor Noak thanked State Representative Natalie Manley and State Senator Biss who conducted a press conference in Romeoville today to announce their Silver Search Program. This is an amber alert for patients with Alzheimers or dementia. Also, he was honored to be a panelist for the Real Estate Journal's Industrial and Transportation Conference.

## 8. VILLAGE MANAGER'S REPORT

Take a drive down Arlington and Belmont. The decorative lighting is going up. This is a nice project.

He thanked Robinson Engineering, Lyn Corrado from Metra, and Nathan Darga who worked so hard to get the Metra Station project completed.

## 9. NEW BUSINESS

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to do a consent agenda for all New Business excluding ORD17-1416 and with RES17-2413 pending final attorney review. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

### Approval of the Consent Agenda

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

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak

[ORD17-1415](#) **An Ordinance Authorizing the Execution of an Annexation Agreement (NATURAL GAS PIPELINE COMPANY OF AMERICA LLC, a Delaware limited liability corporation)**

This Ordinance was Approved.

[ORD17-1416](#) **An Ordinance Amending Sections 112A.01 and 112A.06 of the Village Code of Ordinances (Chapter 112A-Raffles)**

This Ordinance was Removed From Consideration.

[RES17-2406](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of One (1) New Police Department Van**

This Resolution was Approved.

[RES17-2410](#) **A Resolution Awarding the Contract for the Windham Lakes Lift**

**Station Improvements project to Genco Industries, Inc. in the amount of \$219,875.00 (2 formal bids were received)**

This Resolution was Approved.

[RES17-2411](#) **A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2017/2018 Fiscal Year**

This Resolution was Approved.

[RES17-2412](#) **A Resolution Approving a Development Agreement with ONEOK North System, L.L.C.**

This Resolution was Approved.

[RES17-2413](#) **A Resolution Authorizing a Contract with Passport Parking Inc. for Parking Solutions at the New Metra Station**

This Resolution was Approved.

[RES17-2414](#) **A Resolution Waiving the Bids and Authorizing a Contract with J. Hassert Landscaping-Metra Station**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Palmiter-  
Condolences to the family of Leroy Brown and Charlie Tapper.  
Welcome to our new commissioners.  
The Halloween event was great.  
Remember Harvest Saturday.  
Congratulations to our youth football groups. Thanks to the coaches as well.

Trustee Griffin-  
Condolences to Leroy Brown's family.  
The Metra Station is finally on the map. Congratulations to all who worked to get this done.  
Congratulations to the youth football teams.  
Harvest Saturday is a wonderful volunteer opportunity.  
Maintaining our infrastructure is so important, just look at what Puerto Rico is going through.

Trustee Clancy-  
Condolences to the Tapper and Brown families.  
Congratulations to the Flag Football Superbowl winners and to the other teams as well.  
Harvest Saturday helps the people in your hometown.

Trustee Richards-

Condolences to the family of Leroy Brown. He was a great man.

Condolences to the family of Charlie Tapper.

Welcome to our new Commission members.

Congratulations to the Flag Football group.

Halloween Fest was a great event.

Join us on Veteran's Day for our service on November 11th at 10:00 a.m.

Trustee Aguirre-

Condolences to the Brown and Tapper families.

Her clients are very excited for the Metra Station.

Congratulations to the Flag Football teams.

Thanks to the people who put Harvest Saturday together.

Congratulations to our new commission members.

Thanks to the Rec Center and the Chamber for a great Halloween Fest.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:05 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Chavez

**Non-voting:** 1 - Mayor Noak