

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, March 20, 2019**

**6:28 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 excluding RES19-2653 which was removed from consideration. 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 Griffin, seconded by Trustee Aguirre, 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

[MIN19-0749](#) **Approval of Minutes-March 6, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN19-0750](#) **Approval of Minutes-March 6, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2597](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2598](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2599](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[RES19-2652](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Vynerra Facility located at the Gateway Site on IL 53 at Joliet Road (PZC#18-09).**

This Resolution was Approved.

[RES19-2655](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract for the Purchase of a Mobile Satellite Data System**

This Resolution was Approved.

[RES19-2653](#) **A Resolution Approving an Intergovernmental Agreement with the County of Will and Duke Realty Limited Partnership**

This Resolution was Removed From Consideration.

[RES19-2654](#) **A Resolution Approving a Fire Academy Grant Agreement with OAI, Inc.**

This Resolution was Approved.

[RES19-2656](#) **A Resolution Approving a Revised Scope of Work Agreement with Digital Sky**

This Resolution was Approved.

[RES19-2657](#) **A Resolution Authorizing a Contract with Comcast for Fiber Services**

This Resolution was Approved.

[ORD19-1550](#) **An Ordinance Amending Chapter 112.08—(Alcoholic Beverages; Hours of Sale)**

This Ordinance was Approved.

[ORD19-1551](#) **An Ordinance Amending Chapter 112.33—Creating Class R License Classification**

This Ordinance was Approved.

[ORD19-1552](#) **An Ordinance Amending Chapter 112.33—Creating Class S License Classification**

This Ordinance was Approved.

[ORD19-1553](#) **An Ordinance Amending Chapter 112.33A(A)—Class E and R Promotional Endorsement**

This Ordinance was Approved.

## 5. MAYOR'S REPORT

The RHS Musical was fantastic. The kids did an outstanding job. Congratulations to Lakewood Falls School 2nd graders on their concert. Congratulations to the Knights on their annual St. Patrick's Day event. Congratulations to Naperville for their great State of the City address.

### 19-2600 Proclamation-Child Abuse Prevention Month

Gary Hoffman thanked the Mayor and Board for this proclamation. Unfortunately, this is an ongoing problem. We are 1 of 800 Exchange Clubs in the United States and this is a very important cause.

**A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Proclamation be Accepted. 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

### 19-2601 Proclamation-Red Cross Appreciation Month

**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 Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Chavez

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

### 19-2602 Appointment of Commission/Committee Members

Sharon Hoffman thanked Mayor Noak and the Board for this appointment.

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Appointment be Accepted. 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

The Community Service Council met last night. They are looking forward to the Donor's Appreciation Dinner next month.

The Valley View Enrichment Foundation's dinner is next friday. The proceeds from the fundraiser go to enrichment scholarships.

Welcome to the new commission/committee members.  
Thanks to the Fire Auxiliary for all that they do.

Mayor Noak added that Plainfield 202's Enrichment Foundation's dinner is coming up as well.

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

Trustee Aguirre-Police and Fire/Uptown Development  
The next Fire and Police Commission meeting will be next Tuesday.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA  
Planning and Zoning will meet March 26th.

Trustee Clancy-Beautification/Parks and Recreation  
A Recreation update was given.

Trustee Griffin-EDC/Veteran's Commission  
The Veteran's Commission Scholarship applications are available and due by April 12th.

Trustee Palmiter-Special Events/Finance/Special Events  
A Finance update was given.  
The next Special Events Commission meeting will be on April 16th at 6:00 p.m.

## 8. VILLAGE MANAGER'S REPORT

Thanks to Kirk and his team on their hard work with the bond issue. Also, thanks to Josh and his team for their work on the Ramco project. This was a very challenging site. They did a great job.

## 9. NEW BUSINESS

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda for all New Business. 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 Griffin, seconded by Trustee Clancy, 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

[ORD19-1545](#) **An Ordinance Approving the Zoning of Territory for Ramco at 1400 N. Independence Blvd.**

This Ordinance was Approved.

[ORD19-1546](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Ramco at 1400 N. Independence Blvd.**

This Ordinance was Approved.

[ORD19-1547](#) **An Ordinance Approving the Zoning of Territory for the LDD Business Center at 1414-1440 N. Bolingbrook Drive**

This Ordinance was Approved.

[ORD19-1548](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the LDD Business Center at 1414-1440 N. Bolingbrook Drive**

This Ordinance was Approved.

[ORD19-1549](#) **An Ordinance providing for the issuance of not to exceed \$90,000,000 General Obligation Bonds, Series 2019, of the Village of Romeoville, Will County, Illinois, for the purposes of refunding certain outstanding bonds and financing certain capital improvements in and for the Village, authorizing the execution of a bond order and an escrow agreement in connection therewith, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

This Ordinance was Approved.

## 10. BOARD COMMENTS

Trustee Palmiter-

The Ladies Auxiliary is a hard working group of members. It is sad to see the ones who passed on.

Welcome to Ramco and LDD Business.

The Exchange Club is taking on a noble task. If you see something, say something.

Welcome to Mrs Hoffman.

Trustee Griffin-

This is a great community with many volunteer opportunities.

The Valley View Enrichment Foundation fundraiser is on March 29th.

Sympathy to the victims of the shooting in New Zealand.

Trustee Clancy-

Congratulations to the Ladies Auxiliary. They do a tremendous job.

Congratulations to Mrs. Hoffman.

The Knights event was tremendous.

Join us for the Egg Hunt on April 12th.

Trustee Richards-

Condolences to the family of Chris Molnar.

The Fire Department Auxiliary does an amazing job.

Welcome to Sharon Hoffman.

Thanks to the Exchange Club for the work that they do in combating child abuse.

Thanks to Josh and his team.

Trustee Aguirre-

Happy Spring!

Congratulations to the Fire Auxiliary members.

Congratulations to Sharon.

The High School musical was amazing.

Thanks to the Exchange Club.

The entrance to Romeoville is looking very good.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:59 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