

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, December 7, 2016

6:27 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 5 - Trustee Jose Chavez, Trustee Linda Palmiter, Trustee Dave Richards, Trustee Brian A. Clancy Sr., and Mayor John Noak
Absent 1 - Trustee Ken Griffin

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. CONSENT AGENDA

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

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

[MIN16-0654](#) **Approval of Minutes-November 16, 2016 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN16-0655](#) **Approval of Minutes-November 16, 2016 Regular Meeting**

This Minutes Regular was Approved.

[16-2296](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[16-2297](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[16-2298](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[16-2299](#) **Approval of Bills - Schedule D**

This Approval Of Bills was Approved.

[ORD16-1341](#) **An Ordinance Approving the Meeting Dates for the Calendar Year 2017 for the Village of Romeoville Boards and Commissions**

This Ordinance was Approved.

[RES16-2237](#) **A Resolution Authorizing the Acceptance of a Grant of Easement (Klock Farm LLC Public Sidewalk Easement)**

This Resolution was Approved.

[RES16-2239](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property**

This Resolution was Approved.

5. MAYOR'S REPORT

Trustee Micklevitz has resigned her position and we wish her all the best. We will announce the process for filling this vacancy within the next couple of weeks.

Congratulations to Aрызta-they held a ribbon cutting for their expansion project last Wednesday.

Thanks to Grand Haven for hosting their annual holiday party.

Had the pleasure of attending our annual luncheon with the Romeo Gardens residents.

Thanks to all who attended the Tree Lighting Ceremony and Winter Wonderland event.

I will be hosting a Coffee with the Businesses on December 15th.

The December 21st Board meeting has been cancelled.

Village offices will be closed for the holidays on December 23rd and 26th as well as December 30th and January 2nd.

Congratulations to Metal Monkey Brewing who has produced their first bottled beer.

Congratulations to the DARE Graduates.

Merry Christmas and Happy New Year to all.

[PH16-2233](#) **Public Hearing-Proposed Property Tax Increase for the Village of Romeoville**

A motion was made by Trustee Chavez, seconded by Trustee Richards, that this Public Hearing be opened. The motion carried by the following vote:

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

A motion was made by Trustee Chavez, seconded by Trustee Clancy, to close the public hearing with no public comment given. The motion carried by the following vote:

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Thanks to Sue Micklevitz for her years of service to the Village of Romeoville.

Congratulations to the Citizen's Police Academy graduates.

Good luck to Colleen Palmer in her new job.

Thoughts and prayers to Fred Dewald and Carol Penning.

Merry Christmas and Happy New Year to all.

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

Trustee Chavez-Fire and Police/VorTv
Fire and Police will be meeting next Tuesday.

Trustee Palmiter-Finance/Humane Society/Special Events
Finance will meet next wednesday.
Special Events met on October 11th. They discussed the upcoming events and the past summer events. The next meeting will be January 10th.
The Humane Society will be having Pictures with Santa at Petco on December 11th from 11-2.

Trustee Clancy-Beautification/Parks and Recreation
The Beautification Holiday Lights Contest judging will take place next Monday night.
A Recreation update was given.

Trustee Richards-REMA/Planning and Zoning
Planning and Zoning will meet on December 13th. There will two items on the agenda.

8. VILLAGE MANAGER'S REPORT

Please follow all of the odd/even parking restrictions.
Great job to our Public Works Department in clearing the snow.
Thanks to the Recreation Department for a successful Winter Wonderland.
Thanks to Trustee Micklevitz-we will miss her.

Trustee Chavez added that during a snow event, cars are allowed to block the sidewalks. Mr Gulden agreed.

9. NEW BUSINESS

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

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

[ORD16-1330](#) **An Ordinance for the Levying and Collection of Taxes For the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2016 and Ending the 30th Day of April, 2017**

This Ordinance was Approved.

[ORD16-1331](#) **An Ordinance Establishing Maximum Tax Rates for the Village of Romeoville and Authorizing the Village Manager and Finance Director to Make the Appropriate Adjustments and Abatements to the 2016 Tax Levy for the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1332](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$4,820,000 General Obligation Refunding Bonds, 2007 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1333](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$10,800,000 General Obligation Bonds 2008 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1334](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$4,865,000 General Obligation Refunding Bonds 2008 Series C, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1335](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$6,700,000 General Obligation Bonds (Alternate Revenue Source) 2009 Series, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1336](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1337](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1338](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$2,175,000 General Obligation Bonds 2013, Series B, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1339](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$11,950,000 General Obligation Refunding Bonds, Series 2016, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD16-1340](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2016 to Pay Principal and Interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[RES16-2235](#) **A Resolution Waiving Bids for Firework Displays and Awarding a Contract to Melrose Pyrotechnics, Inc.**

This Resolution was Removed From Consideration.

[RES16-2238](#) **A Resolution Approving an Agreement for the Operation and Maintenance of a Commuter Station Facility in Romeoville (Metra Station Operation/Maintenance Agreement)**

This Resolution was Approved.

[RES16-2236](#) **A Resolution and Agreement with the State of Illinois and the Village of Romeoville Appropriating Funds for the Metra Lot and Platforms Project at 135th Street and New Avenue**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Condolences to the Searcy family.

Congratulations to the Citizen Police Academy graduates.

Thanks to Grand Haven for inviting us to their Christmas party.

Thanks to Sue Micklevitz-she will be missed. She provided a great checks and balance. She served this municipality with integrity and great respect.

She was a strong contributor to the overall success of this Village. I will miss her.

Trustee Palmiter-

Congratulations to our Citizen's Police Academy graduates.

Thoughts and prayers are with the Dewald family.

Thanks to Sue Micklevitz. Saying goodbye is hard. She was respected by all who worked with her.

Trustee Clancy-
Condolences to the Searcy family.
The Grand Haven Christmas party was great.
Winter Wonderland was tremendous.
Thanks to Sue for serving this community. We will miss you.
Congratulations to Colleen from the Rec Center.
Congratulations to the Citizen's Police Academy graduates.
Merry Christmas to all.

Trustee Richards-
Condolences to the Searcy family.
Prayers to the Dewald family.
Congratulations to the Citizen's Police Academy graduates.
Thanks to Grand Haven.
Remember the odd/even parking restrictions.
Thanks to Public Works for their great job of clearing the roads.
Congratulations to the RHS Cheerleading Teams they qualified for the State Championship.
Thanks to Sue Micklevtiz. She will be missed.

Mayor Noak offered his well wishes to the Dewald family.

11. EXECUTIVE SESSION-LAND ACQUISITION

A motion was made by Trustee Chavez, seconded by Trustee Clancy, to Enter into Executive Session at 6:58 p.m. The motion carried by the following vote:

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

A motion was made by Trustee Palmiter, seconded by Trustee Chavez, to Return to the Regular Meeting at 7:09 p.m. The motion carried by the following vote:

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Richards, that this Meeting be Adjourned at 7:10 p.m. The motion carried by the following vote:

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak