

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, May 5, 2021**

**6:20 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 Linda Palmiter, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre  
**Absent** 1 - Trustee Ken Griffin

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

### 3. PETITIONS FROM THE PUBLIC

Resident Dwight Bendel explained that a trailer has been parked in a handicap parking spot at a local business for many months and that it should be removed to allow for handicap patrons to park there. He also expressed his concern for the snow that builds up on the top of semi-trucks and to consider requiring logistic companies to have snow removal machines so snow does not fly off onto the windshields of other drivers. Mr. Bendel also expressed that he would like the board to reevaluate the odd and even parking ordinance and to mandate it all year round and not only when it snows.

### 4. TO DO A 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:** 5 - Trustee Chavez, Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Griffin

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

#### Approval of the Consent Agenda

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

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

**Absent:** 1 - Trustee Griffin

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

[MIN21-0842](#) **Approval of Minutes- April 21st, 2021 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN21-0843](#) **Approval of Minutes- April 21st, 2021 Regular Meeting**

This Minutes Regular was Approved.

[21-2860](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2861](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2862](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD21-1697](#) **An Ordinance Approving an Amendment to a Special Use Permit for a Planned Unit Development - Final Development Plan for Able Masonry (645 Parkwood Ave)**

This Ordinance was Approved.

[ORD21-1700](#) **AN ORDINANCE AMENDING CHAPTER 112 (ALCOHOLIC BEVERAGES) OF THE VILLAGE OF ROMEVILLE CODE OF ORDINANCES**

This Ordinance was Approved.

[RES21-3096](#) **A Resolution Waiving the Bids and Authorizing the purchase and installation of 18 additional exterior CCTV cameras from Tri-Electronics.**

This Resolution was Approved.

[RES21-3110](#) **A Resolution Approving an Intergovernmental Agreement with the County of Will (Normantown/Weber Frontage Road Drainage)**

This Resolution was Approved.

[RES21-3111](#) **A Resolution Approving an Intergovernmental Agreement with the County of Will and the Village of Romeoville (Renwick and Pinnacle Traffic Signal)**

This Resolution was Approved.

[RES21-3117](#) **A Resolution Approving a Plat of Easement for Crate & Barrel at 501 W. Taylor Road**

This Resolution was Approved.

[RES21-3122](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the Expansion**

at 645 Parkwood Avenue – Able Masonry PZC 20-021).

This Resolution was Approved.

[RES21-3124](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Popeye’s Restaurant on Outlot 2 at the Blains Farm and Fleet Development (PZC#20-013).**

Romeoville, Illinois

This Resolution was Approved.

[RES21-3125](#) **A Resolution To Approve A Proposal From Wight & Company For Design Through Construction Administration Professional Services For Meadowalk Park Schematic Design**

This Resolution was Approved.

[RES21-3126](#) **A Resolution Authorizing a Representative to Sign Loan Documents for the IEPA loans for Spangler Lift Station**

This Resolution was Approved.

[RES21-3127](#) **A Resolution for Maintenance Under the Illinois Highway Code**

This Resolution was Approved.

[RES21-3129](#) **A Resolution Accepting Public Improvements of a Parking Lot Expansion at 1101 Airport Road Romeoville, Illinois**

This Resolution was Approved.

[RES21-3130](#) **A Resolution Accepting Public Improvements of a Parking Lot Addition at 206 S. Pinnacle Drive Romeoville, Illinois**

This Resolution was Approved.

[RES21-3131](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the FY21/22 Concrete Repair Program**

This Resolution was Approved.

[RES21-3132](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the FY21/22 Hot-Mix Asphalt Program**

This Resolution was Approved.

[RES21-3133](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Accurate Logistics located at 675 Phelps Avenue (PZC#21-010).**

This Resolution was Approved.

[RES21-3134](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the 2021 Subdivision Street Resurfacing Project**

This Resolution was Approved.

[RES21-3135](#) **A Resolution to Waive the Bid Process and Accept the Proposal from Extra Electric, a ComEd service provider, for LED upgrades of various Village facilities**

This Resolution was Approved.

## 5. MAYOR'S REPORT

The Mayor designated May 9th-16th, 2021 as National Police Week. The Mayor designated May 16th- 22nd Emergency Medical Services Week.

The Mayor designated May 16th- 22nd National Public Works Week.

Mayor Noak thanked his family for coming to support him at the meeting and to Judge Gomora for swearing in the newly elected officials. Congratulations to Bernice Holloway, Joe Chavez, Brian Clancy, and Dave Richards on their re-election and to everyone within Will County who will be sworn in within the next few weeks. Thank you to the Real Estate Journal who had the Mayor speak at a hybrid conference last week. Thank you to everyone who worked and volunteered at the vaccination clinic at the Rec Center. A lot of local places are taking walk-ins so if you haven't gotten your vaccine the availability is up to go and do so. Thank you to the Red Cross for utilizing our Rec Center as a location to donate blood. The Mayor expressed that he will be visiting Senior Star tomorrow and will be speaking at their resident town hall meeting. Spring Clean Up Week is May 10th- 14th for our residents. The new Waste Management benefits have started and some residents pick up days have changed, but mailers have been set out to those homes affected by this adjustment. The Police Awards ceremony is coming up and the Mayor mentioned that it will be an honor to be a part of that.

To the public comments, the trailer is being removed and the Mayor wanted to thank VNA for being a federally funded facility and for their efforts with our ESL residents and providing services to those who need it most.

**21-2857 A Proclamation Designating National Police Week**

A motion was made by Trustee Palmiter, seconded by Trustee Clancy, that this Proclamation be Accepted. The motion carried by a unanimous vote.

**21-2858 Emergency Medical Services Week - Proclamation "Caring for our Communities"**

A motion was made by Trustee Palmiter, seconded by Trustee Clancy, that this Proclamation be Accepted. The motion carried by a unanimous vote.

21-2859

**A Proclamation Designating National Public Works Week**

A motion was made by Trustee Palmiter, seconded by Trustee Aguirre, that this Proclamation be Accepted. The motion carried by a unanimous vote.

**6. CLERK'S REPORT**

None

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

None

**8. VILLAGE MANAGER'S REPORT**

Mrs. Caldwell thanked the entire staff for their work throughout this past year. Each staff member has dedication and a passion for their job and they have done amazing work coming together to support our community with their new ideas and innovation throughout the pandemic.

**9. NEW BUSINESS**

**10. BOARD COMMENTS**

Trustee Chavez-

The Youth Outreach Commission in conjunction with the Romeoville Police Youth Athletic Club is offering a free youth mentoring basketball program from June 9th- July 14th. You can register at the Romeoville Recreation Department. The FOP is hosting a fishing derby and the last day to register is May 10th. Based on the agenda, there is a lot of great things happening in our community such as adding LED lights to our facilities, the Pinnacle Drive extension, adding additional exterior cameras, Crate & Barrel, and the efforts from the Village to add a Frontage Road to Weber Road to help support the businesses in that corridor. Thank you to the Will County Health Department and our Fire Department for all their work with the vaccination clinic. It is amazing that we can offer vaccines to home-bound residents. Congratulations to the Mayor, Clerk, and the fellow Trustees who were sworn in today. It is a pleasure and honor to serve with you all.

Trustee Palmiter-

This is the first time our municipality has recognized all three of these departments at the same time. These departments play a huge role in our community and how we all live our lives.

Trustee Clancy-

The Recreation Department has their summer brochure on the website and

they have been delivered to each home. Nickel Bingo has resumed at our Rec. Dept. The Village will host their Community Garage Sale on May 8th. Congratulations to the Mayor and Trustees and thank you to Judge Gomora for coming. There are more kids out riding bikes so please keep an eye out on the roads. Thank you to our Public Works, Police Department, Fire Department, and our Recreation Department. You all do a tremendous job.

Trustee Richards-

Thank you to our Police, Fire, Recreation, and Public Works Department for all their work. Your water runs in your home because of the efforts of our Public Works Department. You are truly the unsung heroes. The Public Works Open House is coming up on Saturday, May 22nd. Come out to see the new facility. Thank you and congratulations to the Mayor, Clerk Holloway, and fellow Trustees. I am proud and honored to be serving this community again for another four years.

Trustee Aguirre-

Congratulations to the Mayor and fellow Trustees on your re-elections. Congratulations to our Fire Fighters who accepted their new positions. Thank you to the Police, Fire, and Public Works Departments. You are the foundation of what our community is built on.

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

**A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:04 PM. The motion carried by a unanimous vote.**