

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, January 21, 2026**

**6:01 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 7 - Trustee Lourdes Aguirre, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Brian Clancy, Trustee Dave Richards, Mayor John Noak, and Trustee Jose Chavez

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

### 3. PUBLIC COMMENT

No one signed in for public comment.

### 4. PRESENTATIONS

[25-3563](#)

#### **Swearing in Officer Connor Knight**

Deputy Chief Burne introduced Connor Knight. Clerk Holloway swore him in as Romeoville's newest police officer. Officer Knight gave brief remarks and shared his thanks and appreciation. Mayor Noak congratulated him and welcomed him to the department.

[PROJ25-073](#)

[3](#)

#### **A Concept Plan for a Retail Development at Lots 1 & 2 of the Rose Plaza Subdivision**

Josh Potter, Community Development Director, introduced a development for the corner of Renwick and Weber Road. The proposed building will be a 11,254 square foot multi-tenant building. Mr. Potter gather further detail about the development. The Development Review Committee has reviewed the proposal and the Planning Commission reviewed the plans on January 14, 2026.

Mayor Noak shared his excitement and thanked the developer.

[ORD26-2034](#)

#### **An Ordinance Adopting Chapter 111A of the Village Code of Ordinances (Electronic Product Promotion Kiosks)**

Village Attorney, Rich Vogel, explained that the proposed ordinance would prohibit the operation of electronic product promotion kiosks. These kiosks are often mistaken for video gaming terminals but are not regulated or licensed. They provide an opportunity to win tickets or coupons for merchandise with no control over the odds or receiving the preferred outcome.

[RES25-4147](#)

#### **A Resolution Approving a Commitment of Local Matching Funds for Roadway Projects Eligible for STP Grants**

Public Works Director, Chris Drey, explained that 5 projects have been proposed to be submitted to the Will County Governmental League for consideration for STP grant funding. Mr. Drey commented that the village has been very successful over the years in receiving funding opportunities.

**RES26-4152 A Resolution Accepting the Lowest Proposal and Entering into a Contract with Utility Dynamics Corporation for the Decorative Street Gap Lighting Phase 7**

Mr. Drey explained that there are 12 poles throughout the area that were identified as in need of replacing with the decorative street light poles that have been added throughout town the last few years. This project has come in over budget due to the increase in aluminum street light poles and copper material costs.

Trustee Richards commented that many people have asked when their area will get the decorative poles because they enjoy them so much.

Village Manager, Dawn Caldwell, asked if the Mayor would add that this is based on Village Manager approval.

**RES26-4153 A Resolution Accepting the Lowest Proposal and Entering into a Contract with Gallagher Asphalt Construction Corporation for the Lower Industrial Resurfacing**

Mr. Drey shared that this is an older area and the need for resurfacing and utility improvements is required.

Mayor Noak commented that once the project is completed it will be a very nice corridor.

**5. TO DO A CONSENT AGENDA**

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

**Aye:** 6 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

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

**Approval of the Consent Agenda**

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

**Aye:** 6 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

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

**MIN26-1015 Approval of Minutes- Regular Meeting December 17, 2025**

This Minutes Regular was Approved.

[25-3558](#)

**Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[25-3559](#)

**Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[25-3560](#)

**Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[25-3561](#)

**Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[25-3562](#)

**Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[26-3564](#)

**Approval of Bills- Schedule F**

This Approval Of Bills was Approved.

[26-3565](#)

**Approval of Bills- Schedule G**

This Approval Of Bills was Approved.

[26-3566](#)

**Approval of Bills- Schedule H**

This Approval Of Bills was Approved.

[ORD26-2033](#)

**An Ordinance Approving the Updated Meeting Dates for the Calendar Year 2026 for the Romeoville Fire Pension**

This Ordinance was Approved.

[RES25-4150](#)

**A Resolution Authorizing a Representative to Sign IEPA SRF Loan Documents**

This Resolution was Approved.

[RES25-4151](#)

**A Resolution to Waive the Bid Process and Enter into a Professional Services Contract with V3 Companies for Design Engineering Services for the Renwick Road Path Project**

This Resolution was Approved.

[RES26-4154](#)

**A Resolution Approving an Agreement with Secret Knock LLC**

This Resolution was Approved.

## 6. MAYOR'S REPORT

Mayor Noak shared his condolences to the families of Trustee Chavez, Trustee Richards, Barry Kloper, and Ruth McCartan.

Welcome to Hibbett Sports. The new sign is up for Rack Room Shoes. KidVenture in the Budler Retail Center should be opening soon. The new Townplace Suites will be opening soon as well along with a new restaurant in the Budler Retail Center. Vasa is looking good. This spring will be very busy with additional announcements, openings, and developments.

The Mayor discussed the upcoming 2026 events calendar and mentioned the success of the 2025 events.

## 7. CLERK'S REPORT

Dr. Holloway congratulated Officer Knight. She reminded everyone to attend the VVEEF Dinner on March 6th, expressed condolences, and hoped everyone had a nice holiday season.

## 8. VILLAGE MANAGER'S REPORT

Dawn Caldwell shared additional events that occurred the last few weeks. If you are in need of a warming center, please call the non-emergency police number: 815-886-7219.

## 9. TO DO A CONSENT AGENDA ON NEW BUSINESS

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to do a consent agenda on New Business with the caveat that RES26-4152 is pending final Village Manager approval. The motion carried by the following vote:**

**Aye:** 6 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, Trustee Richards, and 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 with the caveat that RES26-4152 is pending final Village Manager approval. The motion carried by the following vote:**

**Aye:** 6 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

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

[ORD26-2034](#) **An Ordinance Adopting Chapter 111A of the Village Code of Ordinances (Electronic Product Promotion Kiosks)**

This Ordinance was Approved.

[RES25-4147](#) **A Resolution Approving a Commitment of Local Matching Funds for Roadway Projects Eligible for STP Grants**

This Resolution was Approved.

[RES26-4152](#) **A Resolution Accepting the Lowest Proposal and Entering into a Contract with Utility Dynamics Corporation for the Decorative Street Gap Lighting Phase 7**

This Resolution was Approved pending final Village Manager approval.

[RES26-4153](#) **A Resolution Accepting the Lowest Proposal and Entering into a Contract with Gallagher Asphalt Construction Corporation for the Lower Industrial Resurfacing**

This Resolution was Approved.

## 10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

Trustee Chavez- Shared condolences to Trustee Richards and the McCartan family. Congratulations to our new officer. Expressed excitement in the new corner development.

Trustee Palmiter- Welcome to Officer Knight. Condolences to Trustee Richards, Ruth McCartan, and Trustee Chavez. There are so many events for 2026. The Special Events Commission met this month and approved the 2026 founders day parade theme, which is Route 66.

Trustee Griffin- Condolences to Trustee Richards and Chavez and the family of Ruth McCartan. Welcome to Connor Knight.

Trustee Clancy- Congratulations to Officer Knight. Condolences to Trustee Richards and Chavez and the McCartan family. Many people complimented on the holiday lights. Shared upcoming Rec events.

Trustee Richards- Congratulations and welcome to Officer Knight. Condolences to the family of Ruth McCartan and the Chavez family. Thank you to everyone for their well wishes and thoughts and prayers over the last few weeks.

Trustee Aguirre- Welcome to Connor Knight. Condolences to Trustee Chavez, Trustee Richards, and the family of Ruth McCartan. The Fire and Police Commission is working on the Sergeant list. The Conservation and Sustainability Committee is working on the first Bluebell Festival. Please support your local high school plays.

Mayor Noak commented that Scooters Coffee will be opening soon.

To enter into Executive Session

**A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Executive Session meeting be Opened at 6:52 PM. The motion carried by the following vote:**

**Aye:** 6 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

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

**11. EXECUTIVE SESSION: Personnel- 5 ILCS 120/2(c)(1), Land Acquisition 5 ILCS 120/2(c)(5), Pending or Threatened Litigation- 5 ILCS 120/2(c)(11)**

To come out of Executive Session

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, that the Executive Session meeting be Closed at 7:10 PM. The motion carried by a unanimous vote.**

**12. ADJOURNMENT**

**A motion was made by Trustee Clancy, seconded by Trustee Griffin, that the Meeting be Adjourned at 7:10 PM. The motion carried by a unanimous vote.**