

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, May 4, 2022**

**6:31 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 5 - Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

**Absent** 2 - Trustee Jose Chavez, and Trustee Linda Palmiter

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

### 3. PETITIONS FROM THE PUBLIC

Resident Dwight Bendel mentioned that a trampoline got loose during a storm and wondered if the village should inspect them when a resident puts them in their yard.

### 4. TO DO A CONSENT AGENDA

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

**Aye:** 4 - Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Palmiter

**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:** 4 - Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Palmiter

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

[MIN22-0889](#) **Approval of Minutes- Workshop Meeting April 20, 2022**

This Minutes Workshop was Approved.

[MIN22-0890](#) **Approval of Minutes- Regular Meeting April 20, 2022**

This Minutes Regular was Approved.

[22-2994](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[22-2995](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[22-2996](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[RES22-3327](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Deere & Company for the Purchase of a John Deere Mower Replacement and Declaring the trade of a John Deere 997**

This Resolution was Approved.

[RES22-3344](#) **A Resolution to Waive the Bidding Requirements and Accept the Three-Year Proposal from TruGreen for Fertilizer and Weed Control Services**

This Resolution was Approved.

[RES22-3351](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Mercedes of Romeoville**

This Resolution was Approved.

[RES22-3355](#) **A Resolution Establishing a Development Security for the Subdivision Improvements Proposed at the Lewis Airport South Development**

This Resolution was Approved.

[RES22-3357](#) **A Resolution Awarding the Contract for the 2022/2023 Traffic Signal Maintenance Program**

This Resolution was Approved.

[RES22-3362](#) **A Resolution Authorizing the Approval of Purchase Orders for Fiscal Year 2022-2023 of over \$20,000 for Purchases of a Routine Nature, Contractual Obligations Previously Approved by the Village Board, Goods and Services Provided by Sole Suppliers, Goods and Services Provided by System Suppliers, Exempt Vendors and Professional Services Provided Previously Approved by the Village Board**

This Resolution was Approved.

## 5. MAYOR'S REPORT

The Mayor commented that many departments such as Fire, Police, and Public Works were involved in the Plane Pull for Special Olympics hosted

at Lewis University. Fire won the public safety division. The Mayor presented multiple scholarships at the RHS scholarship awards night. PEHS has their scholarship awards next week. The Mayor along with Natalie Manley hosted a Ride Around Town with residents of Grand Haven on April 25th. The Mayor attended a local Cub Scout Group meeting. He also took the Historical Society Ride Around Town with residents! The Mayor also said a brief welcome at the 3rd Annual Midwestern Wheelchair Bowling Tournament. The Police Department and Mayor presented a check to Guardian Angel for the fundraising done for Pinwheels Against Child Abuse. The first shred event of the year will be hosted on May 14th from 2-4 PM. Congratulations to the Zack family on the addition of their grandson.

**22-2991 Proclamation for EMS Week**

The Mayor presented the proclamation to EMS Coordinator Larry Deguisne. Larry commented that on behalf of the Romeoville Fire Department we remain resolute to continue to respond to and support not only the residents but the visitors to the Village of Romeoville.

**A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Proclamation be Accepted. The motion carried by a unanimous vote.**

**22-2992 Proclamation for Police Week**

The Mayor presented the proclamation to Chief of Police Ken Kroll. Ken thanked the board and mentioned that the leadership of the community has done nothing but support the police department. He mentioned that as many people that see him out in the community in uniform and thank him for his service he always tells them it is an honor to do this job.

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

**22-2993 Proclamation for Public Works Week**

The Mayor presented the proclamation to Director of Public Works, Chris Drey. Chris commented that he has an awesome job to be able to be involved with so many great people. He thanked the board for the recognition.

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

## **6. CLERK'S REPORT**

No update for Community Service Council or Valley View Educational Enrichment Foundation. Congratulations and thanks to the Police, Fire, and Public Works for the great service they provide to the Village.

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

## 8. VILLAGE MANAGER'S REPORT

The departments do an incredible job. The staff does a lot of behind the scenes things within the community. The police recently helped a senior spread mulch because she was unable to do it herself. They will be starting the resurfacing project on Rt 53 on May 16th along with the 9th Street bridge around the same time. Tennis courts will be closed starting May 9th-June 10th for some construction. Kevin McHale and Mark Serratore won a national Hometown Media Award for their Halloween Safety video!

## 9. TO DO CONSENT AGENDA ON NEW BUSINESS

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

**Aye:** 4 - Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Palmiter

**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:** 4 - Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 2 - Trustee Chavez, and Trustee Palmiter

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

[RES22-3358](#) **A Resolution Amending the Romeoville Reinvestment Program**

This Resolution was Approved.

[RES22-3359](#) **A Resolution to Approve Professional Service Task Order from Robinson Engineering for the 2022 System Wide Flow Monitoring Project**

This Resolution was Approved.

[RES22-3363](#) **A Resolution Authorizing a Redevelopment Agreement (Sammy S LLC - Downtown Retail Center - 639 N. Independence Blvd.)**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Griffin- The community garage sale is coming up! There have been a lot of questions about water on Facebook. You can find a lot of the information on the village's website but you can also attend the Public

Works open house and get the answers right from the source. Happy Teachers, Public Works, EMS, and Police Week! Congratulations to Dawn on the marriage of her daughter!

Trustee Clancy- KRB will have their next meeting tomorrow, May 5th. The Rec Center brochure is available online and summer registration begins May 9th. A Park Party will be at Malibu Park on May 17th. Thank you to all the teachers! The EMS, Public Works, and Police department does a tremendous job! Condolences to the Dylik family on the loss of Connie.

Trustee Richards- Congratulations and thank you to our EMS, Police, and Public Works employees! Planning and Zoning is busy and meets regularly. The next meeting is May 10th. Come out to the Public Works open house! Congratulations to Kevin and Mark on their award. We wouldn't be able to broadcast all of our meetings and events without them. Congratulations to the Zack family! Congratulations to Dawn's daughter on her marriage!

Trustee Aguirre- Congratulations to EMS, Public Works, and Police! Mark and Kevin do an amazing job of keeping everyone informed! Congratulations to Dawn on her daughter's wedding. Condolences to the Dylik family. Happy Mother's Day to all the mothers!

#### **11. EXECUTIVE SESSION: Personnel 5 ILCS 120/2(c)(1) and Pending Litigation 5 ILCS 120/2(c)(11)**

No executive session was held at this meeting.

#### **12. ADJOURNMENT**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:08 PM. The motion carried by a unanimous vote.**