

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, October 6, 2021

6:43 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. TO DO A CONSENT AGENDA

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

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

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

Non-voting: 1 - Mayor Noak

[MIN21-0859](#) **Approval of Minutes- Workshop Meeting September 15, 2021**

This Minutes Workshop was Pass the Consent Agenda.

[MIN21-0860](#) **Approval of Minutes- Regular Meeting September 15, 2021**

This Minutes Regular was Approved.

[21-2914](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[21-2915](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[21-2916](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[21-2917](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[ORD21-1717](#) **An Ordinance Amending Chapter 137 of the Village Code of Ordinances—Projectile Weapons**

This Ordinance was Approved.

[ORD21-1726](#) **An Ordinance Amending Chapter 112.33A(D) and Chapter 43.01(L)(21)—Video Gaming Terminal Location Endorsement**

This Ordinance was Approved.

[ORD21-1727](#) **An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual**

This Ordinance was Approved.

[ORD21-1728](#) **An Ordinance Amending Chapter 150 of the Village Code of Ordinances (Adoption of Illinois Elevator Safety Act and Administrative Rules)**

This Ordinance was Approved.

[RES21-3226](#) **A Resolution Approving a Plat of Resubdivision for Chicago Tube Drive LLC at 1130 Chicago Tube Drive**

This Resolution was Approved.

[RES21-3227](#) **A Resolution Approving a Final Plat of Subdivision for Bridge Development Partners, LLC (Bridge Point Gully Subdivision)**

This Resolution was Approved.

[RES21-3228](#) **A Resolution Approving a Plat of Easement For Arby's Plaza at 470-474 S. Weber Road**

This Resolution was Approved.

[RES21-3234](#) **A Resolution Approving a Plat of Easement for Duke Realty Limited Partnership (Airport Logistics Center Phase 1)**

This Resolution was Approved.

[RES21-3235](#) **A Resolution Authorizing the Equipment Lease Agreement between Harbour Contractors, Inc. and the Village of Romeoville for the use of the 100 KW CAT generator to allow for continued work on the Romeoville Aquatic Center.**

This Resolution was Approved.

[RES21-3236](#) **A Resolution Authorizing the Execution of an Addendum to a Contract Approved by Village Resolution No. 20-2865 between the Village of Romeoville and Harbour Contractors, Inc. (RAEC Expansion--Aquatics Center Building Construction Management Services), as modified by Addenda approved by Resolution No. 20-3009**

This Resolution was Approved.

[RES21-3237](#) **A Resolution To Waive The Bidding Requirement And Accept The Proposal From Water Well Solutions For Additional Bailing Work At Well No. 13, Airport Road Wellhouse.**

This Resolution was Approved.

[RES21-3239](#) **A Resolution Establishing a Development Security for the Public, Interim Stormwater and Erosion Control Improvements associated with the Tree Removal at 753 Independence Boulevard (PZC#17-022).**

This Resolution was Approved.

[RES21-3240](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the proposed Starbucks at 470 N. Independence Blvd (PZC#21-004).**

This Resolution was Approved.

[RES21-3241](#) **A Resolution Authorizing an Increase to the Public Works Facilities Improvements Project**

This Resolution was Approved.

5. MAYOR'S REPORT

Congratulations to our Senior Olympic participants and the Founder's Day Parade Award Winners! The Founder's Day weekend was a wonderful event, especially Thursday night for the celebration of Mexican Independence Day. It was wonderful to see so many generations coming together, dancing, and celebrating. Thank you to the entire staff for putting together this weekend for the community.

The Village in conjunction with the Romeoville Chamber were able to honor local businesses with ribbon cuttings such as Crate & Barrel, the new patio for Iron & Glass, Holiday Inn Express and Suites, and Rosati's along with the renaming of the Early Childhood Center in Romeoville and the opening of Pine Trail Park. The Mayor will be attending the Hero's Help event in town next week.

21-2913 A Proclamation Designating October as Domestic Violence Awareness Month

The Mayor explained that this is an important topic within his own household because his wife works in this industry to spread awareness and prevent domestic abuse. Mayor Noak welcomed Ines K., CEO of Guardian Angel Community Services, to accept the proclamation. Guardian Angel serves thousands of victims of domestic violence every year and provide services in foster care, adult protective services, and more.

A motion was made by Trustee Griffin, seconded by Trustee Richards, that this Proclamation be Accepted. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

TO OPEN THE PUBLIC HEARING

A motion was made by Trustee Richards, seconded by Trustee Chavez, to open the public hearing. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

[PH21-2351](#) **A Public Hearing Regarding Designation of a Proposed Redevelopment Project Area, Approval of a Redevelopment Plan and Project and the Adoption of Tax Increment Allocation Financing Airport Road Tax Increment Finance District**

The Mayor welcomed Phil McKenna to answer any questions regarding the public hearing and asked three times for any public comments. None were obtained.

TO CLOSE THE PUBLIC HEARING

A motion was made by Trustee Chavez, seconded by Trustee Clancy, to close the public hearing. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Clerk Holloway expressed her congratulations to the Senior Olympians and Parade Award Winners! No update for Community Service Council. The VVEEF will meet at Romeoville Village Hall tomorrow, October 7th.

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

Trustee Aguirre- The next meeting for Police and Fire Commission is Tuesday, October 12th.

Trustee Richards- The next Planning and Zoning meeting scheduled for October 12th is canceled.

Trustee Clancy- Halloween Fest will be held Friday, October 22 from 5-7 PM with multiple activities located at Deer Crossing Park. Community Basketball for K-8th Grades is now open for registration.

Trustee Griffin- The Veterans Banners are currently on sale now through the first of the year. The Veterans Commission is proud to offer a complimentary breakfast for the first 100 registrants on Veterans Day from 8:30-9:30 AM. The Veterans Day Ceremony will be open to the public at 10 AM at the Romeoville Athletic and Event Center.

Trustee Palmiter- The next Special Events Commission meeting is October 19th.

Trustee Chavez- The Youth Outreach Commission will meet on December 6th to prepare for 2022.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell explained that Windham Parkway will be closed for three weeks due to the construction on Weber Road. The next opportunity matters workshop will be held on October 10th. Congratulations to the Police Department on the successful National Walk to School Day they had this morning. Thank you to our staff for all the work they do on all the projects listed on the agenda tonight.

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. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Non-voting: 1 - Mayor Noak

[ORD21-1714](#) **An Ordinance Approving the Annexation of Territory for Suncera Motor Cars, Inc. (Mercedes Benz of Romeoville)**

This Ordinance was Approved.

[ORD21-1715](#) **An Ordinance Approving the Zoning of Territory Suncera Motor Cars, Inc.(Mercedes Benz of Romeoville)**

This Ordinance was Approved.

[ORD21-1716](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for Suncera Motor Cars, Inc. (Mercedes Benz of Romeoville)**

This Ordinance was Approved.

[RES21-3238](#) **A Resolution Awarding of the Contract for the new Ion Exchange Water Treatment Plant and the addition of a well pump and motor for the existing deep Well No. 14.**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez- Congratulations to our Senior Olympians! Many thanks to everyone who helped and organized the Founder's Day Weekend Celebration! The QuikTrip Corporation is very impressive and all the new develops are exciting for our community. Mercedes Benz is great to have to take over that difficult site. Go White Sox, Go Bears, Go Blackhawks, Go Bulls!

Trustee Palmiter- Thank you to all the staff who set up Founders Day! The Craft Fair was incredible. We have the best staff around. Congratulations to our Senior Olympians, you do us proud every year. The Walk Students to School was great! The students definitely enjoyed it.

Trustee Griffin- Our town has nice celebrations! Our staff put on events that the whole family can enjoy. Congratulations to the Senior Olympians. Josh must have been very busy with all the great new businesses coming to town! Pine Trail Park just shows that the Village is responsive to residents comments and works to keep everyone happy.

Trustee Clancy- Congratulations to our Senior Olympic participants! It was a wonderful day for the parade. There were a lot of people in attendance. Congratulations to the parade winners!

Trustee Richards- Congratulations to all the Senior Olympians! You do us proud every year! Congratulations to our parade winners. Thank you to everyone who works so hard to make that four day weekend such a success.

Trustee Aguirre- Congratulations to the Seniors! The Founder's Day Parade was excellent! Pine Trail Park is beautiful! The trees that were able to be kept really made it look amazing!

11. EXECUTIVE SESSION- Personnel and Pending Threatened Litigation

There was no Executive Session.

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:24 PM. The motion carried by a unanimous vote.