

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, February 5, 2025

6:03 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 Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No one signed in for public comment.

4. PRESENTATIONS

[ORD25-1961](#) **An Ordinance Approving a Special Use Permit for a Cannabis Transporter for Secure Transport LLC at 649 Parkwood Ave.**

Mayor Noak welcomed Josh Potter, Community Development Director. Mr. Potter explained that Secure Transport has requested a special use permit for a cannabis transporter at 649 Parkwood Avenue. Secure Transport is looking to occupy the recently constructed 1,600 square foot unit. This operation functions as a transfer site to redistribute product arriving from the cultivators which are then sent to dispensaries. The operation is contained entirely within the building and will include a security and control system with camera coverage in compliance with the Illinois Cannabis Regulation Tax Act.

The request has been reviewed by the Development Review Committee and a public hearing was held at the January 14th Planning and Zoning meeting where they recommended approval.

Mayor Noak commented that these products are not held very long before they are transported to the next location as this is not a long-term storage facility. All the security protocols are regulated by State Statute. Mayor Noak asked Trustee Richards if the Planning and Zoning Commission had any comments.

Trustee Richards replied that many questions were asked related to security and operation. It was understood that it is a very regulated facility and product is not stored at the site and nothing is sold from the location. They voted unanimously to approve it.

Mayor Noak thanked the applicant for their investment in the community.

[RES25-3962](#) **A Resolution Waiving the Bidding Requirements and Approving**

Additional Funding for the Purchase of SENSUS Water Meters from Core and Main

Mayor Noak welcomed Public Works Director, Chris Drey. Mr. Drey explained that the department is looking to purchase another \$100,000 worth of water meters. The department is constantly changing out meters and Mr. Drey presented the board with the new smart meters that are currently being installed. All the data is collected inside of the meter and every four hours a transmitter will send the data to a tower. The new meters have cut down on driving time and bettered our customer service by being able to see more data from each meter.

Mayor Noak explained that all meters eventually tire out and have to be replaced. Mayor Noak asked Mr. Drey how many local communities utilize this specific meter and Mr. Drey commented that there are close to 50 communities in the area. Mr. Drey also explained that they have a 20 year battery life.

Mayor Noak commented that this technology is significantly enhanced over the previous technology where we can monitor in real time and billing can predict your leaks and usage patterns.

Trustee Richards commented that it is not just that the other ones get old, it is the new technology and information available to our Public Works department.

Trustee Griffin asked if they are tamper- proof. Mr. Drey responded that Public Works is notified via an alarm if there is no water in the meter.

Trustee Chavez said that we are working smarter not harder.

5. CONSENT AGENDA

Approval of the Consent Agenda

Mayor Noak asked if there were any requests for removal for any items on the Consent Agenda. Hearing none, a motion was made by Trustee Griffin, seconded by Trustee Palmiter, to approve the Consent Agenda. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

[MIN25-0995](#) **Approval of Minutes- Regular Meeting January 15, 2025**

This Minutes Regular was Approved.

[25-3417](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[25-3418](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[25-3419](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[25-3420](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[25-3421](#) **Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[25-3422](#) **Approval of Bills- Schedule F**

This Approval Of Bills was Approved.

[ORD25-1964](#) **An Ordinance Amending Section 76.16(E)(4) of the Village Code of Ordinances**

This Ordinance was Approved.

[RES25-3953](#) **A Resolution Approving a Final Plat of Subdivision for Bridge Industrial at 765 Independence Boulevard**

This Resolution was Approved.

[RES25-3960](#) **A Resolution Establishing a Development Security for the development of Sable Creek Winery on Lots 4 and 5 in the Lakewood Center Commercial Development (PZC#23-020).**

This Resolution was Approved.

[RES25-3961](#) **A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for Wireless Networking Equipment from Data Center Warehouse**

This Resolution was Approved.

[RES25-3963](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property**

This Resolution was Approved.

[RES25-3964](#) **A Resolution Authorizing an Agreement with Team63 Solutions, Inc.**

This Resolution was Approved.

[RES25-3965](#) **A Resolution Approving an Exclusive Negotiating Rights Agreement with Eleven Thirteen Investments, Inc.**

This Resolution was Approved.

6. MAYOR'S REPORT

Mayor Noak hopes everyone stays safe with the ice coming. Thank you to Mr. Drey and his team for their prep work before the storm. Thank you to everyone who participated in the Your Hometown series, the video was great. The ribbon cutting for Kiddie Academy was nice and congratulations to the teens who put together the DuCap Leadership conference. Bolingbrook's State of the Village is coming up and Lockport's is shortly after.

25-3415 A Proclamation Declaring February 2025 as Black History Month in the Village of Romeoville

Mayor Noak commented that there are several different activities at Lewis, JJC, White Oak Library, and the schools throughout VVSD and PSD.

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

25-3416 A Motion to Appoint a New Member to the Planning and Zoning Commission

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that the Appointment be Accepted. The motion carried by a unanimous vote.

25-3423 A Motion to Appoint a New Member to the Police Pension Board

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that the Appointment be Accepted. The motion carried by a unanimous vote.

7. CLERK'S REPORT

Clerk Bernice Holloway explained that the Community Service Council will be officially dissolved in May. It was a long process. Valley View Educational Enrichment Foundation will have a jail activity at their event. The Foundation has again been nominated for the Bolingbrook Best of Business Award.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell commented that the public calls regularly asking why this liquid form is on the streets and she asked Mr. Drey to explain that process.

Mr. Drey explained that road striping is a mixture of 8% brine and 20% organic solution. That has been out for two days and crews have been out since 3 PM today to get ahead of the storm and put down a layer of salt. After the last rain storm, we lost a lot of the prep.

Mayor Noak commented that we will continue to monitor the storm and check for significant outages.

Mrs. Caldwell commented that offices will be closed on February 17th for President's Day and an update will be coming soon regarding the Rec Master Plan and the Strategic Plan.

9. NEW BUSINESS

[ORD25-1961](#) **An Ordinance Approving a Special Use Permit for a Cannabis Transporter for Secure Transport LLC at 649 Parkwood Ave.**

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

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

Non-voting: 1 - Mayor Noak

[RES25-3962](#) **A Resolution Waiving the Bidding Requirements and Approving Additional Funding for the Purchase of SENSUS Water Meters from Core and Main**

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Resolution be Approved. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

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

Trustee Chavez- Thank you to Public Works for preparing. Many thanks to the whole team. The WGN Hometown was great. Thanks to John, Valley View Dental, Lewis, and Lou's Styling Place. Thanks to staff and marketing for setting that up.

Trustee Palmiter- Please be extremely careful tonight and tomorrow.

Trustee Griffin- The Veterans Commission met last month and discussed scholarship applications. Happy Valentine's Day.

Trustee Clancy- There is still time to sign up for the Enchanted Ball. Call the

Rec Center to register. The next dive in movie is February 21st. The Athletic and Event Center is hosting a gymnastics meet the 13th- 17th. Be safe driving, Public Works does a great job.

Trustee Richards- Planning and Zoning has canceled their next meeting in February. Condolences to Kevin Turner's family on the loss of Kevin. It's going to be cold out, ice tonight, be careful and check on your neighbors.

Trustee Aguirre- The Fire and Police Commission will meet February 11th. The next Conservation and Sustainability Committee meeting is February 12th. Thanks to Public Works and Mark for setting up the participants for the WGN Radio Show. Happy Valentine's Day.

11. EXECUTIVE SESSION

No Executive Session was held at this meeting.

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that the Meeting be Adjourned at 6:36 PM. The motion carried by a unanimous vote.