

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, May 21, 2025**

**6:03 PM**

**Village Hall Board Room  
1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 6 - Trustee Lourdes Aguirre, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Brian Clancy, Trustee Dave Richards, and Mayor John Noak

**Absent** 1 - Trustee Jose Chavez

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

### 3. PUBLIC COMMENT

No one signed in for Public Comment.

### 4. PRESENTATIONS

[RES25-4028](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal for Professional Services from ME Simpson Company for the Annual Water Loss Control Program**

Public Works Director, Chris Drey, shared that ME Simpson provides all the professional leak detection services for the Village for our annual water loss. Lots of leaks and issues were discovered and addressed. We were trending well in our water loss percentage, but there have been a lot of water main breaks this last year. They have been great to work with.

[RES25-4032](#) **A Resolution Authorizing an Intergovernmental Agreement with Valley View School District 365U (RC Hill School Watermain Relocation)**

Village Attorney, Rich Vogel, explained that this is a project where the Village wants to move an existing water main on the RC Hill school site from the back of the building to the front. The hope is to complete this in a timely manner while school is out. This agreement allows for the Village to do the work and once the work is done and we know where the line is, a public utility easement will be completed. The Village is willing to reimburse the school \$27,000 to help offset the cost.

Mayor Noak commented they are always great partners to work with.

### 5. 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:** 5 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, and Trustee Richards

**Absent:** 1 - Trustee Chavez

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

## **Approval of the Consent Agenda**

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

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

**Absent:** 1 - Trustee Chavez

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

### [MIN25-1003](#) **Approval of Minutes- Regular Meeting May 7, 2025**

This Minutes Regular was Approved.

### [25-3463](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

### [25-3464](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

### [25-3465](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

### [ORD25-1984](#) **An Ordinance Amending Section 81.10 of the Village Code of Ordinances—Towing Fees**

This Ordinance was Approved.

### [RES25-4020](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Rod Baker Ford for the Purchase of Two 2025 Ford Police Interceptors**

This Resolution was Approved.

### [RES25-4029](#) **A Resolution to Approve a Task Order from Strand Engineering to Provide Engineering Services for the Update of the Village's Risk and Resiliency and Cybersecurity Assessments**

This Resolution was Approved.

### [RES25-4031](#) **A Resolution Approving the Professional Services from V3 Construction Group for the Ecological Management, Monitoring and Reporting**

This Resolution was Approved.

[RES25-4033](#) **A Resolution to Approve a Service Task Order from Robinson Engineering for the Recreation Center Watermain and Force Main Replacement Project**

This Resolution was Approved.

[RES25-4034](#) **A Resolution to Waive the Bidding Requirement and Purchase 35 APXN70 Portable Radios**

This Resolution was Approved.

## 6. MAYOR'S REPORT

Mayor John Noak explained that the Village was awarded two grants. Thank you to everyone who helped us in applying for the grants including Senator Ventura, Representative Avelar and many others. The grants are for paths along the 53 corridor and will be great improvements. Condolences to the family of Ray Vasquez. Congratulations to all our retirements from our Police Department. Mayor discussed the events he was a part of the last two weeks and all upcoming events.

## 7. CLERK'S REPORT

Clerk Holloway reminded everyone that the VVEEF golf outing is coming up on June 5th.

## 8. VILLAGE MANAGER'S REPORT

Dawn Caldwell explained that we're in the process of amending the Normantown TIF district. The plan is available for review in the Clerk's office. Will County is nearing completion of the Our Way Forward long range transportation plan and a public open house will be at the Ovation Center on May 27th. Mrs. Caldwell shared her excitement on receiving the grants and thanked the team who helped in the application process. The Vietnam Traveling Memorial Wall is coming to the Village from August 21-24, 2025.

## 9. NEW BUSINESS

[RES25-4028](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal for Professional Services from ME Simpson Company for the Annual Water Loss Control Program**

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

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

**Absent:** 1 - Trustee Chavez

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

**[RES25-4032](#) A Resolution Authorizing an Intergovernmental Agreement with Valley View School District 365U (RC Hill School Watermain Relocation)**

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

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

**Absent:** 1 - Trustee Chavez

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

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

Trustee Palmiter- The next Special Events Commission meeting is July 15th. Congrats to all our recent graduates. Congratulations to our Police Officer of the Year and all our retirees.

Trustee Griffin- The Memorial Day Service is Monday, May 26th at 10 AM. Condolences to the Vasquez family.

Trustee Clancy- Condolences to Ray's family. June Jamboree is June 6th from 6- 8 PM at Conservation Park. Day Camp is coming up. As far as EMS Week and Public Works Week, keep up the good work. The Police Department Awards was great. The Public Works Open House was tremendous.

Trustee Richards- The next Planning and Zoning meeting is canceled. Congrats to the PD for all they do, especially to the Officer and Civilian of the Year. Congrats to the retirees. School is out next Wednesday. Condolences to the family of Ray Vasquez. Congrats to all the grads at all the levels. Congrats to Chris and his team for Public Works Week.

Trustee Aguirre- The next Fire and Police commission meeting is June 10th. The next Conservation and Sustainability Committee meeting is June 11th. Congratulations to Officer and Citizen of the Year. Congratulations to the graduates. Condolences to the family of Ray Vasquez.

Mayor Noak commented on how many things are going on in the Village and congratulated all the groups who are hosting events.

Trustee Aguirre congratulated Ethan Justice on his graduation from Lewis University.

## **11. EXECUTIVE SESSION**

None

## **12. ADJOURNMENT**

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that the Meeting be Adjourned at 6:32 PM. The motion carried by a unanimous vote.