

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, April 6, 2022

6:00 PM

Village Hall Board Room

1050 W. Romeo Rd.

Village Board - Workshop 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. ITEMS FOR DISCUSSION

[22-2979](#) **Swearing in Officers Tevin Teamer and Robert Burke**

Sponsors: Ken Kroll

Chief Kroll briefly introduced the new officers, Teamer and Burke. Clerk Holloway swore them in. The Mayor commented that he is happy to see two new officers get sworn in tonight. It is great to see the first lateral transfer be a Romeoville resident. Welcome!

[RES22-3326](#) **A Resolution Approving an Agreement with The Conservation Foundation**

Sponsors: Dawn Caldwell

Village Manger, Dawn Caldwell, explained that this resolution is to accept a contract between the Village and The Conservation Foundation. This agreement would allow for more conservation programs to be available to the residents and businesses and will also expand on the programs the Village already has in place. The Mayor explained that he is excited about this partnership and this is a great opportunity for the Village.

[RES22-3331](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the FY 22/23 Hot-Mix Asphalt Program**

Sponsors: Chris Drey

Director of Public Works, Chris Drey, explained that each year the Village does projects in house and contracted out to maintain local roads and subdivisions. The Village underwent a PCI survey in 2018 to evaluate the roads and this shows the overall rating and many roads shown to be well maintained by the Village. The Mayor commented that residents can look at which roads will be done during the year. Trustee Chavez asked if this information is available on the website. Mr. Drey explained that there is information available on the website and letters will go out to the home owners before work is started if it is near their home.

[RES22-3332](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the 2022 Subdivision Street Resurfacing Project**

Sponsors: Chris Drey

[RES22-3333](#) **A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Repairs**

Sponsors: Chris Drey

Director of Public Works, Chris Drey, briefly explained P.T. Ferro has been working with the Village on many projects and this year they are going to preserve the steel underneath bridges in town by painting them.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:19 PM. The motion carried by a unanimous vote.