

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, July 17, 2024**

**6:01 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 6 - Trustee Jose Chavez, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, and Trustee Ken Griffin

**Absent** 1 - Trustee Linda Palmiter

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

### 3. PUBLIC COMMENT

None

### 4. PRESENTATIONS

[24-3336](#)

#### **Youth Summer Fire Camp - Certificate Presentation**

Deputy Fire Marshal, Bill Sterling, explained the Youth Fire Camp program and played a short video highlighting the participants in the camp. Certificates were presented to each participant.

Fire Chief Adams thanked everyone from the Fire Department, especially Deputy Fire Marshal Sterling for all the effort that was put forth. Mayor Noak thanked the Fire Department and congratulated the Fire Camp participants.

[24-3319](#)

#### **Swearing in Sergeant Gabe Kirstein**

Police Chief Hromadka gave a brief description of officer Gabe Kirstein. Clerk Holloway swore him in as Romeoville Police Department's newest Sergeant. Sergeant Kirstein thanked his wife and family, the Mayor, Board, and Village Manager for this opportunity.

Mayor Noak thanked the Police and Fire Commission on their hard work and recognized the entire Police Department for their fantastic job.

[24-3325](#)

#### **National Pollutant Discharge Elimination System (NPDES) Stormwater Program Presentation**

Dana West, a representative from Robinson Engineering, gave a brief slide show presentation on annual storm water compliance.

[RES24-3850](#)

#### **A Resolution Authorizing an Economic Incentive Agreement (Sable Creek Winery, L.L.C.)**

Rich Vogel, Village Attorney, explained that Sable Creek is a new business

in town and this agreement proposes a 50% Village sales and food and beverage tax rebate for the first 3 years of operation and a waiver of building permits for the renovation work that is needed to make the premise work for their use.

Mayor Noak commented that this is a great use for this site and we are excited to have them join us.

[RES24-3851](#) **A Resolution Accepting an Assignment of Easement (Will County DOT—Stormwater Management Facility at 135th and Weber)**

Mr. Vogel explained that the Village previously entered into an agreement with Will County regarding drainage at the corner of 135th Street and Weber Road. In time, the agreement stipulated that the responsibility would be turned over to the Village and eventually given to the developer of that site. We recently approved an annexation agreement with Edward Rose at the last meeting in June and that has put us in position to take over the drainage from the County and turn it over to Edward Rose once they acquire the property.

[RES24-3852](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal to Enter into a Contract with Romeoville Toyota for the Purchase of a 2024 Toyota Rav 4**

Public Works Director, Chris Drey, explained that this is the Village's third Rav 4 for our Community Development Department. This is a local purchase from Romeoville Toyota.

[RES24-3853](#) **A Resolution Awarding the Contract for the Hampton Park Sub 5 Watermain Improvements to J Congdon Sewer Service**

Mr. Drey explained that this is for 2.6 miles of watermain replacement primarily north of Normantown. Eight bids were submitted for this project and we feel like we received a great price. They are looking to bring multiple crews in to speed up the process.

[RES24-3854](#) **A Resolution to Waive the Bid Process and Accept the Proposal from PT Ferro for the 2024 Fire Station 2 Concrete Pavement Project**

Mr. Drey explained that this is an addition to what was done last year. This project allows them more space to work and is an addition of \$73,000 worth of concrete.

## 5. TO DO A CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda with the removal of ORD24-1926. The motion carried by the following vote:

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

**Absent:** 1 - Trustee Palmiter

**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 with the removal of ORD24-1926. The motion carried by the following vote:

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

**Absent:** 1 - Trustee Palmiter

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

[MIN24-0983](#) **Approval of Minutes- Regular Meeting June 26, 2024**

This Minutes Regular was Approved.

[24-3326](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3327](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3328](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[24-3329](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[24-3330](#) **Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[24-3331](#) **Approval of Bills- Schedule F**

This Approval Of Bills was Approved.

[24-3332](#) **Approval of Bills- Schedule G**

This Approval Of Bills was Approved.

[24-3333](#) **Approval of Bills- Schedule H**

This Approval Of Bills was Approved.

[24-3334](#)

**Approval of Bill- Schedule I**

This Approval Of Bills was Approved.

[24-3335](#)

**Approval of Bills- Schedule J**

This Approval Of Bills was Approved.

[ORD24-1925](#)

**An Ordinance Amending Section 50.32(F) of the Village Code of Ordinances**

This Ordinance was Approved.

**ORD24-192  
6**

**An Ordinance Authorizing the Execution of a Real Estate Purchase Contract with Joseph P. Ward, individually, and Daniel R. Ward, as Trustee of the Daniel R. Ward Trust dated January 18, 2001**

This ordinance was removed from consideration.

[RES24-3807](#)

**A Resolution Approving a Plat of Easement Grant and Vacation for Lot 2 of the Airport Logistics Center (Prologis)**

This Resolution was Approved.

[RES24-3849](#)

**A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements Related to the New Water Service for 1410 N. Independence Boulevard (PZC #24-012)**

This Resolution was Approved.

[RES24-3855](#)

**A Resolution to Approve a Task Order from Robinson Engineering to Provide Construction Engineering on the Hampton Park Subdivision 5 Water Main Improvement Project**

This Resolution was Approved.

## 6. MAYOR'S REPORT

Mayor Noak expressed his condolences to the Cordero family, especially Chris Venn, on the passing of Ann. Great job on the July 3rd fireworks show! Mayor discussed the groups he met with and the programs he was a part of the last few weeks. RomeoFest is coming up! There will be fireworks, a band, and a laser show. The Dog Park ribbon cutting will be August 12 from 5 PM- 7 PM.

## 7. CLERK'S REPORT

Clerk Holloway congratulated the Youth Fire Camp participants and Sergeant Kirstein.

## 8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell explained that Romeoville had a minimal impact after this weeks storm. She thanked the departments for their help and support during that time. The 135th Street project is ongoing with paving and striping next week. Our next board meeting is August 21st.

## 9. TO DO A CONSENT AGENDA ON NEW BUSINESS

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

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

**Absent:** 1 - 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:

[RES24-3850](#) **A Resolution Authorizing an Economic Incentive Agreement (Sable Creek Winery, L.L.C.)**

This Resolution was Approved.

[RES24-3851](#) **A Resolution Accepting an Assignment of Easement (Will County DOT—Stormwater Management Facility at 135th and Weber)**

This Resolution was Approved.

[RES24-3852](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal to Enter into a Contract with Romeoville Toyota for the Purchase of a 2024 Toyota Rav 4**

This Resolution was Approved.

[RES24-3853](#) **A Resolution Awarding the Contract for the Hampton Park Sub 5 Watermain Improvements to J Congdon Sewer Service**

This Resolution was Approved.

[RES24-3854](#) **A Resolution to Waive the Bid Process and Accept the Proposal from PT Ferro for the 2024 Fire Station 2 Concrete Pavement Project**

This Resolution was Approved.

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

Trustee Chavez- Condolences to Chris Venn on the loss of her mom. Thank you to the Fire Department. Congratulations to our new Sergeant. The water main replacement is good for our overall plan. Stop by Sable Creek Winery. Utilize the At Your Door Service we offer through our contract with Waste Management.

Trustee Griffin- Condolences to Chris Venn on the passing of her mom. Congratulations to our new Sergeant and to the Fire Department for the program they offered.

Trustee Clancy- Condolences to Chris Venn and her family on the passing of her mom. The fall rec brochure will be in the mail soon. He gave a brief report of all upcoming Rec activities. Congratulations to Gabe for being promoted to Sergeant. The Fire Camp looked like fun. The Fire Aux is hosting a fundraiser at Culver's.

Trustee Richards- Congratulations to our Fire Camp attendees and our Fire Department. Its a great way to engage the community. Congratulations to Sergeant Kirstein. Condolences to Chris Venn and her husband on the loss of Chris's mom. The fireworks were phenomenal. Thanks to all the departments who were involved in Rockin the Ville last Friday.

Trustee Aguirre- The next Fire and Police Commission meeting is August 13th. Condolences to the Cordero family. Congratulations to the Youth Fire Camp participants. Congratulations to Sergeant Kirstein. The fireworks were wonderful. Newton can't wait for the dog park!

**11. EXECUTIVE SESSION**

No executive session was held at this meeting.

**12. ADJOURNMENT**

**A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:07 PM. The motion carried by a unanimous vote.**