

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, June 12, 2024

6:36 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. 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 Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

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

Non-voting: 1 - Mayor Noak

[MIN24-0979](#) **Approval of Minutes- Workshop Meeting May 15, 2024**

This Minutes Workshop was Approved.

[MIN24-0980](#) **Approval of Minutes- Regular Meeting May 15, 2024**

This Minutes Regular was Approved.

[24-3312](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3313](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3314](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

- [24-3315](#) **Approval of Bills- Schedule D**
This Approval Of Bills was Approved.
- [24-3316](#) **Approval of Bills- Schedule E**
This Approval Of Bills was Approved.
- [24-3317](#) **Approval of Bills- Schedule F**
This Approval Of Bills was Approved.
- [ORD24-1919](#) **An Ordinance Amending Chapter 30 of the Village Code of Ordinances-Village Board of Trustees (Meeting Procedures)**
This Ordinance was Approved.
- [ORD24-1921](#) **An Ordinance Approving the Updated Meeting Dates for the Calendar Year 2024 for the Village of Romeoville Board Meetings and the Keep Romeoville Beautiful Commission**
This Ordinance was Approved.
- [RES24-3768](#) **A Resolution Approving a Final Plat of Subdivision for Mercedes-Benz of Romeoville (Fields Auto Group)**
This Resolution was Approved.
- [RES24-3791](#) **A Resolution Approving a Final Plat of Subdivision for the QuikTrip Corporation at the southwest corner of Normantown Road and Weber Road**
This Resolution was Approved.
- [RES24-3808](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for One Return Activated Sludge (RAS) Pump Replacement**
This Resolution was Approved.
- [RES24-3810](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal Utilizing the Sourcewell Contract from Shorewood Home and Auto for the Purchase of a 2024 John Deere TE Electric Utility Vehicle**
This Resolution was Approved.
- [RES24-3811](#) **A Resolution Authorizing a Parking Lot Agreement (Joliet Junior College-Romeoville Campus)**

This Resolution was Approved.

[RES24-3814](#) **A Resolution Approving an MOU with Workforce Center of Will County**

This Resolution was Approved.

[RES24-3815](#) **A Resolution Waiving the Formal Bidding Process and Authorizing a Contract for Total Automation Concepts Inc for CCTV Server and Camera Replacement**

This Resolution was Approved.

[RES24-3816](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for One In-Line Grinder Pump**

This Resolution was Approved.

[RES24-3817](#) **A Resolution Reducing the Development Security for Mercedes Benz Phase 1 Romeoville, Illinois**

This Resolution was Approved.

[RES24-3819](#) **A Resolution to Waive the Bid Requirements and Accept the Proposal from Denler, Inc. for the Placement of High-Density Mineral Bond Pavement Surface Treatment**

This Resolution was Approved.

[RES24-3820](#) **A Resolution Accepting the Public Improvements for the Demolition of Fitzgerald Hall at Lewis University Romeoville, Illinois**

This Resolution was Approved.

[RES24-3821](#) **A Resolution Approving a Codification Agreement with American Legal Publishing**

This Resolution was Approved.

[RES24-3822](#) **A Resolution Approving an Easement Agreement (Lakewood Falls Association-Recreational Path)**

This Resolution was Approved.

[RES24-3823](#) **A Resolution Authorizing a Third Amendment to an Intergovernmental Agreement with the Village of Bolingbrook (Engineering Cost Sharing for Phase I Engineering for I-55 Interchanges at Illinois Route 126 and Airport Road)**

This Resolution was Approved.

[RES24-3825](#) **A Resolution Authorizing the Execution of a Severance and Release Agreement with Shannon Schorie**

This Resolution was Approved.

[RES24-3826](#) **A Resolution Approving an Intergovernmental Agreement Between the Village of Romeoville and the County of Will for the Maintenance and Energy of Traffic Signals at the Intersection of Renwick Road (CH36), and Gaylord Road in the County of Will**

This Resolution was Approved.

[RES24-3827](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Rod Baker Ford for the Purchase of a 2024 Ford F550 One Ton Dump Truck Chassis**

This Resolution was Approved.

[RES24-3829](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Chicago Parts and Sound LLC and CDW-G for the Purchase and Installation of Equipment to Upfit Five New Police Interceptors**

This Resolution was Approved.

[RES24-3830](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Axon Enterprises for the Purchase of Fleet Vehicle Camera Systems and Enter into a Multi-Year Contract for Services for the Five New Police Interceptors**

This Resolution was Approved.

[RES24-3831](#) **A Resolution Accepting the Public Improvements of Weber 55 Logistics Park Romeoville, Illinois**

This Resolution was Approved.

[RES24-3832](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Monroe Truck Equipment Utilizing the Sourcewell Contract for the Purchase of a Dump Body and Snow and Ice Control Equipment to be Installed on a 2024 Ford F550 Chassis**

This Resolution was Approved.

5. MAYOR'S REPORT

Mayor Noak explained that the Ovation Center won an award at the RE

Journals Awards Dinner. Thank you to our partners and everyone involved. We were a finalists for other categories as well. Congratulations to our new officers. Mayor Noak explained events he was a part of in the last month such as meeting with Senator Duckworth, hosting a shred day, hosting the annual State of the Village Address, attending the Memorial Day Service, and many others. Best of luck to our Police Department for their upcoming Five-O Racing event.

TO OPEN THE PUBLIC HEARING

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to open the public hearing at 6:43 PM. 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

[PH24-2408](#) **A Public Hearing for the Edward Rose Properties Incorporated Annexation Agreement**

Yvonne Morgan (20806 W. Torrey Pines Lane, Plainfield, IL 60544) asked how long the project would take. Mayor Noak explained they are projecting four years. Ms. Morgan asked about the height. Mayor commented that it will be about three stories. Ms. Morgan inquired about the location of the project and Mayor Noak commented that it is on the corner of 135th and Weber Road.

TO CLOSE THE PUBLIC HEARING

A motion was made by Trustee Chavez, seconded by Trustee Griffin, to close the public hearing at 6:47 PM. 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

24-3308 A Proclamation Declaring National Children's Day in the Village of Romeoville

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

24-3309 A Proclamation Declaring Pride Month in the Village of Romeoville

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Proclamation be Accepted. The motion carried by a unanimous vote.

24-3310 A Proclamation Declaring Juneteenth in the Village of Romeoville

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

24-3311 A Proclamation Declaring PTSD Awareness Month in the Village of Romeoville

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

6. CLERK'S REPORT

Clerk Holloway commended the Police Department on their great Awards Dinner. The State of the Village was very well attended. Great job on the Memorial Day Ceremony and thanks to Trustee Griffin on his speech. Clerk Holloway gave updates on the Valley View Educational Enrichment Foundation.

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

Trustee Aguirre: Police and Fire Commission/ Conservation and Sustainability Committee

- The Police and Fire Commission promoted Officer Gabe Kirsten to Sergeant. Their next meeting is July 9th.
- The next meeting of the Conservation and Sustainability Committee is July 11th. The Pollinator Party is this Saturday at Isle a la Cashe.

Trustee Richards: Planning and Zoning/ REMA

- No REMA update.
- The next Planning and Zoning meeting is June 25th.

Trustee Clancy: Keep Romeoville Beautiful/ Parks and Rec

- No report for Keep Romeoville Beautiful.
- The next Rockin the Ville is tomorrow night. The next Park Party is June 18th.

Trustee Griffin: Veterans Commission

- Thank you to all the speakers, participants, and attendees of the Memorial Day Service.

Trustee Palmiter: Finance Committee/ Special Events/ Humane Society

- The next Special Events Commission meeting is July 16th.

Trustee Chavez: VOR TV

- No update.

8. VILLAGE MANAGER'S REPORT

Village Manager, Dawn Caldwell, provided details on the upcoming Senior Services Health and Vendor Expo. A kiosk will be installed on Friday at the Rec Center that will share job opportunities in the area. The chamber will host a Manufacturer's Alliance on June 18th.

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

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

[ORD24-1920](#) **An Ordinance Adopting Amendments to Chapter 43 (Fee Schedule) and Chapter 112 (Alcoholic Liquors) of the Village Code of Ordinances**

This Ordinance was Approved.

[RES24-3809](#) **A Resolution to Approve a Task Order from Strand Engineering to Provide Engineering Assistance to Staff Regarding the New Independence Blvd PRV Station**

This Resolution was Approved.

[RES24-3812](#) **A Resolution Authorizing an Amended and Restated Concession Stand License Agreement (Lightning Event and Management LLC)**

This Resolution was Approved.

[RES24-3813](#) **A Resolution Approving a Cost-Sharing Agreement Between the City of Lockport, Village of Romeoville and Forest Preserve District of Will County for I and M Canal Path Costs**

This Resolution was Approved.

[RES24-3828](#) **A Resolution to Approve IEPA's SRF Low Interest Loan Program Notice of Intent to Award Document to Airy's Inc for the Spangler Drive Lift Station Improvements**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez- Welcome to our new officers. Many thanks to Tom Concannon and the American Legion. One thing that stood out in the agenda today is the Workforce of Will County kiosk. It's a great thing. The State of the Village is on VORTV and the Mayor did a great presentation.

Trustee Palmiter- Welcome to our new officers. Tom Concannon is well deserving of this recognition along with the American Legion. The Police Department Awards Dinner showcased how much dedication our officers show to this community.

Trustee Griffin- Congratulations to our two new officers. Welcome to Romeoville. Tom and the Legion are very deserving of the awards they got.

Trustee Clancy- Congratulations to our new officers. Congratulations to Post 52 and Tom Concannon. The concert is tomorrow night. The youth safety fire camp is taking applications. Happy Father's Day.

Trustee Richards- Congratulations and welcome to our new officers. This lateral transfer program is working out very well for us. Congratulations to Tom Concannon. American Legion members served their country and they are still serving their community. Glad to hear that so many people wanted to participate in Memorial Day.

Trustee Aguirre- Congratulations to our new officers. Congratulations to the recipients at the Police Award Banquet. Congratulations to Tom and American Legion. Congratulations to the Village for receiving the award for the Ovation Center. The Mayor and Village did a great job at State of the Village. Happy Father's Day.

11. EXECUTIVE SESSION:Personnel- 5 ILCS 120/2(c)(1), Land Acquisition- 5 ILCS 120/2(c)(5), Pending or Threatened Litigation- 5 ILCS 120/2(c)(11)

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 7:21 PM. The motion carried by a unanimous vote.