

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 7, 2025

6:00 PM

Agenda Amended on 5/5/2025

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting**1. CALL TO ORDER****Roll Call**

Present 5 - Trustee Lourdes Aguirre, Trustee Ken Griffin, Trustee Brian Clancy, Mayor John Noak, and Trustee Jose Chavez

Absent 2 - Trustee Linda Palmiter, and Trustee Dave Richards

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE**3. PUBLIC COMMENT**

No one signed in for public comment.

4. PRESENTATIONS

[25-3452](#)

Swearing in Officer Isabella Medina

Chief of Police, Brant Hromadka, introduced the newest officer and Clerk Holloway swore her in.

Officer Medina thanked Mayor Noak and the board for the opportunity and thanked her family.

Mayor Noak congratulated Isabella and commended her professionalism.

[RES25-4011](#)

A Resolution for the use of Additional MFT Funds for the Contract Construction Associated with the Lower Industrial Resurfacing Project

Chris Drey, Public Works Director, explained that this resolution is a follow up as funds were allocated for the lower industrial use of the Rebuild Illinois and previously approved the redesign and construction management for the project. This is additional dollars to secure the RBI funds as the project is projected to be \$386,000.

[RES25-4017](#)

A Resolution to Approve IEPA's SRF Low Interest Loan Program Notice to Intent to Award Document to J. Congdon Sewer Service Inc. for the Five-Year Water Main Replacement - Year 1 Project

Mr. Drey explained that there is another watermain project that will be using IEPA funds for. This is the second time this project has gone out to bid and two responsible bidders were received. J. Congdon is currently doing a project in town and they are doing a great job. Watermains in the effected areas will be upgraded and the residents will be notified.

[RES25-4025](#)

A Resolution Approving a License Agreement with DS Partners

LLC (Use of 135th Street Vacant Parcel)

Village Attorney, Rich Vogel, explained that the Village is in the process of determining a suitable site for the construction of storage facilities for the acquisition of Lake Michigan water. This license agreement would have DS Partners LLC move some of their materials and equipment from the location where the Village would need to have drilling done to the vacant gravel lot south of 135th Street for storage during a testing phase. The agreement also provides for the reimbursement of the costs associated with moving the construction materials back and forth.

5. TO DO A CONSENT AGENDA

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

Aye: 4 - Trustee Aguirre, Trustee Griffin, Trustee Clancy, and Trustee Chavez

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 4 - Trustee Aguirre, Trustee Griffin, Trustee Clancy, and Trustee Chavez

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak

[MIN25-1002](#) **Approval of Minutes- Regular Meeting April 16, 2025**

This Minutes Regular was Approved.

[25-3457](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[25-3458](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[25-3459](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[25-3460](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[25-3461](#)**Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[25-3462](#)**Approval of Bills- Schedule F**

This Approval Of Bills was Approved.

[RES25-4009](#)**A Resolution Establishing a Development Security for the Phase 1 Compensatory Storage Improvements associated with the Redevelopment of 717 Parkwood**

This Resolution was Approved.

[RES25-4010](#)**A Resolution Accepting a Bid and Entering into a Two-Year Contract with Schumann Printers Inc for Seasonal Program Brochures**

This Resolution was Approved.

[RES25-4012](#)**A Resolution to Approve a Service Task Order from Robinson Engineering for Storm Sewer Rehabilitation Design and the 2025 Inflow and Infiltration Reduction Program**

This Resolution was Approved.

[RES25-4013](#)**A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for a New Windham Lakes Lift Station Pump**

This Resolution was Approved.

[RES25-4014](#)**A Resolution Awarding the Contract for the 2025/2026 Traffic Signal Maintenance Program**

This Resolution was Approved.

[RES25-4015](#)**A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Monroe Truck Equipment for the Purchase of an Arbortech Forestry Box on a Hook Lift Skid**

This Resolution was Approved.

[RES25-4016](#)**A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Rod Baker Ford for the Purchase of two 2025 Ford Ranger 4x4 Super Crew Pick-Ups**

This Resolution was Approved.

[RES25-4018](#)**A Resolution Waiving the Bidding Requirements and Approving the Purchase of Water Meters from Core and Main as the Sole**

Supplier of SENSUS Water Meters

This Resolution was Approved.

[RES25-4019](#) **A Resolution Accepting the Lowest Proposal and Enter into a Contract with Spiess Construction for the Rec Center Woods Force Main and Water Main Replacement**

This Resolution was Approved.

[RES25-4021](#) **A Resolution to Waive the Bidding Requirement and Purchase 6 APXN70 Portable Radios**

This Resolution was Approved.

[RES25-4022](#) **A Resolution Approving Executive Session Minutes**

This Resolution was Approved.

[RES25-4023](#) **A Resolution Approving a Service Agreement with Citywide Building Maintenance for Janitorial Services at the Romeoville Athletic and Event Center**

This Resolution was Approved.

[RES25-4024](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property**

This Resolution was Approved.

[RES25-4026](#) **A Resolution Authorizing the Execution of an Employment Agreement with Dawn M. Caldwell**

This Resolution was Approved.

[ORD25-1981](#) **An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Appendix A --Personnel Manual**

This Ordinance was Approved.

6. MAYOR'S REPORT

Thank you to everyone who came out for the ribbon cutting for Mercedes Benz of Romeoville. Mayor Noak met with the local girl scout group, planted a tree for Arbor Day at RC Hill, held a ribbon cutting for Re-Bath, attended the gala for FOCUOS, spoke at the CED internship orientation, and attended the Lewis University Plane Pull. Mayor will attend the Wheelchair Bowling Tournament tomorrow and read to two classes at Hermansen. He will also host a Ride Around Town with Grand Haven on Friday.

25-3442 Proclamation- Public Works Week May 18- 24, 2025

Members from the Public Works department joined Mayor Noak for a photo. Public Works Open House is May 17th.

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

25-3453 Proclamation- Asian American and Pacific Islander Heritage Month

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

25-3454 Proclamation- Municipal Clerk's Week May 4-10, 2025

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

25-3455 Proclamation- Emergency Medical Services Week May 18-24, 2025

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

25-3456 Proclamation- Police Week May 11-17, 2025

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

7. CLERK'S REPORT

The Valley View Educational Enrichment Foundation is holding a zoom meeting tonight. Welcome to Officer Medina. Thank you to Public Works, Police Department, and EMS workers for their dedication and service. Thank you for the recognition for Municipal Clerks Week. Happy Mother's Day. Happy Teachers Appreciation Week.

8. VILLAGE MANAGER'S REPORT

It is great to see Isabella come up through Romeoville, go to the academy, and become an officer. We have a dedicated and passionate team here, thanks for honoring some of them tonight. Mrs. Caldwell thanked the board for their trust in her as she continues her role as Village Manager.

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 a unanimous vote.

Approval of the Consent Agenda

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to approve the Consent Agenda on New Business. The motion carried by the following vote:

Aye: 4 - Trustee Aguirre, Trustee Griffin, Trustee Clancy, and Trustee Chavez

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak

[RES25-4011](#) **A Resolution for the use of Additional MFT Funds for the Contract Construction Associated with the Lower Industrial Resurfacing Project**

This Resolution was Approved.

[RES25-4017](#) **A Resolution to Approve IEPA's SRF Low Interest Loan Program Notice to Intent to Award Document to J. Congdon Sewer Service Inc. for the Five-Year Water Main Replacement - Year 1 Project**

This Resolution was Approved.

[RES25-4025](#) **A Resolution Approving a License Agreement with DS Partners LLC (Use of 135th Street Vacant Parcel)**

This Resolution was Approved.

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

Trustee Chavez- Condolences to the family and friends of the Duffels on the loss of Billy. Congratulations to our new officer. Congratulations to Dawn and the Finance Team for 11th consecutive financial reporting award. May 17th is Public Works Open House. Looking forward to Hatch Chicken and Wing Snob. Happy Mother's Day weekend to all.

VOR TV will be meeting on May 20th in the studio at 6 PM. If you are interested in volunteering please attend the meeting.

Trustee Griffin- Congratulations and welcome to Officer Medina. Congratulations to all the graduates at this time. Happy Mother's Day.

Mayor Noak shared his condolences to the Duffels family.

Trustee Clancy- Registration is now open for summer rec programs. The first Park Party is May 20th. Summer passes for the aquatic center are now on sale. Congratulations to the newest officer. The Birth to Boom program was tremendous. Condolences to the Duffels family. Happy Mother's Day and congratulations to all our department. Public Works has come a long way.

Trustee Aguirre- Condolences to the Duffel family. The next Fire and Police meeting is May 13 the next Conservation and Sustainability Committee is May 14. Rain Barrel and Monarch Planting Kits can be picked up at the Public Works Open House. Congratulations to the winners from RC Hill who planted a tree. Congratulations to Officer Medina. Congratulations to

Public Works. Congratulations to Dawn, thank you to your commitment.
Happy Mother's Day.

11. EXECUTIVE SESSION

No executive session was held at this meeting.

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that the Meeting be Adjourned at 6:43 PM. The motion carried by a unanimous vote.