

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, June 3, 2026

6:00 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 7 - Trustee Lourdes Aguirre, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Brian Clancy, Trustee Dave Richards, Mayor John Noak, and Trustee Jose Chavez

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No one signed in for public comment.

4. PRESENTATIONS

[PROJ26-073](#) **A Concept Plan for an Industrial building at 1200 Lakeview Court**
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Community Development Director, Josh Potter, explained that a concept plan has been submitted for an industrial building located at 1200 Lakeview Court. This is the last remaining lot located in Windham Lakes and is zoned P-B (planned business). The proposed plan includes a 22,729 sq ft industrial building designed for a single tenant. Mr. Potter explained details on the proposed project.

Mayor Noak explained that this is the exact project expected of this property and commented that this is a good investment.

Mr. Potter commented that construction is anticipated for late summer/early fall.

[ORD26-2062](#) **An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development - Final Development Plan for OM Group (Hawaiian Bros Island Grill) at 677-681 N. Weber Rd.**

Mr. Potter explained that OM Group has submitted a final development plan amendment concerning the sign plan for the new development located at 677- 681 N Weber Road. During the building plan permit review with the sign contractor, the petitioner evaluated the grading plan, line of sight, and site access. The revised sign plan is seeking a 18 ft tall sign.

Mayor Noak asked Trustee Richards if Planning and Zoning had any comments and he said no, everyone understood the lay of the land and the necessity of this amendment.

Mr. Potter shared that the demo of the site should begin in a few weeks.

Mayor Noak thanked the OM Group for their investment.

[ORD26-2064](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development-Final Development Plan for a Multi-Tenant Retail Building at Lots 1 & 2 of the Rose Plaza Subdivision**

Mr. Potter shared that this proposal involves the last two lots of the Rose Subdivision for an 11,254 sq ft building that could accommodate 7 tenants. Details on the development such as parking, access, landscaping, and building features were shared.

Mayor Noak shared that this is another great investment in the community.

Trustee Richards shared that basic comments were made by the Planning and Zoning Commission.

[RES26-4253](#) **A Resolution Approving an Agreement for Joint Improvements at the Airport Road Water Delivery Structure with the Grand Prairie Water Commission**

Village Attorney, Rich Vogel, explained that the Village previously approved an agreement for joint projects last month alongside the Grand Prairie Water Commission. This would allow for the same contractor to do the commission project and the Village project. This project before the board is in reference to extending a Village owned watermain which would run from the end of the commission's main to our existing reservoir.

Mayor Noak shared that the project continues to move along and scheduled for the targeted 2030 area.

5. 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 Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

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 Aguirre, Trustee Palmiter, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

Non-voting: 1 - Mayor Noak

- [MIN26-1027](#) **Approval of Minutes- Regular Meeting May 20, 2026**
This Minutes Regular was Approved.
- [26-3623](#) **Approval of Bills- Schedule A**
This Approval Of Bills was Approved.
- [26-3624](#) **Approval of Bills- Schedule B**
This Approval Of Bills was Approved.
- [26-3625](#) **Approval of Bills- Schedule C**
This Approval Of Bills was Approved.
- [ORD26-2066](#) **An Ordinance Amending Chapter 73 (Stopping, Standing and Parking)**
This Ordinance was Approved.
- [RES26-4228](#) **A Resolution Approving a Purchase Agreement with 7-Eleven Inc., a Texas Corporation (235 W. Romeo Road)**
This Resolution was Approved.
- [RES26-4245](#) **A Resolution Utilizing the Will County Governmental League Suburban Purchasing Program Vendor High Star for the Village's Pavement Striping**
This Resolution was Approved.
- [RES26-4246](#) **A Resolution Accepting the Public Improvements of Pinnacle 25**
This Resolution was Approved.
- [RES26-4247](#) **A Resolution Accepting the Public Improvements of the Pinnacle 14- FedEx Building Expansion**
This Resolution was Approved.
- [RES26-4248](#) **A Resolution Accepting the Public Improvements of the Highpoint Town Square Apartments**
This Resolution was Approved.
- [RES26-4249](#) **A Resolution Accepting the Public Improvements of 1350 Enterprise Drive**
This Resolution was Approved.
- [RES26-4250](#) **A Resolution Accepting the Public Improvements of the Palencia**

Development Multi-Use Path

This Resolution was Approved.

[RES26-4251](#) A Resolution Accepting the Public Improvements of the Warehouse at 900 W. Renwick

This Resolution was Approved.

[RES26-4252](#) A Resolution Accepting the Public Improvements of the Pizzuti Pinnacle Building 16 Parking Lot Expansion

This Resolution was Approved.

[RES26-4254](#) A Resolution to Waive the Bidding Process and Accept the Proposal from MacQueen for Repairs to Fire Rescue Vehicle 2130

This Resolution was Approved.

[RES26-4256](#) A Resolution Accepting the Lowest Proposal and Entering into a Contract with Len Cox and Sons Excavating for the Downtown Watermain Improvements Project

This Resolution was Approved.

[RES26-4257](#) A Resolution Accepting the Public Improvements of the Palencia LLC Building

This Resolution was Approved.

[RES26-4258](#) A Resolution Accepting the Public Improvements of the Pinnacle Drive Extension at Palencia

This Resolution was Approved.

6. MAYOR'S REPORT

Mayor Noak thanked everyone who attended the Memorial Day Service. He commented that a nice crowd came out to dedicate the Jose Chavez Sr. field to see people share in the remembrance of his contributions to the community. A ribbon cutting was held last night for the next phase of Romeo Crossing Park and it was a well done event. The Valley View Educational Enrichment Foundation Nine and Dine is Thursday. Tomorrow we are again a finalist for Municipality of the Year for RE Journal Awards. We also have a project up for an award. Enjoy your summer!

26-3626 Proclamation- PTSD Awareness Month

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

26-3627 Proclamation- National Children's Day

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

26-3628 Proclamation- Pride Month

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

7. CLERK'S REPORT

Clerk Holloway thanked everyone who participated in the VVEEF events throughout the years. A press release was shared to the board regarding the work they have done over the years and the schools they have benefited. The golf outing is tomorrow. Congratulations on Deputy Chief Burne on his new role in Montgomery and thanked him for his dedication to Romeoville.

Mayor Noak also thanked Deputy Chief Burne.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell shared her excitement of Romeo Crossing Park and thanked Kelly and Robert from the Rec Department who have dedicated a lot of time to this project. It is construction season so she encouraged the residents to take a look at the page on the website that list the different projects. An open house will be held on June 4th for WesGlen Park from 5:30 -6:30 PM to talk about the park project. The first summer concert will be held on June 11th.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

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

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

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda on New Business

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

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

Non-voting: 1 - Mayor Noak

[ORD26-2062](#) **An Ordinance Approving an Amendment to the Special Use**

Permit for a Planned Unit Development - Final Development Plan for OM Group (Hawaiian Bros Island Grill) at 677-681 N. Weber Rd.

This Ordinance was Approved.

[ORD26-2064](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development-Final Development Plan for a Multi-Tenant Retail Building at Lots 1 & 2 of the Rose Plaza Subdivision**

This Ordinance was Approved.

[RES26-4253](#) **A Resolution Approving an Agreement for Joint Improvements at the Airport Road Water Delivery Structure with the Grand Prairie Water Commission**

This Resolution was Approved.

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

Trustee Chavez- He shared a note from volunteer Denise A. which encouraged residents to consider volunteering for VORTV during the upcoming concert season. If you are interested, please call Kevin at 815-886-2202. There is an uptick on e-bikes and e-scooters, so be careful. The June Jamboree is this Friday. Spring clean up week is June 8th- 12th. Thank you Mayor for the ballpark dedication!

Trustee Palmiter- Congratulations to the Chavez family on the ballfield dedication. The next Special Events Commission meeting is July 14th.

Trustee Griffin- Congratulations to Joe and his family for the honor.

Trustee Clancy- Congratulations to Joe and the family for the dedication. Congratulations on Romeo Crossing Park. June 11th starts Rockin the Ville. June 8th is Movie Under the Stars night. The June Jamboree is June 5th.

Trustee Richards- Congratulations to the Chavez family for the dedication of the field. Go to Romeoville.org for all the events coming up.

Trustee Aguirre- Congratulations to the Chavez family for the field dedication. The next Conservation and Sustainability committee meeting will be June 10th. Between June 1- July 31 you can nominate a home for property of the year!

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 Griffin, seconded by Trustee Clancy, that the Meeting be Adjourned at 6:41 PM. The motion carried by a unanimous vote.