

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, August 7, 2019

6:11 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 5 - Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 2 - Trustee Jose Chavez, and Trustee Linda Palmiter

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Richards, to do a consent agenda removing RES19-2752. The motion carried by the following vote:

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

Absent: 2 - Trustee Chavez, and 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:

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

Absent: 2 - Trustee Chavez, and Trustee Palmiter

Non-voting: 1 - Mayor Noak

[MIN19-0766](#) **Approval of Minutes-July 17, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN19-0767](#) **Approval of Minutes-July 17, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2646](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2647](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

- [19-2648](#) **Approval of Bills-Schedule C**
This Approval Of Bills was Approved.
- [ORD19-1585](#) **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances Amending Section 159.070(E)-- Off-street parking/loading and unloading facilities**
This Ordinance was Approved.
- [ORD19-1586](#) **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances Amending Section 159.082(D) - Miscellaneous Uses**
This Ordinance was Approved.
- [ORD19-1587](#) **An Ordinance Authorizing the Execution of Two Real Estate Purchase Contracts with the Will County Trustee (PIN 12-02-32-102-019-0000 and 12-02-32-200-032-0000)**
This Ordinance was Approved.
- [ORD19-1588](#) **An Ordinance Amending Section 81.10 of the Village Code of Ordinances—Towing Fees**
This Ordinance was Approved.
- [ORD19-1589](#) **An Ordinance Adopting Successor Collective Bargaining Agreements Between the Village of Romeoville and the Romeoville Professional Fire Fighters Union I.A.F.F. Local #237**
This Ordinance was Approved.
- [RES19-2738](#) **A Resolution Approving a Plat of Easement for Bluff Road**
This Resolution was Approved.
- [RES19-2739](#) **A Resolution Approving an Intergovernmental Agreement (NE Illinois Regional Crime Lab)**
This Resolution was Approved.
- [RES19-2741](#) **A Resolution Authorizing an Economic Incentive Agreement (Euomarket Designs, Inc. d.b.a Crate & Barrel and CB2 ("Company"))**
This Resolution was Approved.
- [RES19-2742](#) **A Resolution Appointing William Murray and Michael Pemble to the Rank of Assistant Chief of the Village of Romeoville Fire**

Department

This Resolution was Approved.

[RES19-2743](#) **A Resolution Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of Two Ford F150 Pickup Trucks**

This Resolution was Approved.

[RES19-2744](#) **A Resolution to Approve the Purchase of a Sewer Line Rapid Assessment Tool**

This Resolution was Approved.

[RES19-2745](#) **A Resolution to Waive the Bid Process and Enter into a Contract with P.T. Ferro Construction Company for Bridge Maintenance Work**

This Resolution was Approved.

[RES19-2746](#) **A Resolution Authorizing the Acceptance of and the Execution of the contract for the lease purchase agreement with BciCapital, Inc. for a 2019 TB50CT Marauder Pumper Fire Apparatus**

This Resolution was Approved.

[RES19-2748](#) **A Resolution Authorizing the Execution of a Public Storm Sewer Easement Agreement (680 Phelps—Wilson Diaz)**

This Resolution was Approved.

[RES19-2749](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Hitchcock Design Group for Professional Services - Athletic and Event Center Phase 2**

This Resolution was Approved.

[RES19-2750](#) **A Resolution Authorizing the Execution of a Second Amendment to a Grant Agreement—Romeoville Area Chamber of Commerce, Incorporated**

This Resolution was Approved.

[RES19-2751](#) **A Resolution Approving an Agreement between the Village of Romeoville and Robinson Engineering – Romeoville Athletic and Event Center Phase 2**

This Resolution was Approved.

[RES19-2752](#) **A Resolution Waiving the Public Bidding Process and**

Authorizing a Contract with ServiceMaster Restore for the Demolition of 756 Independence

This Resolution was Removed From Consideration.

[RES19-2753](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract with Dewberry for Professional Services - Edward Hospital Athletic and Event Center Phase 2 Building**

This Resolution was Approved.

5. MAYOR'S REPORT

Thanks to all who worked so hard to provide another great RomeoFest.

Thanks to all who joined us for the Police Department's National Night Out yesterday. This is a fantastic event and a great way to connect with the community.

Join us for Rockin the Ville on Thursday.

There will be a ribbon cutting for Discovery Park Fields on August 10th at 8:30 a.m.

School is starting shortly-good luck to the students and teachers for a successful school year.

19-2649 Accepting the resignation of a Commission/Committee Member and Appointing new Commission/Committee Members

Mayor Noak stated that this is to accept the resignation of Steve Pyle from the Planning and Zoning Commission and to appoint Carlos Flores to the Special Events Commission.

Carlos thanked the Village for this appointment. He looks forward to working with his fellow commissioners. He is a proud resident of over 46 years. This is a way for him to give back to his community. He is blessed to have his family here.

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Appointment be Accepted. The motion carried by the following vote:

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

Absent: 2 - Trustee Chavez, and Trustee Palmiter

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Welcome Carlos to the Special Events Commission. Thanks for the service of the outgoing member.

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

None

8. VILLAGE MANAGER'S REPORT

Thanks to Kelly and her staff, they did an awesome job.

Thanks to Kelly Talbot and Terrie Lestronge for their work on the National Night Out and all who helped with this event.

The Command Center was set up for RomeoFest. The communications between all entities was the best ever.

The Board approved several design contracts for the Athletic and Event Center Phase II tonight, special thanks to Dawn for all of her hard work on this.

Carlos Flores is a good man, congratulations to him.

Mayor Noak added that the Police presence during RomeoFest was very much appreciated by our residents

9. NEW BUSINESS

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

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

Absent: 2 - Trustee Chavez, and 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. The motion carried by the following vote:

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

Absent: 2 - Trustee Chavez, and Trustee Palmiter

Non-voting: 1 - Mayor Noak

[RES19-2737](#) **A Resolution Authorizing the Application of an OSLAD Grant for Project Lake Strini**

This Resolution was Approved.

[RES19-2740](#) **A Resolution Authorizing an Amusements Contract (All Around Amusement, Inc.—Romeofest)**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Griffin-

The Veteran's Commission thanks everyone for their continued support of the scholarship program.

The Banner Program is up and running. The banners will be up until Veteran's Day and will be taken down and returned to their owners and new ones will go up. All of the information on the banner program is on our website

Trustee Clancy-

Beautification Award winners have been picked.

A brief Recreation update was given.

Welcome to Carlos.

Join us for the Rockin the Ville and Car Show tomorrow.

Trustee Richards-

Congratulations to our two Assistant Chiefs.

Thanks to Steve Pyle for his service.

Congratulations to Carlos Flores.

Police National Night Out was great. Our Police Department does a great job with community outreach everyday.

RomeoFest was a phenomenal event. Thanks to all who play a roll in this.

School starts next week-be aware.

Trustee Aguirre-

The Fire and Police Commission will be holding eligibility testing for both Police and Fire. The Police test will be October 26th at the RHS Fieldhouse. The Fire test will be October 12th at the RHS Fieldhouse.

Congratulations to William Murray and Mike Pemble.

The next Fire and Police Commission meeting will be September 6th.

Condolences to the LaRue Family and Zabinsky Family.

Welcome to Carlos Flores.

RomeoFest was wonderful.

National Night Out with Police was a great event.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:37 p.m. The motion carried by the following vote:

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

Absent: 2 - Trustee Chavez, and Trustee Palmiter

Non-voting: 1 - Mayor Noak