

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, August 21, 2024

6:01 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

Absent 2 - Trustee Jose Chavez, and Trustee Ken Griffin

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Gene Chorazyczewski briefly discussed the upcoming 18th Annual Disabled Veterans Golf Benefit. Mayor Noak thanked him and all the volunteers who contribute to this event. Mayor commented that it is a great event and a lot of people come out to support it.

4. PRESENTATIONS

[ORD24-1927](#) **An Ordinance Amending Chapter 136 (Offenses Against Public Health and Safety) of the Romeoville Village Code of Ordinances — Drug Offenses**

Rich Vogel, Village Attorney, explained that this ordinance updates our existing Code of Ordinances to align with the State of Illinois.

[ORD24-1930](#) **An Ordinance Amending Chapter 80, Schedule V, Parts (B) and (D) — Stop Signs**

Chris Drey, Public Works Director, explained that during the reconstruction near Golden Rod and Prairie Clover, the need was identified to install an ADA ramp across the area. While working with the Romeoville PD, it was determined that a stop sign should be installed at this intersection. Stop signs were also found to be needed at the intersection of Six Pines/ Willow/ and Gardiner.

Mayor Noak commented that evaluating intersections and keeping up with ADA standards is routine. If you have a concern with an intersection please let the Village know.

[RES24-3856](#) **A Resolution authorizing the execution of an Agreement with NIU Center for Governmental Studies to facilitate the completion of a multi-year Village Strategic Plan and Parks and Recreation Master Plan**

Dawn Caldwell, Village Manager, explained that the Village went for proposals for a new strategic plan and master plan for the Recreation Center. Three proposals were received and staff is recommending to use NIU Center for Governmental Studies. This process will begin in September.

[RES24-3858](#) **A Resolution Approving a Facility Use Agreement with Agreement with BIG Gymnastics**

Kelly Rajzer, Parks and Recreation Director, explained that this resolution approves a facility use agreement with BIG Gymnastics for the Athletic and Event Center. They would conduct their United States of America Gymnastics 3- day meet events during mid- February from 2025-2027.

[RES24-3859](#) **A Resolution Approving a Facility Use Agreement with 3 Step Sports, LLC**

Ms. Rajzer explained that this agreement would allow 3 Step Sports to utilize the Athletic and Event Center for the conduct of youth basketball tournaments. The agreement is for a 5 year term beginning January 2025 and ending December 2030.

[RES24-3861](#) **A Resolution to Waive the Bid Process and Authorize a Contract with Ethos Workshop Architects for Architectural and Engineering Services for the Interior Buildout of the Village of Romeoville Space at the Ovation Center**

Mr. Drey explained that Ethos Group provided a proposal for the buildout of the Village space of the Ovation Center. Multiple agencies such as the Romeoville Fire Academy and the Historical Society will utilize this space.

[RES24-3862](#) **A Resolution to Waive the Bid Process and Authorize a Contract for the Purchase of One 78' x 104' Steel Sided Building with Wick Buildings**

Mr. Drey explained that the proposed building would be placed at the REMA site located on Budler Road. The primary tenants of this building would be the Fire Department and the Recreation Department for the use of storage.

[RES24-3880](#) **A Resolution to Waive the Bidding Requirements and Accept the Proposal from Martin Cement for the Concrete Floor for the New Building at the Public Works' Budler Road Site**

Mr. Drey explained that this goes along with the previous resolution to install concrete floors to the Wick building on Budler Road.

5. TO DO A CONSENT AGENDA

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

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

Absent: 2 - Trustee Chavez, and Trustee Griffin

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 2 - Trustee Chavez, and Trustee Griffin

Non-voting: 1 - Mayor Noak

[MIN24-0984](#) **Approval of Minutes- Regular Meeting July 17, 2024**

This Minutes Regular was Approved.

[24-3337](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3338](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3339](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[24-3340](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[24-3341](#) **Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[24-3342](#) **Approval of Bills- Schedule F**

This Approval Of Bills was Approved.

[24-3343](#) **Approval of Bills- Schedule G**

This Approval Of Bills was Approved.

[24-3344](#) **Approval of Bills- Schedule H**

This Approval Of Bills was Approved.

[24-3345](#) **Approval of Bills- Schedule I**

This Approval Of Bills was Approved.

[24-3346](#) **Approval of Bills- Schedule J**

This Approval Of Bills was Approved.

[RES24-3857](#) **A Resolution Approving a License Agreement with Natural Gas Pipeline Company of America (NGPLA ROW—Mercedes Dealership)**

This Resolution was Approved.

[RES24-3860](#) **A Resolution Authorizing the Execution of a Grant Agreement-Romeoville Area Chamber of Commerce, Incorporated**

This Resolution was Approved.

[RES24-3863](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Currie Motors for the Purchase of a 2025 Ford Explorer Utilizing the Suburban Purchasing Cooperative**

This Resolution was Approved.

[RES24-3864](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for the Upgrade and Modernization of Two Sewage Lift Stations**

This Resolution was Approved.

[RES24-3866](#) **A Resolution Accepting the Public Improvements of Bridge Point Romeoville**

This Resolution was Approved.

[RES24-3867](#) **A Resolution Reducing the Development Security for LDD Triangle**

This Resolution was Approved.

[RES24-3868](#) **A Resolution Reducing the Development Security for LDD Business Center**

This Resolution was Approved.

[RES24-3869](#) **A Resolution Accepting the Public Improvements of the Seasons at Romeoville**

This Resolution was Approved.

[RES24-3870](#) **A Resolution Accepting the Public Improvements of the Lewis Airport South Site**

This Resolution was Approved.

[RES24-3871](#) **A Resolution to Waive the Bidding Process and Accept the Proposal from Superior Road Striping for the Village's Road and Pavement Striping utilizing the Will County Governmental League Suburban Purchasing Program**

This Resolution was Approved.

[RES24-3872](#) **A Resolution Approving an Agreement with Braniff Communications for the Relocation of the Outdoor Warning Siren at the Mercedes Development**

This Resolution was Approved.

[RES24-3873](#) **A Resolution Approving an Agreement with LDV Specialty Vehicles for Camera System Upgrades in the Mobile Command Post**

This Resolution was Approved.

[RES24-3874](#) **A Resolution Approving an Updated Ordinance Enforcement Agreement**

This Resolution was Approved.

[RES24-3875](#) **A Resolution Authorizing the Execution of an Amendment to Grant Agreement—Village of Romeoville and Senior Services Center of Will County, Inc**

This Resolution was Approved.

[RES24-3876](#) **A Resolution Approving a Plat of Easement for Care Cremation Center at 33 E. Montrose**

This Resolution was Approved.

[RES24-3877](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property**

This Resolution was Approved.

[RES24-3878](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Currie Motors for the Purchase of a 2025 Ford F150 Pickup Utilizing the Suburban Purchasing Cooperative**

This Resolution was Approved.

[RES24-3879](#) **A Resolution Approval of Commitment of Local Matching Funds for ITEP Grant Eligibility**

This Resolution was Approved.

[RES24-3881](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposals from Fleet Safety Supply for the Purchase and Installation of Equipment to Upfit Three Fire Department Vehicles**

This Resolution was Approved.

[RES24-3882](#) **A Resolution Authorizing an Economic Incentive Agreement (PMAT Romeo, L.L.C.)**

This Resolution was Approved.

[ORD24-1931](#) **An Ordinance Amending Chapter 37 (Employee Benefits and Policies)**

This Ordinance was Approved.

6. MAYOR'S REPORT

Mayor Noak thanked all the staff and participants of RomeoFest. He also discussed the Police Department National Night Out, Opportunity Matters Picnic, and the ribbon cuttings for the new Dog Park, Sable Creek Winery, and Christmas Village at White Fence Farm.

7. CLERK'S REPORT

No report.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell reminded residents of the property tax refund. The public hearing has been set for September 25th at the Ovation Center to discuss the Airport/ I55/ 126 interchange. Pace Bus has a survey out to determine if there is an additional need for services on Weber Road.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

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

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

Absent: 2 - Trustee Chavez, and Trustee Griffin

Non-voting: 1 - Mayor Noak

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

Trustee Palmiter- Thank you to all our departments for their work on all our events. The Dog Park is wonderful. RPTV is involved in all our events and get little recognition. Great job!

Trustee Clancy- Another great job done by everyone for RomeoFest. Only two concerts left for the summer. The dog park is tremendous.

Trustee Richards- The upcoming Planning and Zoning meeting is canceled. RomeoFest was a huge success. The dog park is amazing. Sable Creek Winery is a great place. Kids are back to school so be careful out there.

Trustee Aguirre- The next Fire and Police Commission meeting is next Tuesday. The Conservation and Sustainability Committee had a big meeting and discussed many topics. Thanks to the staff for a fabulous RomeoFest. The ribbon cutting for the dog park was great. Please support Sable Creek Winery. Thank you to everyone who worked on the road in front of the salon. The road is beautiful and the traffic is flowing.

11. EXECUTIVE SESSION

No executive session was held at this meeting.

12. ADJOURNMENT

A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:40 PM. The motion carried by a unanimous vote.