

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, March 4, 2020

6:02 PM

Village Hall Board Room

1050 W. Romeo Rd.

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present 6 - Trustee Jose Chavez, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, and Trustee Ken Griffin

Absent 1 - Trustee Linda Palmiter

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[20-2723](#)

Presentation of FY 19-20 Budget Review and FY 20-21 Budget Preview

Mr Gulden gave a brief overview of the FY 19-20 budget review and the FY 20-21 budget preview.

Mayor Noak stated that the goal is to continue to be in a good fiscal position. We do have some time to make little tweaks as necessary. Mr. Gulden agreed and stated that if the Mayor or Board have any priorities that they should let him know.

Trustee Chavez asked about cameras. Mr Gulden stated that we have them in the budget. We are looking at several cameras at Village Hall, the Recreation Center and the parks. Ms Rajzer stated that we have done most of the larger parks. Mr Gulden stated that our goal is to have every park have cameras. \$200,000 is proposed in the budget for cameras.

[RES20-2866](#)

A Resolution Authorizing the Execution of a Grant Agreement—Village of Romeoville and Senior Services Center of Will County, Inc.

Mr Vogel reported that this agreement sets forth the framework for the provisions of a grant in the total amount of \$2,000,000. for the Village to the Senior Services Center of Will County, Inc. Senior Services is in the process of acquiring the former Target building and associated property including the parking area for the purposes of developing a new headquarters and center for the provision of services to its clients. The Village will have the opportunity to recoup a portion of the grant outlay from the sales of the outlots potentially to be created from the existing Target parking area. The Village will also receive rights under the agreement to have signage placed on the building, a dedicated entrance on the north side of the building, the right to sublease its space to a government agency or non for profit organization, and the right to use the auditorium/banquet facility. The Romeoville Chamber of Commerce will also receive the right to use a 1,000 s.f. space for 10 years without payment of rent and the right to use the auditorium/banquet space for up to 3 events each year without charge.

Mayor Noak stated that we have been looking at ways to reuse big boxes. Every community has these. We are fortunate that this is a way to fill the former Target space with a much needed amenity.

Barry Kolanowski from the Senior Services Center introduced his Board members who are present at the meeting and gave an overview of the project. He stated that this is an amazing partnership.

Mayor Noak stated that this brings life back into the center. There is a lot of potential in this process and this is just the beginning. This is very exciting.

Trustee Griffin stated that this is a good thing.

Trustee Chavez stated that he is very excited for this project. Senior Services of Will County provides great services to our elderly.

Trustee Richards stated that he is looking forward to this project.

Barry stated that we are also thrilled to have the Chamber of Commerce as part of this project.

Mayor Noak stated that having this asset in our town is great but it is great for all of Will County also.

Mr Gulden stated that we really felt that the Target location was the best place for this to be but it took a lot of conversations to get Will County Senior Services on board.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:44 p.m. The motion carried by the following vote:

Aye: 5 - Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, and Trustee Griffin

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak