

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, November 20, 2019

6:10 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

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 Palmiter, to do a consent agenda. The motion carried by the following vote:

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

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

Non-voting: 1 - Mayor Noak

[MIN19-0780](#) **Approval of Minutes-November 6, 2019 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN19-0781](#) **Approval of Minutes-November 6, 2019 Regular Meeting**

This Minutes Regular was Approved.

[19-2684](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2685](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2686](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[ORD19-1601](#) **An Ordinance Authorizing a Boundary Line Agreement between the Village of Romeoville and the Village of Woodridge**

This Ordinance was Approved.

[ORD19-1602](#) **An Ordinance Amending Chapter 80—Schedule I—Parking Prohibited at All Times**

This Ordinance was Approved.

[RES19-2810](#) **Waive the bid process and accept the sole price quotation of \$39,343.50, for Purchase of Six Motorola APX8000 portable radios and Remote Speaker Mic's**

This Resolution was Approved.

[RES19-2811](#) **A Resolution Authorizing the Delivery of Certain Previously Purchased SCBA Equipment and the Acceptance, Retention and/or Delivery of Certain Additional SCBA Equipment by and from Air One Equipment, Inc.**

This Resolution was Approved.

[RES19-2812](#) **A Resolution Waiving the Public Bidding Process and Authorizing the Acceptance of a Proposal from HTC Commercial Flooring In An Amount Not To Exceed \$40,000.00**

This Resolution was Approved.

[RES19-2813](#) **A Resolution Waiving the Public Bidding Process and Authorizing the Acceptance of a Proposal from Cabinets 4 U in an Amount not to Exceed \$75,000.00**

This Resolution was Approved.

[RES19-2814](#) **A Resolution to Approve the Purchase of Make-Up Air Units for Three Wastewater Treatment Facility Buildings**

This Resolution was Approved.

[RES19-2815](#) **A Resolution Approving a Lease Agreement with Agencyrts, LLC, a Delaware limited liability company, d/b/a Xtreme Speed Athletic Performance**

This Resolution was Approved.

[RES19-2819](#) **A Resolution Authorizing the Execution of a Severance Agreement and Release**

This Resolution was Approved.

5. MAYOR'S REPORT

I had the pleasure of touring our newest hotel. It is a wonderful facility.
I met with the owner of Gio's who are also the owners of El Barrio. Thanks to all who came out for our Veterans Day Service. Congratulations to the Chamber Awards winners. The Village and Lewis University was presented with the Community Wins Grant yesterday for the Innovation Hub. Thanks to Governor Pritzker, the US Conference of Mayors, Wells Fargo and our local elected officials for attending the ceremony. Irene King will be holding a ribbon cutting for their new community food pantry tomorrow. Harvest Saturday is this Saturday. Please give if you are able. Congratulations to all of the DARE graduates. Village Offices will be closed on November 28th and 29th in observance of the Thanksgiving Holiday. Happy Thanksgiving to all.

19-2687 Proclamation-Small Business Saturday

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

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

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

The Community Service Council met Tuesday. They were nominated for the ACE Award although they did not win. The Valley View Enrichment Foundation will be meeting tomorrow. Congratulations to Chris Burne on his promotion to Commander. Happy Thanksgiving to all.

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

None

8. VILLAGE MANAGER'S REPORT

Congratulations to the Mayor and Lewis for putting together the Incubator

Program. He was proud to be a Romeoville resident yesterday. Special thanks to Dawn Caldwell.

Happy Thanksgiving to the Board, Staff and Residents.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Chavez, to do a consent agenda for New Business Excluding ORD19-1597 which will be Tabled until December 4, 2019. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

[ORD19-1597](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Mongo's Signage at 1101 N. Independence Blvd.**

This Ordinance was Tabled.

Approval of the Consent Agenda

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

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

Non-voting: 1 - Mayor Noak

[RES19-2816](#) **A Resolution Approving a Facility Use Agreement with Prep Network, LLC, a Minnesota limited liability company, d/b/a Prep Hoops**

This Resolution was Approved.

[RES19-2817](#) **A Resolution Approving a Facility Use Agreement with Made Hoops LLC**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Last week for yard waste pickup is next week.

Harvest Saturday is a great event.

The RHS Spartan's Baseball Dugout Club will be holding their bowling fundraiser on January 25th at Strike and Spare.

The Youth Outreach Commission Trivia Challenge will be April 3rd.

Happy Thanksgiving.

Trustee Palmiter-
 The next Special Events Commission meeting will be January 21, 2019.
 A Finance update was given.
 Happy Thanksgiving.

Trustee Griffin-
 Thanks to all who came out for the Veterans Service.
 Congratulations to Lewis University.
 Happy Thanksgiving.

Trustee Clancy-
 A Recreation update was given.
 Please give to Harvest Saturday, it is a tremendous thing.
 The Veterans Day Service was very nice.
 Happy Thanksgiving.

Trustee Richards-
 Thanks to all who put the Veterans Day Service together. Thanks to all who came out.
 Harvest Saturday is a great event. Home Depot and Jewel are big sponsors of this event. If you can volunteer, we will be happy to have you.
 Happy Thanksgiving.

Trustee Aguirre-
 Give for Harvest Saturday if you can.
 The Fire and Police Commission will meet on December 10th at 6:30.
 They are going through the tests. Congratulations to Chris Burne on his promotion.
 Congratulations to the Village and Lewis University on winning the grant for the Innovation Hub.
 Congratulations to the Chamber Award winners.
 Shop small businesses on November 30th.
 Happy Thanksgiving.

11. EXECUTIVE SESSION-Personnel

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, to Enter into Executive Session at 6:38 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

Executive Session

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, to Return to the Regular Meeting at 6:59 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

12. ADJOURNMENT

A motion was made by Trustee Richards, seconded by Trustee Chavez, that this Meeting be Adjourned at 7:00 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak