

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, December 5, 2018**

**6:28 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 Aguirre, 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 Richards, 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

#### [MIN18-0736](#) **Approval of Minutes-November 7, 2018 Workshop Meeting**

This Minutes Workshop was Approved.

#### [MIN18-0737](#) **Approval of Minutes-November 7, 2018 Regular Meeting**

This Minutes Regular was Approved.

#### [18-2558](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

#### [18-2559](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

**[18-2560](#) Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

**[18-2561](#) Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

**[18-2562](#) Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

**[18-2563](#) Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

**[18-2564](#) Approval of Bills-Schedule G**

This Approval Of Bills was Approved.

**[ORD18-1522](#) Approving the Meeting Dates for the Calendar Year 2019 For the Village of Romeoville Boards and Commissions**

This Ordinance was Approved.

**[ORD18-1525](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$10,800,000 General Obligation Bonds 2008 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

**[ORD18-1526](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village Of Romeoville, Will County, Illinois**

This Ordinance was Approved.

**[ORD18-1527](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$2,175,000 General Obligation Bonds 2013 Series B, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

**[ORD18-1528](#) An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will**

**County, Illinois**

This Ordinance was Approved.

[ORD18-1529](#) **An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD18-1530](#) **An Ordinance abating the tax heretofore levied for the year 2018 to pay principal and interest on \$11,950,000 General Obligation Refunding Bonds, Series 2016, of The Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[RES18-2608](#) **A Resolution Approving a Plat of Dedication for Bluff Road**

This Resolution was Approved.

[RES18-2609](#) **A Resolution Authorizing a Memorandum of Understanding with the Office of the Illinois Attorney General (Illinois Internet Child Exploitation Task Force)**

This Resolution was Approved.

[RES18-2610](#) **A Resolution Authorizing A Participation Agreement for Overdose Detection Mapping Application**

This Resolution was Approved.

[RES18-2611](#) **A Resolution Authorizing a Donation to the Romeoville Area Historical Society**

This Resolution was Approved.

[RES18-2612](#) **A Resolution Approving a Development Agreement with Russell, Inc. (Feasibility Cost Study Sharing—Russell, Inc.—SW Corner of Weber/Normantown)**

This Resolution was Approved.

[RES18-2613](#) **A Resolution Authorizing the Execution of an Amendment to a Grant Agreement-Romeoville Area Chamber of Commerce, Incorporated**

This Resolution was Approved.

[RES18-2614](#) **A Resolution Approving a License Agreement (3 Phase Line**

**Construction, Inc.)**

This Resolution was Approved.

[RES18-2616](#) **A Resolution Reducing a Development Security-Express Car Wash at Troutman-Dams**

This Resolution was Approved.

**5. MAYOR'S REPORT**

Today is a national day of mourning for President Bush.

Condolences to his family. He served us well.

Condolences to the Kochan, Biggert and Kinder families.

Congratulations to Doc Watson's and Romeoville Toyota on their ribbon cuttings.

White Oak Library will be having an open house tomorrow from 5:00-7:00.

Join us for our Winter Wonderland/Tree Lighting Ceremony on Friday starting at 6:00.

Grand Haven will be holding their holiday party on Friday.

Speedy recovery to Linda Palmiter.

[PH18-2288](#) **A public hearing to approve a proposed property tax levy increase for the Village of Romeoville for 2018.**

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, to open the public hearing. 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

**A motion was made by Trustee Griffin, seconded by Trustee Richards, to close the public hearing with no public comment given. 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**

The Community Service Council met last week and held a holiday party for

their staff on Saturday.

The Valley View Education Enrichment Foundation continues to work on their fundraising activities for their dinner next year.

Get well soon to Linda.

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

None

## **8. VILLAGE MANAGER'S REPORT**

Thank you to Kirk and his staff, putting together the levies and abatements takes a lot of work.

Thanks to Public Works for the great job they did with our first storm of the season.

Get well to Linda.

## **9. NEW BUSINESS**

**A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda for all New Business. 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 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

**[ORD18-1523](#) An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2018 and Ending the 30th Day of April 2019.**

This Ordinance was Approved.

**[ORD18-1524](#) An Ordinance establishing maximum tax rates for the Village of Romeoville and authorizing the Village Manager and Finance Director to make the appropriate adjustments and abatements to the 2018 Tax Levy for the Village of Romeoville, Will County, Illinois.**

This Ordinance was Approved.

[RES18-2615](#) **A Resolution Authorizing the credit of \$5.00 on the January 2019 residential water and sewer bills of Village of Romeoville Residents**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Griffin-  
EDC will be meeting tomorrow morning.

Trustee Clancy-  
Join us for Winter Wonderland on Friday.  
The Beautification Commission will be out judging the lights for the holiday light contest.  
Condolences to the Bush and Kinder families.  
Get well to Linda.

Trustee Richards-  
Condolences to the Kochan and Kinder families.  
Attended both of the ribbon cuttings. These are two great businesses to have in town.  
Get well soon to Linda.  
Remember after 2 inches of snowfall the parking rules go into effect.

Trustee Aguirre-  
Condolences to the Kinder and Bush families.  
Congratulations to Doc Watson's and Toyota.  
Thanks to all the residents who dealt with the construction on Route 53 and Joliet Rd.  
Get well to Linda.  
Looking forward to the tree lighting.

Mayor Noak stated that the transformation of that intersection is just amazing. He commended staff and the companies that have invested in this area.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:47 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