

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, November 20, 2019

6:01 PM

**Village Hall Board Room
1050 W. Romeo Rd.**

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

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

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

Christine Braasch informed the Board and residents that Harvest Saturday will be held on Saturday, November 23, 2019 at St Andrews. This is the 26th annual Harvest Saturday. This is truly a community event. The collectors will be out from 11:15 until about 4:00. The volunteers will be wearing a white tee-shirt over their coats. Volunteers are needed. She thanked everyone for their support.

Mayor Noak stated that this is a fantastic event. Also, they do take financial contributions. Checks can be made to Harvest Saturday.

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

Ms. Rajzer reported that this approves an agreement with Prep Hoops who conducts numerous youth basketball tournaments throughout the United States each year and provides rankings of individual players seeking to further their athletic careers after high school. Prep Hoops will be renting courts within the Edward Athletic and Event Center for 8 days of tournament activity during 2020, 2021, and 2022 at a daily rate of \$3900. in 2020, \$4000. in 2021 and \$4100. in 2022.

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

Ms Rajzer reported that this approves an agreement with Made Hoops, LLC. They will be renting courts within the Edward Athletic and Event Center for 2 days of tournament activity during 2020, at a daily rate of \$3900.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:07 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak