

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, April 1, 2026

6:01 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 6 - Trustee Lourdes Aguirre, Trustee Ken Griffin, Trustee Brian Clancy, Trustee Dave Richards, Mayor John Noak, and Trustee Jose Chavez
Absent 1 - Trustee Linda Palmiter

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Dwight Bendel commented that the Police Department doesn't have access to the names of the active solicitors while Village Hall is closed. He also commented that residents are using the new sled hill as a dirt bike path. There are trees that have dead, hanging branches near Romeo Crossing Park that need to be addressed.

4. PRESENTATIONS

[ORD26-2048](#) **An Ordinance Authorizing the Execution of a Real Estate Purchase Agreement, Access Easement Agreement and Temporary Construction and Access Easement Agreement (DS Partners LLC)**

Village Attorney, Rich Vogel, stated that this is another significant piece of the Lake Michigan Water Project. This agreement allows for the existing Village Water tower to be removed and a new tower to be constructed adjacent to the site on property currently owned by Hurlihy. Easements will be granted to each party as the transitions are being made and construction of the new water tower and removal of the existing tower are done.

Village Manager, Dawn Caldwell, commented that wording is being worked on with ComEd as part of the agreement so she asked if the board would approve this pending final Village Attorney and Village Manager approval.

5. TO DO A 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: 5 - Trustee Aguirre, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

Absent: 1 - 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: 5 - Trustee Aguirre, Trustee Griffin, Trustee Clancy, Trustee Richards, and Trustee Chavez

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[MIN26-1022](#) **Approval of Minutes- Regular Meeting March 18, 2026**

This Minutes Regular was Approved.

[MIN26-1023](#) **Approval of Minutes- Special Meeting March 24, 2026**

This Minutes Regular was Approved.

[26-3597](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[26-3598](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[26-3599](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD26-2047](#) **An Ordinance Amending Chapter 80, Schedule V (Stop Signs) and Schedule XI (Yield Signs)**

This Ordinance was Approved.

[RES26-4183](#) **A Resolution Accepting the Lowest Proposal and Enter into a contract with Midwest Salt for the Supply and Delivery of Water Treatment Salt**

This Resolution was Approved.

[RES26-4184](#) **A Resolution Authorizing the Execution of an Addendum to an Amended and Restated Contract with All Around Amusement, Inc.**

This Resolution was Approved.

[RES26-4185](#) **A Resolution approving an Agreement with Sunshine Down Productions and the Attached Rider**

This Resolution was Approved.

[RES26-4186](#) **A Resolution Approving an Intergovernmental Agreement for the Joliet Metropolitan Area Narcotics Squad**

This Resolution was Approved.

[RES26-4187](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property**

This Resolution was Approved.

[RES26-4188](#) **A Resolution Accepting the Public Improvements of 639 Independence Boulevard Romeoville, Illinois**

This Resolution was Approved.

[RES26-4189](#) **A Resolution Approving a Professional Service Task Order from Robinson Engineering for the 2026 Inflow and Infiltration Program**

This Resolution was Approved.

6. MAYOR'S REPORT

Best wishes to the crew of the Artemus II. Thoughts and prayers for all of those who serve our country around the world. Thank you for your service. He discussed the ribbon cutting for Hibbett, soft opening for Rack Room Shoes, the upcoming ribbon cutting for Scooters, grand re-opening for Anytime Fitness, and the panel he presented on for CMAP regarding their Century Plan.

TO OPEN THE PUBLIC HEARING

A motion was made by Trustee Chavez, seconded by Trustee Clancy, to open the public hearing at 6:11 PM. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[PH26-2430](#) **A Public Hearing on the 2026/2027 Fiscal Year Budget**

Mrs. Caldwell explained that ORD26-2045 presents the 26-27 budget, which reflects a commitment to strengthening Romeoville's future. There are 142 capital projects that are approved within the budget. We are happy to answer any questions and the full budget is on the website.

Finance Director, Christi Jacobson, explained that FY 27, the total

expenses of \$183.4 million are proposed and supported by a \$187 million in revenue and the strategic use of fund balance reserves. Following the March 24th budget presentation, refinements were made including deferring \$6.9 million for the downtown parking garage to fiscal year 28 and reducing the park restrooms project by \$372,000. The budget invests \$51.8 million in 142 capital projects.

Mayor Noak asked three times if there was anyone present who wanted to speak on the public hearing. No one came forward.

TO CLOSE THE PUBLIC HEARING

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to close the public hearing at 6:14 PM. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

26-3594 Proclamation- Child Abuse Prevention Month

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that the Proclamation be Accepted. The motion carried by a unanimous vote.

26-3595 Proclamation- Arbor Day

Mayor Noak commented that we have had a very good relationship with the Arbor Day Foundation.

Mrs. Caldwell commented that we received the new designation for the Tree City Award, too.

A motion was made by Trustee Griffin, seconded by Trustee Richards, that the Proclamation be Accepted. The motion carried by a unanimous vote.

7. CLERK'S REPORT

Dr. Holloway mentioned that the VVEEF board met last week and they assessed the March fundraiser and are beginning to make plans for the golf outing. Their next meeting is April 16th at 7 PM.

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell commented that all active solicitors are listed on the website. There will be a new e-bike ordinance before the board on April 15th. She shared dates of upcoming Village events such as the Building Department Open House, Public Works Open House, and the Nicor Resource Fair.

9. NEW BUSINESS

ORD26-2045 An Ordinance Adopting the Annual Operating Budget for the Fiscal Year 2026-2027 for the Village of Romeoville, Will County, Illinois

A motion was made by Trustee Griffin, seconded by Trustee Chavez, that this Ordinance be Approved. The motion carried by the following vote:

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

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

ORD26-2048 An Ordinance Authorizing the Execution of a Real Estate Purchase Agreement, Access Easement Agreement and Temporary Construction and Access Easement Agreement (DS Partners LLC)

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that the Ordinance be Approved pending final Village Manager and Attorney review. The motion carried by a unanimous vote.

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

Trustee Chavez- Thank you to Mayor Noak, Dawn, and Christi on the budget they put together. Two words stuck out- stability and strength. Great things are on the agenda tonight such as the contract with All Around Amusements for RomeoFest, moving forward on the water project, and the narcotic squad agreement with the surrounding municipalities. Happy Easter! Go Cubs and Sox.

Trustee Griffin- The Veterans Commission scholarships are now available. Applications are on the website and the deadline to apply is this Friday. Happy holy week.

Trustee Clancy- Great job done by all for the budget. The A&E is hosting the Prep Hoops tournament. It's flag football time- the Rec Center is hosting its first NFL flag football season.

Trustee Richards- Thank you to everyone on their work on the budget. Happy Easter.

Trustee Aguirre- The next Police and Fire Commission meeting is April 14. The next Conservation and Sustainability Committee meeting is April 8th. Thank you to everyone on the budget. You have until April 18th to purchase Monarch Planting kits which you can pick up at the Bluebell Festival. Lots of activities are planned for the event on May 2nd. You can still buy a rain barrel. Pick up for those are during the Public Works open house. Happy

Easter.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Richards, that the Meeting be Adjourned at 6:33 PM. The motion carried by a unanimous vote.