

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, July 21, 2021

6:00 PM

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

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

Present 5 - Trustee Jose Chavez, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 2 - Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE**3. ITEMS FOR DISCUSSION**

[RES21-3183](#) **A Resolution to Approve a Proposal from Artistic Holiday Designs for the Purchasing, Leasing and Installation of Additional Holiday Lights and Decorations for 2021 and 2022.**

Ms. Rajzer explained that the Village of Romeoville will be continuing the holiday lights for the second year in a row. The holiday lights brought cheer to our community during a difficult year. She is requesting for additional funds to be able to add more lights around the community and at Village Hall. Lights will be added to the roofs of the Recreation Center, Police Department, and Athletic Center. Artistic Design would also add additional lights around the trees near the Deer Crossing sign as well as the trees towards the Romeoville Toyota Amphitheater. Additional 2D and 3D displays will be added around Village Hall and the Recreation Center. The Village is also looking in to a small grant from ComEd to offset some of the costs.

The Mayor requested adding spotlights to the tree line behind the Amphitheater and explained what an instant tradition the lights became last year and how many people loved them.

[RES21-3187](#) **A Resolution Approving a Sponsorship Agreement (Citgo—Founder's Day)**

Ms. Rajzer explained that Founders Day Weekend will be held September 16th- 19th and requested permission to enter into and accept a sponsorship agreement with CITGO for the event. Within this sponsorship CITGO will receive multiple promotional opportunities throughout and leading up to the event.

Multiple activities are planned for the weekend such as Mexican Independence Day on Thursday, September 16th, 7th Heaven concert and Fireworks on Friday, September 17th, a Carshow, Art Show, Face Painting, Axe Throwing and more on Saturday, September 18th and Sunday will be the annual Founder's Day Parade, entertainment, and photos with Superheroes.

The Mayor mentioned that it is a great line up for this event and it is exciting to have a weekend full of events now that things are opening back up again. This is a throw back to how Founder's Day has been done in the past with a few additions.

[RES21-3184](#) **A Resolution Authorizing the Execution of an Amendment to an Intergovernmental Agreement with Valley View Community Unit School District 365U (Temporary Bus Driver Administrative Space)**

Mr. Vogel explained that in 2017 the Village allowed for a temporary variance to the school district to put a modular building outside of the RHS campus to provide administrative space for bus drivers. Valley View School District has requested to make that variance permanent.

[RES21-3185](#) **A Resolution Authorizing the Execution of an Amendment to an Intergovernmental Agreement with Valley View Community Unit School District 365U (July 1, 2009 Facilities Agreement)**

Mr. Vogel explained that this resolution is to amend an agreement that was conducted in 2009 to address a variety of matters between VVSD and the Village of Romeoville where each party is entitled to the same usage of one another's facilities. For example, if one party is having a meeting and does not have the space for it in their facility but the other party does have room then they would be entitled to that open meeting space.

[RES21-3186](#) **A Resolution Authorizing the Execution of an Intergovernmental Agreement with Valley View Community Unit School District 365U (New Athletic Fields Complex)**

Mr. Vogel explained that RHS recently developed new athletic baseball and softball fields with lighting. The Village would have access to certain use of the new complex with a payment of \$75 per game on Monday- Thursday evenings between May- October. The Village wants to have involvement with the Athletic Fields because it has potential to bring tournaments and events to our community, which is great for economic development. RHS would also use the expertise of the Village to handle the bookings of tournaments and recruiting new ones. The Village would receive a commission back on the bookings they bring in. The Village is giving RHS money to offset some of the costs for the installation of field lights and a new water main on the property.

[RES21-3188](#) **A Resolution to Waive the Bid Process and Enter into a Contract with Builders Concrete Services LLC for the Village Hall Campus Multi-Use Path Project**

Mr. Drey discussed the upcoming additions to the Village Hall campus. There will be an addition of a sidewalk on the Northeast side of the campus from the overflow parking lot and it will wrap around the front of Village Hall and the Police Department. The proposed project would add ADA improvements, sidewalks, and additional pedestrian cross walks.

4. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Richards, that this Meeting be Adjourned at 6:18 PM. The motion carried by a unanimous vote.