Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 15, 2021 6:23 PM

> Village Hall Board Room 1050 W. Romeo Rd

> > Village Board

Regular Meeting

1. CALL TO ORDER

This Regular Meeting was called to order at 6:23 PM.

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. PETITIONS FROM THE PUBLIC

Resident Dwight Bendel described a complaint with Code Enforcement regarding propane tanks on a residential property. Mr. Bendel also commented on placement of a temporary stop sign and pealing paint on a local business' building.

Chris Braasch spoke on behalf of the Harvest Saturday Community. The event is canceled again this year, but donations will be accepted and are always appreciated. They are having an event at the Romeoville Culver's on October 3rd and all donations will go back to local food pantries.

4. TO DO A CONSENT AGENDA

A motion was made by Trustee Richards, seconded by Trustee Clancy, to do a consent agenda. The motion carried by the following vote:

Aye: 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

MIN21-0858 Approval of Minutes- Regular Meeting September 1, 2021

This Minutes Regular was Approved.

<u>21-2907</u>	Approval of Bills- Schedule A
	This Approval Of Bills was Approved.
<u>21-2908</u>	Approval of Bills- Schedule B
	This Approval Of Bills was Approved.
<u>21-2909</u>	Approval of Bills- Schedule C
	This Approval Of Bills was Approved.
RES21-3224	A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Care Cremation facility proposed at 33 East Montrose Drive (PZC#21-007).
	This Resolution was Approved.
RES21-3229	A Resolution to Waive the Bid Process and Accept the Price Quote from H2I Group for the Material, Freight and Installation of two Fold Up Gym Divider Curtains at The Athletic and Event Center.
	This Resolution was Approved.
RES21-3230	A Resolution Waiving the Bids and Accept the Proposal from Geocon for Professional Service for the Aquatic Center
	This Resolution was Approved.
RES21-3231	A Resolution Approving an Addition to the 2020/21 Hampton Park Water Main Rehabilitation Program Contract
	This Resolution was Approved.
RES21-3233	A Resolution Authorizing the Waiving of Bids for the Installation of a Retaining Wall (Pine Trail Drive)
	This Resolution was Approved.

5. MAYOR'S REPORT

The Mayor asked Police Chief Kroll to give a quick community update. The Village has experienced three cases that are not common for the community. The Chief stated that no resident should feel unsafe when walking in their neighborhood, going to the store, etc. The Romeoville Police Department is highly trained, skilled, and experienced and are equipped to handle any cases that may arise. The Police Department is proud to offer opportunities to connect with the community through multiple events throughout the year.

The Mayor stated that the Romeoville Police Department cares deeply for the community and it is amazing to see all the things each officer does that is above and beyond their job description.

The Mayor also described a few past events such as the ribbon cutting for the new Bike Path, the Aquatic Center ground breaking, the private 9/11 Service with the Police and Fire Departments, and the celebration of life for James McWethy at Mistwood Golf Club. The Mayor also reminded the community that starting tomorrow is the Founder's Day Fest in our community.

21-2905 A Proclamation on Fire Prevention Week October 3-9, 2021 "Learn the Sounds of Fire Safety"

Fire Chief Adams thanked the Mayor for the opportunity and passed along an invitation to the community to attend the Fire Prevention Week Open House on October 2nd at Fire Station 1 from 9- 12 PM. This is a drive thru event in order to keep everyone safe.

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

Aye: 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

21-2911 A Proclamation Declaring September National Suicide Prevention and Action Month

The Mayor commented that this is unfortunately something that continues to be prevalent. Now especially because of the pandemic it is even more important to check in with families and friends. We can save so many lives by reaching out to those around us.

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

Aye: 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Congratulations and welcome to the new police officers. Condolences to the Gulden family on the passing of Steve's sister-in-law. The Community Service Council meets next week via Zoom. The Valley View Educational Enrichment Foundation is now alternating the location of their meetings between Romeoville and Bolingbrook Village Halls.

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

8. VILLAGE MANAGER'S REPORT

None

9. NEW BUSINESS

ORD21-1725 An Ordinance Approving a Special Use Permit for a Planned Unit **Development - Final Development Plan for Care Cremation Center** at 33 E. Montrose Drive

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

Aye: 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

10. BOARD COMMENTS

Trustee Chavez- Thank you to Chief Kroll on the community update. The PD is hosting a Police Explorer Open House on Thursday, September 23rd at the Police Station at 6 PM. This is a great opportunity for anyone interested in law enforcement to have first hand experience and knowledge on what it is like to be an officer. The Harvest Saturday is a wonderful event and will be missed again this year. Congratulations to the new officers who were sworn in earlier. Keep shopping Romeoville! There are several new restaurants in town. The Pine Trail Park renovation is coming along and it looks great!

Trustee Aguirre- Congratulations to the new police officers. Condolences to the Gulden family. Thank you to Chief Kroll for the update. Come out and enjoy Founder's Day.

Trustee Clancy- Congratulations to the new officers. Condolences to the Gulden family on their loss. Watch for the kids walking to school or the bus stop. The Founder's Day parade will be held on Sunday, September 19th from 2:30 PM. More information on the entire lineup on Founder's Day Fest is on the Romeoville website.

Trustee Richards- Condolences to the Gulden Family. Congratulations to the three new officers. Thank you to Chief Kroll for the update. The PD has done a wonderful job and are extremely professional. Founder's Day weekend will be wonderful. Friday is fireworks and the parade on Sunday!

Jim McWethy has created a celebration place for our community and it is wonderful that his life was able to be celebrated the way it should have been.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Chavez, that this Meeting be Adjourned at 7:04 PM. The motion carried by a unanimous vote.