

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 20, 2026

6:01 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 5 - Trustee Lourdes Aguirre, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, and Mayor John Noak

Absent 2 - Trustee Brian Clancy, and Trustee Jose Chavez

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No one signed in for public comment.

4. PRESENTATIONS

[26-3621](#)

Presentation- Romeoville High School's MCJROTC Instructor Jonathan Couturier

RHS MCJROTC Instructor, Jonathan Couturier, thanked Mayor Noak for his support for the program. He presented Mayor Noak with a frame commemorating his support.

Mayor Noak thanked him and expressed his gratitude.

[ORD26-2060](#)

An Ordinance Amending and Restating Chapter 122 (Food Trucks and Food Truck Operators) of the Village Code of Ordinances

Village Manager, Dawn Caldwell, explained that this outlines the requirements for food trucks, includes fire code, and sets a daily fee of \$50. Food Trucks are only permitted for special events and at specific locations within the community.

[RES26-4222](#)

A Resolution Amending the Contract with Steven Spiess Construction for Additional Services on the Recreation Center Lot Water and Sewer Main Replacements

Chris Drey, Public Works Director, shared that this includes budgeted water main replacement in the Rec Center parking lot. This is needed as the water main is in a different area than where was shown on older atlas', which requires a redo.

[RES26-4223](#)

A Resolution to Accept the Proposal for Professional Services from ME Simpson Company for the Annual Water Loss Control Program

Mr. Drey explained that this is in response to the IDNR allocaton for Lake

Michigan water. A 10% water loss goal is hoping to be met by 2029. This year it has been recommended to look at two leak detection surveys instead of one that has been done previously. They will be staggered 6 months a part. This ensures early detection of any leaks.

Mayor Noak shared that water loss can also include many things.

[RES26-4224](#) **A Resolution to Approve the Purchase of Water Meters from Core and Main as the Sole Supplier of SENSUS Water Meters**

Mr. Drey shared that over 7,000 water meters have been changed since the Village has used SENSUS. Extra money is being allocated and they can be replaced by our staff who can even replace meters on Saturdays upon request.

Mayor Noak shared that water meters do reach their useful life and billing cycles may shift depending on when the meter is replaced.

[RES26-4233](#) **A Resolution to Approve an IEPA's SRF Low Interest Loan Program Notice of Intent to Award Document to Whittaker Construction and Excavating, Inc. for the Wastewater Treatment Facility - Improvements at 7.5 MGD**

Mr. Drey shared his excitement to get this completed. It has been two years since this loan has been applied for. We are within the realm of what we are planning for this project. Whittaker has come highly recommended. They will be changing the tank structure of the waste water treatment plant, removing and adding concrete, and digging under 135th Street to the river which would straighten out the hydraulics of the sewer to make it more efficient.

[RES26-4240](#) **A Resolution Authorizing Approval and Execution of a Project Labor Agreement with the Will & Grundy Counties Building Trades Council and the Three Rivers Construction Alliance for Romeoville Projects in the Alternative Water Source Program**

Mr. Drey explained that as part of the Grand Prairie Water Commission, one of the things they worked on was a project labor agreement with the Will & Grundy Trades and the Three Rivers. This identifies one of the projects that we have that is related to this, which is the Marquette Water Tower.

[RES26-4244](#) **A Resolution Accepting the Proposal for the Purchase of Indoor Playground Equipment from Kompan Inc. for Jungle Safari Redevelopment Project**

Kelly Rajzer, Parks and Recreation Director, shared that the current Jungle Safari equipment has surpassed its useful life and it is no longer repairable. The equipment was originally installed in 2002 and is now over 24 years old. The selection of Kompan equipment was based on functionality, structure within the available space, and durability of material used.

5. TO DO A CONSENT AGENDA

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

Aye: 4 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, and Trustee Richards

Absent: 2 - Trustee Clancy, and Trustee Chavez

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 Aguirre, Trustee Palmiter, Trustee Griffin, and Trustee Richards

Absent: 2 - Trustee Clancy, and Trustee Chavez

Non-voting: 1 - Mayor Noak

[MIN26-1026](#) **Approval of Minutes- Regular Meeting May 6, 2026**

This Minutes Regular was Approved.

[26-3618](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[26-3619](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[26-3620](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD26-2059](#) **An Ordinance Amending Chapter 40 of the Village Code of Ordinances (Administrative Warning Tickets)**

This Ordinance was Approved.

[ORD26-2063](#) **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[RES26-4220](#) **A Resolution Establishing a Development Security for the Proposed Improvements associated with the Retail Development located at 800 S. Weber**

This Resolution was Approved.

[RES26-4221](#) **A Resolution Establishing a Development Security for the Proposed Improvements 721 Parkwood Drive**

This Resolution was Approved.

[RES26-4225](#) **A Resolution Authorizing a Development Agreement with Orland Park Building Corporation**

This Resolution was Approved.

[RES26-4226](#) **A Resolution to Accept a Quote for the Purchase of a 2027 Kenworth T480 Single Axle Chassis Using the Sourcewell Purchasing Contract**

This Resolution was Approved.

[RES26-4227](#) **A Resolution to Accept a Quote from Monroe Truck Equipment for the Upfitting of a 2027 Kenworth T480 Single Axle Chassis Using the Sourcewell Pricing Contract**

This Resolution was Approved.

[RES26-4229](#) **A Resolution Approving an Easement Agreement Between the Grand Prairie Water Commission and the Village of Romeoville (777 St. Clair Primary Delivery Structure Site)**

This Resolution was Approved.

[RES26-4230](#) **A Resolution Approving an Easement Agreement Between the Grand Prairie Water Commission and the Village of Romeoville (1070 W. Airport Road Secondary Delivery Structure Site)**

This Resolution was Approved.

[RES26-4231](#) **A Resolution Approving a License Agreement with Commonwealth Edison Company (Recreational Path)**

This Resolution was Approved.

[RES26-4232](#) **A Resolution Approving an Easement License Agreement with Natural Gas Pipeline Company of America (Multi Use Trail Project)**

This Resolution was Approved.

[RES26-4234](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal for Landscape Bed Installation from J. Hassert Landscape Inc.**

This Resolution was Approved.

[RES26-4235](#) **A Resolution to Accept a Quote from Monroe Truck Equipment for the Upfitting of a 2027 Kenworth T480 Tandem Axle Dump Chassis Using the Sourcewell Pricing Contract**

This Resolution was Approved.

[RES26-4236](#) **A Resolution to Accept a Quote for the Purchase of a 2027 Kenworth T480 Tandem Axle Dump Chassis Using the Sourcewell Purchasing Contract**

This Resolution was Approved.

[RES26-4237](#) **A Resolution to Accept a Quote for the Purchase of a Case International Farmall 130A Tractor Using the Sourcewell Purchasing Contract**

This Resolution was Approved.

[RES26-4238](#) **A Resolution to Accept the Proposal from SafePath Products for the Portable Basketball Floor Edging at The Athletic and Event Center**

This Resolution was Approved.

[RES26-4239](#) **A Resolution to Waive the Bidding Process and Approve the Quote from MES for the purchase of 3M Scott Fire & Safety Air-Pak XD SCBA Replacement Self-Contained breathing apparatus (SCBA) for the Fire Department**

This Resolution was Approved.

[RES26-4241](#) **A Resolution Approving a Professional Fee Agreement (Clover Development)**

This Resolution was Approved.

[RES26-4242](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of Surplus Property**

This Resolution was Approved.

[RES26-4243](#) **A Resolution Authorizing the Execution of an Agreement with**

Amilia Technologies USA INC.

This Resolution was Approved.

6. MAYOR'S REPORT

Congratulations to all the graduates! Mayor Noak shared that he attended the RHS graduation and wished he could have attended PEHS but the shred event and Public Works Open House was at the same time. He attended the PEHS and RHS award ceremonies, the RPD Awards Night, and the RHS MCJROTC Awards night. The Police Department was involved in Cop on a Rooftop again this year. He also mentioned upcoming events such as the Memorial Day Service, ball field dedication, and the Romeo Crossing ribbon cutting.

26-3617 National Public Works Week Proclamation May 17-23, 2026

Members of Romeoville's Public Works team accepted the proclamation. Mayor Noak commented that the Public Work's Open House was a great event.

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

26-3622 A Motion to Appoint a Member to the Planning and Zoning Commission

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

7. CLERK'S REPORT

The VVSD board approved to fund 82 grants this year. The golf outing is June 4th.

Congratulations and thank you to the award winners of our Police Department. Congratulations to the MCJROTC Instructor. Thank you to Public Works. Welcome to the new Planning and Zoning commissioner.

8. VILLAGE MANAGER'S REPORT

There is an Opportunity Matters Workshop on May 27th. The splash pads will be open starting Memorial Day. The Memorial Day service is Monday, May 25th at 10 AM. Congratulations to Public Works on their open house and the Police Department on their awards night. Both were very well attended.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to do a consent agenda on New Business. The motion carried by the following vote:

Aye: 4 - Trustee Aguirre, Trustee Palmiter, Trustee Griffin, and Trustee Richards

Absent: 2 - Trustee Clancy, and Trustee Chavez

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 on New Business. The motion carried by the following vote:

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This Resolution was Approved.

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

Trustee Palmiter- Congratulations to ROTC on their successful year. She recognized the Public Works department on all they do for the community. Congratulations to our police officers.

Trustee Griffin- Join us on Memorial Day at 10 AM for the annual service. Congratulations to our Public Works employees and the Police Officers. The Village is proud to announce the official ribbon cutting for Romeo Crossing Park on June 2. The June Jamboree is June 5th. He shared remembrance for all his fellow veterans who did not return home. Have a happy and safe summer.

Trustee Richards- The next Planning and Zoning meeting is May 26th. Summer pool passes are available. Congratulations to the graduates. The police awards was a great night. Public Works open house was interesting.

Trustee Aguirre- The next Fire and Police Commission meeting is June 9th. The next Conservation and Sustainability Committee meeting is June 10th. We have officially met our 100 monarch waystations in Romeoville. Property of the Year nominations will begin soon. Congratulations to Public Works on their open house. Congratulations to all the graduates, the RHS MCJROTC, and to Officer Dorsey on the DARE program. Congratulations to officer of the year and all the officers who received recognition. Happy Memorial Day.

11. EXECUTIVE SESSION- Personnel- 5 ILCS 120/2(c)(1), Land Acquisition- 5 ILCS 120/2(c)(5), Pending or Threatened Litigation- 5 ILCS 120/2(c)(11)

No executive session was held at this meeting.

12. ADJOURNMENT

A motion was made by Trustee Richards, seconded by Trustee Aguirre, that the Meeting be Adjourned at 6:45 PM. The motion carried by a unanimous vote.