

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, March 20, 2024

6:03 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 Ken Griffin, Trustee Linda Palmiter, and Trustee Lourdes Aguirre

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

[24-3277](#)

A Presentation from the Valley View School District STEP Program

Sponsors: John Noak

Representatives from the Valley View School District STEP program made a brief presentation on the work they do with students who are age 18-22 with disabilities. They work on life skills, vocational skills, and support their students to allow them to be better integrated into the community. March is Ability Awareness Month. They presented a banner that all the members of Board and staff signed to pledge to be inclusive.

Mayor Noak thanked their team for everything they do and commented that Village staff will reach out to the STEP program to integrate their students into Village internships.

[PROJ24-072](#)

[4](#)

A Concept Plan for a Retail Development at Lot 8 of Carillon Court

Sponsors: Joshua Potter

Josh Potter, Community Development Director, explained that before the board is a concept plan for a multi-tenant building at Lot 8 which is just north of Aodake and south of Carillon Drive. The building would have enough spaces for eleven tenants but the actual number will depend on leasing. The applicant is proposing 150 parking spaces, including 4 handicap and a one way drive aisle in the rear to accommodate a drive thru lane.

Mayor Noak thanked the architect for coming. This is what the site is intended for and it looks like a nice development.

[ORD24-1906](#)

An Ordinance Approving an Amendment to the Zoning Ordinance (Chapter 159) of the Village of Romeoville Code of Ordinances for Fences

Sponsors: Joshua Potter

Mr. Potter explained that this text amendment will update some of the provisions in the fence code. The update will include removing the

restrictions of solid/ privacy fence in easements, add a prohibited fence section, and add an electric fence section with regulations. Privacy will now be permitted in easements as long as the village engineer or designee does not find significant impacts to drainage. Prohibited fences in the village include but are not limited to barbed wire, chicken wire, and slats.

[RES24-3759](#) **A Resolution Approving an Agreement for Technical Services with Strand Associates Inc.**

Sponsors: Chris Drey

Chris Drey, Public Works Director, asked if he could discuss this resolution in conjunction with resolution 24-3753. Mr. Drey explained that the first resolution allows the Village to continue to receive professional engineering services from Strand Associates and this will extend their service agreement for 10 years.

The second resolution is in regard to the Normantown Road water storage tank. During the most recent inspection, structural deterioration to the tank's interior has been identified and it's recommended for repair by Village engineers and consultants. While this tank will be abandoned after the switch the Lake Michigan water, it is a critical tank for the next 8 years until that water is obtained. This task order from Strand would assist the Village with the design, engineering, and bidding for this project, all of which will be budgeted for this next fiscal year.

[RES24-3753](#) **A Resolution to Approve a Task Order from Strand Engineering to Provide Engineering Assistance to staff regarding Structural Rehabilitation to the existing Normantown Road Water Storage Tank**

Sponsors: Chris Drey

See above.

[ORD24-1904](#) **An Ordinance Adopting Successor Collective Bargaining Agreement Between the Village of Romeoville and Metropolitan Alliance of Police (Romeoville Chapter)**

Sponsors: Dawn Caldwell

Dawn Caldwell, Village Manager, explained that the successful completion of this contract reflects the professionalism, hard work, and dedication by our Police Department. Thank you to our Police Chief and Finance Director for all their time on this. We believe that this is a great contract for both parties. Mrs. Caldwell asked if the board would approve this pending final approval from the Village Manager and Village Attorney.

Mayor Noak expressed his appreciation for our officers.

4. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 6:23 PM. The motion carried by a unanimous vote.