

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, July 21, 2021**

**6:10 PM**

**Amended Agenda**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

This meeting was called to order at 6:18 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

None

### 4. TO DO A CONSENT AGENDA

A motion was made by Trustee Chavez, seconded by Trustee Richards, 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 Richards, Second by Trustee Aguirre 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

#### [MIN21-0850](#) Approval of Minutes- Workshop Meeting June 16, 2021

This Minutes Workshop was Approved.

#### [MIN21-0851](#) Approval of Minutes- Regular Meeting June 16, 2021

This Minutes Regular was Approved.

#### [21-2887](#) Approval of Bills- Schedule A

This Approval Of Bills was Approved.

#### [21-2888](#) Approval of Bills- Schedule B

This Approval Of Bills was Approved.

[21-2889](#)      **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[21-2890](#)      **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[21-2891](#)      **Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[21-2892](#)      **Approval of Bills- Schedule F**

This Approval Of Bills was Approved.

[21-2893](#)      **Approval of Bills- Schedule G**

This Approval Of Bills was Approved.

[ORD21-1710](#)    **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD21-1711](#)    **An Ordinance Amending Chapter 112.33(O) of the Village Code of Ordinances (ALCOHOLIC BEVERAGES—112.33(O)—CLASS O LICENSES)**

This Ordinance was Approved.

[ORD21-1712](#)    **An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual**

This Ordinance was Approved.

[RES21-3176](#)    **A Resolution Establishing the Engineering and Building Permit Fee for 201 W. Romeo Road, Romeoville, IL 60446 (Calvary International Baptist Ministry)**

This Resolution was Approved.

[RES21-3177](#)    **A Resolution to Waive the Bid Process and Accept the Proposal from Metropolitan Industries for Emergency Repairs of the Sludge Pump and Installation of a Second Sludge Pump**

This Resolution was Approved.

[RES21-3178](#)    **A Resolution Authorizing Easement Agreements (Arlington Drive**

**Rear Yard Fence Replacements)**

This Resolution was Approved.

[RES21-3179](#) **A Resolution to Waive the Bid Process and Accept the Price Quote for the Installation of Security Gates at the Park Maintenance Facility.**

This Resolution was Approved.

[RES21-3180](#) **A Resolution Authorizing the Execution of a Memorandum of Understanding with E – Environmental Solutions, LLC.**

This Resolution was Approved.

[RES21-3181](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at Accurate Logistics located at 320 Rocbaar Drive (PZC#19-019).**

This Resolution was Approved.

[RES21-3182](#) **A Resolution Authorizing the Purchase/Waive Bid for a MAKO BAM07HE3 Breathing Air Module Compressor from Air One Equipment, Inc.**

This Resolution was Approved.

[RES21-3189](#) **A Resolution Waiving the Public Bidding Process and Authorizing to Supply and Install Four New Overhead Doors at the Wick Building in Public Works**

This Resolution was Approved.

[RES21-3191](#) **A Resolution Accepting A Bid and Entering Into A One Year Contract With Inkd Apparel for the Apparel Needs for the Parks and Recreation Department.**

This Resolution was Approved.

**RES21-3194 A Resolution Authorizing the Village Manager to Expend or Contract for Expenditures in Connection with the Aquatic Center Project**

This Resolution was Approved.

**5. MAYOR'S REPORT**

Mayor Noak explained that the draft redevelopment plan and eligibility report for the new Airport Road TIF are available for viewing at the Community Development Department. At the next Board Meeting, August 4th, there will be an ordinance that sets the public hearing dates for this TIF.

The Village of Romeoville is now certified as an affiliate of Keep America Beautiful. This is a great inniciative and thank you to everyone who was involved in that transition. Thank you to KEHE foods for putting on a food drive for our residents. The Village is up for two awards at the RE Journal 2021 Awards Ceremony on Thursday night; Municipality of the Year and Most Significant Lease for Wayfair. A few of our officers from the Police Department are racing cars in the Joliet Derby on Saturday to raise money for Special Olympics.

## **6. CLERK'S REPORT**

Clerk Holloway did not have anything new to report for the Valley View Enrichment Foundation or the Community Service Council. The Clerk commended the Administration and staff on the great work that was done in order for our Village to be a nominee for Municipality of the Year.

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

## **8. VILLAGE MANAGER'S REPORT**

Mrs. Caldwell thanked the Rec Center and all the departments for all their hard work on the July 3rd Fireworks display. The Village has done another round of grants through the CAREs act for the businesses, hotels, and restaurants that were affected the most by the pandemic. So far, the Village has received 14 applications. There is a public hearing at Village Hall on the Weber Road improvements on July 28th from 4-7 PM. They will be discussing the road improvements from 135th to Airport Road. The Police Department will have their National Night Out on August 3rd from 5:30-8:30 PM. There are two upcoming Job Fairs; the Rec Center is hosting a part-time job fair on August 3rd from 4-7 PM and a community Job Fair with multiple of our local businesses on August 25th at the Athletic and Event Center from 4-6 PM.

## **9. NEW BUSINESS**

This was to do a consent agenda for RES21-3184, RES21-3185, and RES21-3186. All other items under new business were voted on individually.

[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.**

**A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Resolution 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

## Approval of the Consent Agenda

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

**Aye:** 4 - Trustee Chavez, Trustee Clancy, Mayor Noak, and Trustee Aguirre

**Abstain:** 1 - Trustee Richards

**Absent:** 2 - Trustee Palmiter, and Trustee Griffin

[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)**

This Resolution was Approved.

[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)**

This Resolution was Approved.

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

This Resolution was Approved.

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

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Resolution 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

[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**

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Resolution 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- It is great that we can expand on our holiday lights this year. We received a lot of compliments on it last year! It is wonderful to see the Village and VVSD working together for the betterment of our community. We will all benefit from the three resolutions that were just passed. The Village is short on EMTs, which is a national problem. Consider this as a career choice. It has never been easier to get into this field.

Trustee Clancy- This weeks Rockin the Ville concert will feature Dick Diamond and the Dusters. This is a free concert for the community and you can visit the Village's website for the full line up of upcoming concerts and events. The Rec Center is taking applications for those who want to be a part of our Founder's Day Parade. The Athletic Center is taking registration for their basketball shooting labs.

Trustee Richards- There are a lot of summer events coming up. Visit the website for the full list of programming. The new path and sidewalk that is being built is a great improvement to the Village Hall campus. Every year we are putting new paths throughout town, which makes our community safer. The Job Fair that is scheduled for August 25th at the Athletic and Event Center will have a lot of different vendors with many different types of jobs that are available to hire. This is a great job fair for anyone who is looking for work.

Trustee Aguirre- Thank you to the Village for sponsoring the wonderful Fireworks show on July 3rd. Thank you to Lewis University for hosting the WWII planes this past weekend. Enjoy the rest of the events that the Village has to offer. It is great to see more paths in Romeoville, people are really utilizing the paths and are walking and getting outdoors this summer.

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

**A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:41 PM. The motion carried by a unanimous vote.**