

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, November 2, 2016

6:14 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 7 - Trustee Jose Chavez, Trustee Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Sue A. Micklevitz, Trustee Brian A. Clancy Sr., and Mayor John Noak

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. CONSENT AGENDA

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

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

Non-voting: 1 - Mayor Noak

[MIN16-0650](#) **Approval of Minutes-October 18, 2016 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN16-0651](#) **Approval of Minutes-October 18, 2016 Regular Meeting**

This Minutes Regular was Approved.

[16-2280](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[16-2281](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[16-2283](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[16-2284](#)

Approval of Bills-Schedule E

This Approval Of Bills was Approved.

[ORD16-1325](#)

An Ordinance Approving a Minor Change to the existing Special Use Permit for a Planned Unit Development - Final Development Plan (Ordinance No. 15-1211) for signage changes to Fat Ricky's Restaurant

This Ordinance was Approved.

[RES16-2224](#)

A Resolution Accepting the Public Improvements-Aryzta Facility Expansion

This Resolution was Approved.

5. MAYOR'S REPORT

Congratulations to Valley View Dental on their grand reopening. Thanks to all who attended the Halloween Fest-it was a great event.

I visited with the Irene King 3rd grade students on Monday. Join us for the Costumes and Cocktails event on Saturday at Highpoint from 7:00-11:00 p.m.

American Sale will be holding a 10 year anniversary event on November 9th.

Join us for our Veteran's Day Service on November 11th at 10:00 a.m. at the Edward "Doc" McCartan Veteran's Memorial Garden. Village offices will be closed on November 11th in observance of Veteran's Day.

Condolences to Sue on her loss.

16-2287

Appointment of Commission/Committee Members

Both Eric and Kelly thanked the Mayor and Board for appointing them to the Beautification Commission. They are looking forward to being members of this commission.

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

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

The CSC and the Valley View Enrichment cancelled their meetings.
Welcome to the new commissioners.
Thanks to Chris for his service.
Early voting continues until Friday, November 4th.

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

None

8. VILLAGE MANAGER'S REPORT

Go Cubs!

9. NEW BUSINESS

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

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

Non-voting: 1 - Mayor Noak

[RES16-2118](#) A Resolution Waiving the Public Bidding Process and Authorizing a contract with Cartegraph (Current Vendor)

This Resolution was Approved.

[RES16-2220](#) A Resolution Authorizing the Execution of a Pathway Facility and Right of Way Maintenance Easement Agreement with R. Daniel Conlon, Bishop of the Roman Catholic Diocese of Joliet, Illinois, as Successor Trustee under the provisions of the Trust Agreement Dated December 31, 1949

This Resolution was Approved.

[RES16-2222](#) A Resolution Authorizing the Execution of a License Agreement with 1149 Frontage LLC, an Illinois limited liability company (Smart Cube Storage facility signage)

This Resolution was Approved.

[RES16-2223](#) **Waiving the Bids and Authorizing the Installation of a new Access Control System from Tri Electronics**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

The interchange construction is scheduled to begin in the summer of 2017 and will be a two year project.

FedEx is hiring for seasonal help.

Go Cubs!

Trustee Palmiter-

Condolences to Sue and the family of Pat Little.

Go Cubs!

Trustee Griffin-

Condolences to Sue.

Go Cubs!

Trustee Clancy-

Condolences to Sue.

Thanks to Chris.

Congratulations to the winning football teams.

Don't forget the Harvest Saturday event.

Welcome to our new commissioners.

Go Cubs!

Trustee Richards-

Condolences to Sue on the loss of her father.

Thanks to Chris for all he has done for the Village.

Congratulations to the flag football players.

Welcome to our new commission members.

Harvest Saturday is a great way to help those in the community.

Trustee Micklevitz-

Thanks to all for the condolences.

Lewis University is having a pumpkin recycle event.

Join us for the Costume and Cocktails event this Saturday.

Thanks to Chris for his service.

Congratulations to the flag football teams.

Welcome to our new commission members.

The Envision Romeoville Public Workshop will be held on November 17th at 6:00 p.m.

Winter Wonderland will be held on December 2nd.

There will be a lot of projects that Commonwealth Edison will be doing on Route 53, please keep traffic moving accordingly through the area.
Operation Christmas information is on the Village website.
Go Cubs!

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Chavez, that this Meeting be Adjourned at 6:44 p.m. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

Non-voting: 1 - Mayor Noak