

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 15, 2024

6:01 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

[24-3301](#)

A Presentation on the Gold Level Water Ambassador Award from the Illinois Section of the American Water Works Association

Sponsors: Chris Drey

Chris Drey, Director of Public Works, introduced his team members who were present at the meeting and turned it over to Mark Seifert who presented the Village with the Gold Level Award for participation in the Illinois Section of the American Water Works Association Water Ambassador Program. Mark congratulated the Village for earning this recognition for the second consecutive year.

Matt Congoran, Superintendent of Utilities, thanked ISAWWA for their help through the process and thanked his team and crew behind the scenes working 24/7 for all their hard work.

Mayor Noak thanked the team and recognized them for their efforts.

[RES24-3799](#)

A Resolution to Approve a Proposal from Artistic Holiday Designs for the Purchasing, Leasing and Installation of additional Holiday Lights and Decorations for 2024

Sponsors: Kelly Rajzer

Kelly Rajzer, Parks and Rec Director, explained that this proposal would add additional lights at Village Hall and turn in one current 2D piece to receive a credit for the purchase of different pieces.

Mayor Noak commented that this has turned into a good tradition.

[RES24-3803](#)

A Resolution Waiving the Bid Process and Authorizing the Purchase of Additional Equipment and Amenities for Romeo Crossing Community Park Project Phase III

Sponsors: Kelly Rajzer

Ms. Rajzer requested to discuss both RES24-3803 and RES24-3804 together. Ms. Rajzer explained that two bids were received for Romeo Crossing Park Phase III and would like to have approval to accept the lowest qualified bidder, George's Landscaping. Within the scope of the

project, multiple amenities will also be purchased and included in this phase. It was also noted that once this project is completed, we will received \$300,000 from NWCSRA and for the next 10 consecutive years we will receive \$30,000 for this park. This park was also partially funded by an OSLAD grant.

A portion of this park should be opened around June this year.

[RES24-3804](#) **A Resolution Awarding the Bid for the Romeo Crossing Community Park Project Phase III**

Sponsors: Kelly Rajzer

See above

[RES24-3801](#) **A Resolution Waiving the Bid Process and Authorizing the Purchase of an Enclosed Trailer Fully Equipped with Paratech Rescue Equipment from Paratech**

Sponsors: Kent Adams

Fire Chief, Kent Adams, explained that the Fire Academy has a unique opportunity to purchase a trailer fully equipped with rescue equipment from Paratech. The Academy in the past has been able to use this trailer that Paratech demos, but the company is no longer offering demo trailers. The equipment on the trailer is estimated at more than \$80,000, not including the cost of the trailer, and Paratech is offering the trailer and equipment for around \$28,000.

4. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:14 PM. The motion carried by a unanimous vote.