

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, November 7, 2018

6:41 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

- Present** 6 - Trustee Jose Chavez, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre
- Absent** 1 - Trustee Linda Palmiter

Roll Call

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Rich Strom-

He is here tonight with signage issues. In Poplar Ridge there is a series of yield signs. The cars coming off of Avalon are not heeding the yield signs. Also, on Belmont off of Taylor Rd there needs to be no truck traffic signs. We need to start increasing the fees to the truckers who don't follow the signs. Also, speeding issues have increased over the years. Something needs to be done about this. We cannot give any lead way on this. Cars are going 35 or faster on the roads. We have to start cracking down on speeders.

4. CONSENT AGENDA

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

Aye: 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[MIN18-0734](#) **Approval of Minutes-October 3, 2018 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN18-0735](#) **Approval of Minutes-October 3, 2018 Regular Meeting**

This Minutes Regular was Approved.

[18-2544](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[18-2545](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[18-2546](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[18-2547](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[18-2548](#) **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[18-2553](#) **Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

[18-2554](#) **Approval of Bills-Schedule G**

This Approval Of Bills was Approved.

[18-2555](#) **Approval of Bills-Schedule H**

This Approval Of Bills was Approved.

[18-2556](#) **Approval of Bills-Schedule I**

This Approval Of Bills was Approved.

[ORD18-1519](#) **An Ordinance Approving a Recapture Agreement (Airport Road Holdings LLC—Pinnacle Drive)**

This Ordinance was Approved.

[ORD18-1521](#) **An Ordinance Proposing the Creation of a Business District in The Village of Romeoville, Will County, Illinois, and Providing For A Public Hearing In Connection With the Proposed Business District (“Normantown Road Business District No. 1”)**

This Ordinance was Approved.

[RES18-2593](#) **A Resolution Declaring Surplus Property and Authorizing the**

Disposition of Miscellaneous Excess Village Equipment

This Resolution was Approved.

[RES18-2594](#) **A Resolution Accepting a Grant of Easement (Lakewood 7 Sidewalk)**

This Resolution was Approved.

[RES18-2595](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Dog Haus Restaurant in the Rosa Plaza Commercial Center (PZC#18-21).**

This Resolution was Approved.

[RES18-2596](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements associated with the Storm Sewer Extension at the Pal Group Facility on IL 53 (PZC#17-022).**

This Resolution was Approved.

[RES18-2597](#) **A resolution authorizing the waiving of bids for the purchase of a Stryker Power -LOAD System model 6390 from North Central Emergency Vehicles, Plainfield, Illinois a dealership for Osage Ambulances.**

This Resolution was Approved.

[RES18-2598](#) **A Resolution Establishing a Development Security for the Subdivision Improvements proposed at the Airport Logistics Center (Duke Realty) (PZC#17-009).**

This Resolution was Approved.

[RES18-2599](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Herlihy Facility at 1306 Marquette Drive (PZC#18-027).**

This Resolution was Approved.

[RES18-2600](#) **A Resolution Authorizing The Waiving Of Bids And To Accept A Contract With Midwest Sport Surfaces, LLC, For The Resurfacing Of The Village Park Tennis Courts For \$78,900.00**

This Resolution was Approved.

[RES18-2601](#) **A Resolution Authorizing Easement Agreements (Elgin Avenue Rear Yard Fence Replacements)**

This Resolution was Approved.

[RES18-2602](#) **A Resolution Authorizing the Execution of an Amended and Restated Agreement with BRT Outdoor LLC (Video Display Panels at Community Identification Display Locations)**

This Resolution was Approved.

[RES18-2603](#) **Resolution Accepting Public Improvements-Taco Bell**

This Resolution was Approved.

[RES18-2604](#) **A Resolution Reducing a Development Security-Village Place Apartments**

This Resolution was Approved.

[RES18-2605](#) **A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2018/2019 Fiscal Year**

This Resolution was Approved.

[RES18-2606](#) **A Resolution to Waive the Bid Process and Accept the Price Quote for the Installation of Snow Guards on Public Works and Police Department Buildings**

This Resolution was Approved.

5. MAYOR'S REPORT

Congratulations to all of the election winners and to all those who participated.

Condolences to Lynn Corrao on the passing of her husband.

Condolences to Linda San Filipo and Dan Drdak on the passing of their mothers.

Congratulations to Reza's, Checker's and Elite Staffing on their ribbon cuttings.

Thanks to all who attended the Night out with the Fire Department.

Thanks to all who attended the Halloween Fest, there was a record turnout for the event.

Thanks to all who attended the Costume and Cocktails event.

Join us for our Veteran's Day Ceremony on Sunday, November 11th at 10:00 at the Veterans Memorial Garden.

Village offices will be closed on November 12th in honor of Veteran's Day.

The American Legion will be hosting a Vet's Appreciation Dinner on November 17th at the Athletic and Event Center.

Harvest Saturday is November 17th.

There will not be a meeting on November 21st.

Village offices will be closed on November 22nd and 23rd in observance of the Thanksgiving holiday.

Doc Watson's will be holding their ribbon cutting on November 28th and Romeoville Toyota will be holding their ribbon cutting on December 4th.

Happy Thanksgiving to all.

18-2550 Proclamation-Small Business Saturday

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

Aye: 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

18-2551 Proclamation-Lewis University's WLRA Radio Day

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

Aye: 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Congratulations to the Flag Football winners.

Congratulations to the new firefighter/paramedic and new Lieutenant.

The Community Service Council met on October 16th and the next meeting is November 20th. They are in the process of expanding their offices.

The Valley View Education Enrichment Foundation met on November 1st.

The next meeting will be November 29th. The foundation raises funds for enrichment activities for teachers in the school district. The theme for this year's dinner is derby.

Thanks to the Historical Society for all that they do for the Village.

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

Trustee Aguirre-Police and Fire Commission/Uptown Development.
Fire and Police held their firefighter test on October 27th. The next meeting will be November 13th.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
Planning and Zoning will be meeting on November 13th. U-Haul and Ramco Concept Plans are on the agenda as well as a final development plan for the Pal Group.

Trustee Clancy-Beautification/Parks and Recreation
Beautification held their annual awards banquet. Thanks to all of the winners.

A Recreation update was given.

Trustee Griffin-Veteran's Commission/EDC
The Veteran's Commission thanks all who supported them on Poppy Days. Join us for our Veteran's Day Service.

Trustee Chavez-Youth Outreach/Green Team/VorTv
The Youth Outreach Commission had a great turnout for their fundraiser. They raised over \$2600.00. The next meeting will be December 3rd.

8. VILLAGE MANAGER'S REPORT

Chief Turvey and Chief Adams are attending the Laraway Road Executive Board meeting tonight.

The Recreation Staff did a fantastic job with the Halloween Fest.

Public Works is gearing up for the snow season.

9. NEW BUSINESS

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

Aye: 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

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: 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak

[ORD18-1516](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Dog Haus restaurant at 800 S. Weber Rd.**

This Ordinance was Approved.

[ORD18-1520](#) **An Ordinance Establishing a Temporary Suspension of Certain Signage Regulations and Fees in Connection with the Weber Road/I-55 Interchange Project**

This Ordinance was Approved.

[RES18-2607](#) **A Resolution waiving the bids and entering into a contract - Northwest Cedar Products (Elgin Ave)**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Condolences to the Drdak and Startz Family.

It was nice to see the Historical Society. Their hours will be Tuesdays from 6-8, Wednesdays from 1-4 and every third Saturday from 1-4.

Congratulations to the Flag Football winners.

Thanks to our Public Works retirees: Jim Wallace, Phil Simpson and Dale Willis.

Congratulations to the Fire Department on their swearing ins today.

Help out on November 17th if you can.

Join us for Veteran's Day.

The Halloween Fest new layout was great.

Thanks to Rich Strom, he agrees with him.

Happy Thanksgiving.

Go Bears!

Trustee Griffin-

Condolences to the San Filipo and Drdak families.

Congratulations to those of Hindu faith who are celebrating the festival of lights.

Congratulations to the flag football winners.

Help on Harvest Saturday if you can.

Houlihans on Route 59 is having a beer contest between an Oswego Brewery and Metal Monkey with the winner being their new on tap beer.

Trustee Clancy-

Congratulations to the football winners and the Historical Society.

Congratulations to the Fire Department on their two new additions.

Help out on Harvest Saturday if you can.
Join us for Veteran's Day.
Condolences to the Drdak and Startz families.
Happy Thanksgiving.

Trustee Richards-
Condolences to the San Filippo and Drdak families.
Congratulations to the flag football winners.
Congratulations to our new firefighter and Lieutenant.
Congratulations to all of the election winners and to those who ran as well.
Costumes and Cocktails was phenomenal.
Thanks to all who worked so hard with Halloween Fest.
I used to listen to WLRA in the 70's. Keep doing what you do.
Join us for Veteran's Day.
Happy Thanksgiving.

Trustee Aguirre-
Condolences to the San Filippo and Drdak families.
Congratulations to the Fire Department.
Please support your local businesses on November 24th.
Thanks to all the local businesses who helped support Halloween Fest. It was a great event.
Congratulations to the election winners.
Happy Thanksgiving.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:24 p.m. The motion carried by the following vote:

Aye: 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Absent: 1 - Trustee Palmiter

Non-voting: 1 - Mayor Noak