

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, November 6, 2024

6:00 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 Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, Trustee Lourdes Aguirre, Trustee Linda Palmiter, and Trustee Ken Griffin

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

No one signed in for public comment at this meeting.

4. PRESENTATIONS

[24-3376](#)

Swearing In Officer Brandon Talley

Police Chief, Brant Hromadka, introduced Brandon Talley and Clerk Holloway swore him in as Romeoville's newest police officer. Officer Talley thanked everyone for the opportunity to serve in the community where he grew up.

[24-3386](#)

A Presentation Recognizing the Romeoville High School Marine Corps JROTC for receiving the Distinguished Naval Honor School Award and Cadet Capt. Raed Slim for receiving the Legion of Valor Award

Mayor Noak introduced and recognized the Romeoville High School MCJROTC for receiving the Distinguished Naval Honor School award for the 4th year in a row and Cadet Capt. Raed Slim for receiving the Legion of Valor award.

[24-3387](#)

A Presentation of the Gary H Hoffman Memorial Educational Scholarship by Angelic Kindness

Representatives Debbie Watson and Sharon Hoffman from Angelic Kindness recognized the first recipients of the Gary H Hoffman Memorial Educational Scholarship to two individuals who will be attending Romeoville's Fire Academy. Christine Balcom received a scholarship for Emergency Medical Technician training and Julian Colon received a scholarship for the Basic Operations Fire Academy.

Christine Braasch reminded everyone that Harvest Saturday will be the Saturday before Thanksgiving. This year they will not be going door-to-door and instead they will have three drop off locations in town where residents can donate.

[24-3388](#)**A Presentation of the 2023-2024 Annual Comprehensive Financial Report**

Finance Director, Christi Jacobson, introduced Anthony Cervini from Sikich LLP to present the annual audit report. Mr. Cervini made a short presentation regarding the Village's fiscal year 2023-2024 Annual Comprehensive Financial Report and audit results.

Mayor Noak thanked Christi and the entire finance team for their hard work and great reporting.

Dawn Caldwell also thanked Christi and her team.

[RES24-3917](#)**A Resolution Approving an Amusements Contract (All Around Amusement, Inc.-Romeofest Contract)**

Parks and Recreation Director, Kelly Rajzer, explained that they are seeking approval to enter into a three year agreement with All Around Amusements to provide carnival rides and games/ attractions for RomeoFest. Ms. Rajzer shared some highlights of the contract.

Mayor Noak commented that everyone did a great job on this contract. Trustee Palmiter asked if Georgia Wilson Day will still be available during RomeoFest and Ms. Rajzer responded yes.

[RES24-3923](#)**A Resolution to Approve an Addition to the Hot Mix Asphalt Program for Asphalt Pavement at Old Romeo Road**

Public Works Director, Chris Drey, explained that this project goes back to 1899. On the right side of 135th, there is approximately 100 feet of gravel pavement on Old Romeo Road that, with approval of this resolution, will be replaced with asphalt pavement. Paving this section with asphalt will help keep the existing asphalt pavement with the newly painted bicycle path to the I&M Canal Trail clean.

[RES24-3925](#)**A Resolution Waiving the Bidding Requirements and Approving Change Order #1 for Additional Manhole Repairs with Kim Construction Company, Inc.**

Mr. Drey explained that we have been working with our engineers to ensure that were spending the funds available from Will County ARPA grants. This is a perfect project to utilize the funds and repair the deficient manholes identified during the recent smoke testing and inspections.

[RES24-3926](#)**A Resolution Authorizing the Purchase of Four LUCAS Chest Compression Systems with Accessories from Stryker**

Fire Chief, Kent Adams, explained that this resolution is for the approval of

four new chest compression systems to replace the current ones that were obtained many years ago. Our current devices have recently received several auto pulse failures and the fire department is confident in the LUCAS devices.

5. TO DO A 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: 6 - Trustee Chavez, Trustee Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

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 Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

[MIN24-0989](#) **Approval of Minutes- Regular Meeting October 16, 2024**

This Minutes Regular was Approved.

[24-3378](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3379](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3380](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[24-3381](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[24-3382](#) **Approval of Bills- Schedule E**

This Approval Of Bills was Approved.

[ORD24-1943](#) **An Ordinance Amending Chapter 151 Housing/Property Maintenance Codes, Section 151.03**

This Ordinance was Approved.

[RES24-3916](#) **A Resolution Waiving the Formal Bidding Process and Authorizing a Purchase from Total Automation Concepts Inc.**

This Resolution was Approved.

[RES24-3919](#) **A Resolution Approving the Lease and Purchase of a New Postage Machine for Village Hall with Pitney Bowes**

This Resolution was Approved.

[RES24-3920](#) **A Resolution Authorizing the Purchase of Computer Equipment from Dell**

This Resolution was Approved.

[RES24-3921](#) **A Resolution Approving a Plat of Vacation of Watermain Easement (JRPD Watermain Relocation)**

This Resolution was Approved.

[RES24-3922](#) **A Resolution Awarding the Contract for a New Independence Blvd. Pressure Reducing Station**

This Resolution was Approved.

[RES24-3924](#) **A Resolution Accepting the Public Improvements of Care Cremation Romeoville, Illinois**

This Resolution was Approved.

[RES24-3927](#) **A Resolution Accepting the Lowest Proposal and Enter into a Contract with Insituform Technologies, LLC for the 2024 Storm Sewer Cured-In-Place Project**

This Resolution was Approved.

6. MAYOR'S REPORT

Mayor Noak congratulated everyone who ran in the election yesterday, our newest officer, and everyone who received the Gary Hoffman Memorial scholarship. He commented that Halloweenfest was fantastic. Great job to everyone who volunteered and was a part of that. Mayor Noak explained the past events he attended such as the Will County Executive's State of the County Address and the official ribbon cutting of Happy Bites.

24-3383 A Proclamation Declaring World Kindness Day in the Village of Romeoville

Representatives from Angelic Kindness accepted the proclamation and shared the details on their upcoming Betting on Kindness event on November 15th.

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, that this Proclamation be Accepted. The motion carried by a unanimous vote.

24-3384 A Proclamation Declaring Poppy Day's in the Village of Romeoville

Mayor Noak presented this proclamation to the American Legion Post 52. They explained that this weekend is Poppy Day's and they will be around the community.

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Proclamation be Accepted. The motion carried by a unanimous vote.

24-3385 A Proclamation Declaring Veterans and Military Families Month in the Village of Romeoville

Mayor Noak also presented the Veterans and Military Families month proclamation to the American Legion Post 52.

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Proclamation be Accepted. The motion carried by a unanimous vote.

[24-3377](#) **A Motion to Accept the Village of Romeoville's Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended April 30, 2024**

A motion was made by Trustee Chavez, seconded by Trustee Richards, that this Motion be Approved. The motion carried by a unanimous vote.

24-3389 A Motion to Appoint RHS Student Members for the Conservation and Sustainability Commission and Planning and Zoning Committee for the 24-25 School Year

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Appointment be Accepted. The motion carried by a unanimous vote.

7. CLERK'S REPORT

Congratulations and welcome to our newest Police Officer. Congratulations to the RHS MCJROTC and Cadet Capt. Slim for receiving their awards. Welcome to the high school student members joining our two commissions. Congratulations to the Gary Hoffman scholarship winners. The VVEEF will meet in Bolingbrook this month to continue discussions on the upcoming dinner.

8. VILLAGE MANAGER'S REPORT

Welcome to Officer Talley and thank you to our Fire and Police Commission for their work. Thank you to CITGO for giving the Conservation Foundation a grant to continue work at O'Hara Woods. Congratulations to Kevin and Mark for the recognition they received for the Halloween safety video they made. The watermain project is finishing up and work will start on the individual service lines. They hope to have the asphalt and concrete

completed this year.

9. TO DO A CONSENT AGENDA ON 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 Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

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 Richards, Trustee Clancy, Trustee Aguirre, Trustee Palmiter, and Trustee Griffin

Non-voting: 1 - Mayor Noak

[RES24-3917](#) **A Resolution Approving an Amusements Contract (All Around Amusement, Inc.-Romeofest Contract)**

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[RES24-3926](#) **A Resolution Authorizing the Purchase of Four LUCAS Chest Compression Systems with Accessories from Stryker**

This Resolution was Approved.

10. BOARD COMMENTS (including Commission, Committee, Liaison Reports)

Trustee Chavez- Congratulations to our new Officer Brandon Talley. Many thanks to the Police and Fire Commission. Congratulations to the MCJROTC. Many thanks to Angelic Kindness for all the hard work they do. Harvest Saturday is coming up. Glad to see RomeoCon continue at the A&E. Great to see the audit report. Remember to shop and eat Romeoville. The Property Tax rebate program ends December 1. Thanks to all of Public Works and our contractors for their hard work.

Trustee Palmiter- Welcome to Officer Talley. ROTC is a great group and proud of them for the awards they received. Gary Hoffman is missed and this scholarship memorializes him. Christi and the finance department does a great job for us. The next Special Events Commission meeting is January 21st.

Trustee Griffin- Congratulations to the first recipients of the Gary Hoffman scholarship. All Romeoville veterans are welcome to join us for breakfast and a ceremony at the Rec Center on Monday, November 11th. Happy Veterans Day. Welcome to Officer Talley. Congratulations to RHS MCJROTC.

Trustee Clancy- Congratulations to Brandon Talley. The RHS MCJROTC is a tremendous program. Christi and her team are great. RomeoCon is November 9-10 at the A&E. Join us for the holiday lights on December 6-7. Harvest Saturday will collect donations at three locations in town.

Trustee Richards- The next Planning and Zoning meeting is canceled. Congratulations to Officer Brandon Talley. The lateral transfer program works so well. Congratulations to the RHS MCJROTC on their awards. Congratulations to the Gary Hoffman scholarship winners. He was a great loss to the community. Congratulations to Christi and her entire team. Welcome to the RHS student commission members. Harvest Saturday is a great organization. HPSAC has their meat raffle coming up on November 17th. The watermain project is big but it will help us as we move toward Lake Michigan water.

Trustee Aguirre- The Fire and Police Commission will meet on November 12th and the Conservation and Sustainability Committee will meet on November 13th. Congratulations to Officer Brandon Talley. Thank you to the commissioners here tonight for all you do. Congratulations to the MCJROTC. Thank you to Angelic Kindness for providing scholarships in Gary's name. Thank you to our new student commissioners. Please give to Harvest Saturday. The watermain project is well needed.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:21 PM. The motion carried by a unanimous vote.