

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, June 20, 2018

6:47 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

Present 5 - Trustee Jose Chavez, Trustee Ken Griffin, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 2 - Trustee Linda Palmiter, and Trustee Dave Richards

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

Rich Strom-

He came before the Board approximately 3 years ago to discuss the street lighting in his neighborhood. There is not adequate street lighting in his area. Nothing has been done in his part of town while other parts of town have gotten very nice decorative lighting. Comments were made that neglected areas were going to be addressed and that is not the case, we have to put our porch lights on to light up the area. It is time to get this taken care of.

Dorothy Resch-

She is here to address the construction project on Bluff Road. The issues are way beyond our wildest imagination. The dust, the construction noise sometimes as early at 7:00 a.m. and as late as 7:00 p.m., no mail delivery to our homes without driving 5 miles to get it, time wasted and gas expense. The major issues is safety. We have witnessed near head on collisions. We are grateful for the changes that have been made, but it is not enough. We are terrified to drive in this area, we are afraid for our families and friends to come and visit. This an extremely hazardous situation.

Gina Smunt-

She is also here from Bluff Road. She agrees with everything that Dorothy has stated. We have witnessed several near head on collisions. I myself was involved in one of the near misses. The open time between 12:00 midnight until 7:00 a.m. needs to be addressed. We need 24 hour watch to ensure the safety of the Bluff Rd. residents. The route is poorly designed. She asks that the Village Officials remember that the slogan is Where Community Matters.

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: 4 - Trustee Chavez, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Richards

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: 4 - Trustee Chavez, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak

[MIN18-0721](#) **Approval of Minutes-May 16, 2018 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN18-0722](#) **Approval of Minutes-May 16, 2018 Regular Meeting**

This Minutes Regular was Approved.

[18-2487](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[18-2488](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[18-2489](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[18-2490](#) **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[18-2491](#) **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[18-2493](#) **Approval of Bills - Schedule F**

This Approval Of Bills was Approved.

[18-2494](#) **Approval of Bills - Schedule G**

This Approval Of Bills was Approved.

- [18-2495](#) **Approval of Bills - Schedule H**
This Approval Of Bills was Approved.
- [ORD18-1484](#) **An Ordinance on Prevailing Wage Rates in Romeoville**
This Ordinance was Approved.
- [ORD18-1487](#) **An Ordinance Declaring “Surplus Funds” In The Marquette Tax Increment Finance District**
This Ordinance was Approved.
- [RES18-2504](#) **A Resolution Authorizing Waiving the Bids and Using the State Bidding Process to Purchase Two 2018 Ford Explorer Utility Vehicles, Ratifying the Purchase of the Same, and Repealing Resolution No. 17-2429**
This Resolution was Approved.
- [RES18-2505](#) **A Resolution Authorizing a Second Amendment to a Development Agreement with ONEOK North System, L.L.C.**
This Resolution was Approved.
- [RES18-2506](#) **A Resolution Approving a Plat of Easement for the Checker's development**
This Resolution was Approved.
- [RES18-2507](#) **A Resolution Approving an Intergovernmental Agreement with IDOT for Route 53 and Joliet Road Street Lighting**
This Resolution was Approved.
- [RES18-2508](#) **A Resolution Approving an Interagency Agreement with the Illinois State Police (Criminal History Record Information)**
This Resolution was Approved.
- [RES18-2511](#) **A Resolution Approving a Plat of Easement for Watermain and Sanitary Sewer Purposes for the Lewis Airport Southcreek Building by Panattoni**
This Resolution was Approved.
- [RES18-2512](#) **A Resolution Approving an Agreement with BBM Financial (Edward Athletic and Event Center-ATM)**
This Resolution was Approved.

[RES18-2513](#) **A Resolution Reducing the Development Security- Romeoville Gateway Development**

This Resolution was Approved.

[RES18-2514](#) **A Resolution Accepting the Public Improvements-Sanitary Service Improvements at Greencore- 1001 Crossroads Parkway**

This Resolution was Approved.

[RES18-2515](#) **A Resolution Accepting the Public Improvements-Panattoni Development at Lewis Airport**

This Resolution was Approved.

[RES18-2516](#) **A Resolution to Waive the Bidding Requirements and Utilize the State Bid Contract for the Purchase of One 2019 Ford F550 Dump Body Truck**

This Resolution was Approved.

[RES18-2517](#) **A Resolution to Approve Payment of the Annual Membership Dues for the Lower Des Plaines Watershed Group**

This Resolution was Approved.

[RES18-2518](#) **A Resolution to Approve Emergency Weber Road Water Transmission Line Repairs by Airy's, Inc.**

This Resolution was Approved.

[RES18-2519](#) **A Resolution Accepting Public Improvements-Paragon Lot 3 Building**

This Resolution was Approved.

[RES18-2520](#) **A Resolution Accepting of Public Improvements-Paragon Lot 3 North Driveway**

This Resolution was Approved.

[RES18-2522](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Benches)**

This Resolution was Approved.

[RES18-2523](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Chairs)**

This Resolution was Approved.

[RES18-2525](#) **A Resolution Authorizing The Village To Enter Into An Agreement With ACT Services, Incorporated, For a Transition Plan To Make The Village's Park Sites Accessible Per The Americans With Disabilities Act Accessibility Guidelines And To Prioritize The Village's Park Sites**

This Resolution was Approved.

5. MAYOR'S REPORT

State Representative Connor took a moment to update the Village on what is happening in Springfield. We are heading in the right direction with regards to LGDF withholdings as well as the sales tax. We have a long way to go.

I attended a forum on school safety hosted by State Senator Bertino-Tarrant and State Representative Manley. Chief Turvey attended this forum as well.

Staff is working on the Bluff Road situation. This is a multi jurisdictional area. We are all working together to try to alleviate this situation. We will continue to monitor this.

It does take time to fix all of the lighting, it will not happen overnight.

Thanks to all who participated in the Relay for Life.

Congratulations to Tramco Pump who held their ribbon cutting this past Friday.

I will be participating in a tour of Magid Glove who has the largest solar roof system. This is very exciting. We are very proud to have this in our community.

I met with the residents of Grand Haven this morning.

SRA will be hosting their golf outing tomorrow.

Horizons Insurance Agency will be holding their ribbon cutting on Monday.

Join us for our July 3rd celebration.

We will be having a ribbon cutting ceremony for our new Animal Control Facility on July 10th at 3:00.

Village offices will be closed on July 4th.

[PH18-2276](#) **Public Hearing Regarding the Issuance and Sale of, One or More Series of, Revenue Refunding Bonds (Lewis University), Series**

2018, of the Village Of Romeoville, Will County, Illinois, In an Aggregate Principal Amount Not to Exceed \$45,000,000.

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

Aye: 4 - Trustee Chavez, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak

A motion was made by Trustee Griffin, seconded by Trustee Chavez, to close the public hearing. The motion carried by the following vote:

Aye: 4 - Trustee Chavez, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

Congratulations to the the Academy Graduates and to our new Lieutenant. Congratulations to Michael's Pizza.

The Community Service Council met June 19th. The focus is on the evaluation of the Executive Director and plans for the gala.

Valley View Enrichment Foundation had their golf outing. Trustee Griffin stated that the outing was very well attended. It was a beautiful day.

Thanks to all for their support.

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

None

8. VILLAGE MANAGER'S REPORT

Every Trustee has a memo of what has been done with regards to Bluff Road.

Thanks to Dawn for all of her hard work with the Relay for Life.

Thanks to Kelly and her staff. They do a great job of providing events for the residents.

9. NEW BUSINESS

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

Aye: 4 - Trustee Chavez, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 4 - Trustee Chavez, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak

[ORD18-1486](#) **An Ordinance Establishing a Temporary Moratorium on the Issuance of Certain Fence Permits Under the Village Code of Ordinances**

This Ordinance was Approved.

[ORD18-1488](#) **An Ordinance Authorizing the Issuance and Sale of, One or More Series of, Revenue Refunding Bonds (Lewis University), Series 2018, of the Village of Romeoville, Will County, Illinois, In an Aggregate Principal Amount Not to Exceed \$45,000,000; Authorizing the Execution and Delivery of a Bond and Loan Agreement, a Loan Agreement, a Trust Indenture, a Bond Purchase Agreement and Related Documents; and Authorizing the Distribution of a Preliminary Official Statement and an Official Statement; and Authorizing Certain Related Matters.**

This Ordinance was Approved.

[RES18-2509](#) **A Resolution Authorizing a Redevelopment Agreement (TD Romeoville LLC—Route 53 and 135th Street—Part of Lot 3)**

This Resolution was Approved.

[RES18-2510](#) **A Resolution Approving an Intergovernmental Agreement with the Plainfield Park District (Budler Park Improvements)**

This Resolution was Approved.

[RES18-2521](#) **A Resolution to Waive the bid process, accept the proposal and enter into a contract with Orange Crush LLC for the Pavement Rehabilitation of Volunteer Park (based on proposals received as part of the 2018 Contractor Street Resurfacing Project).**

This Resolution was Approved.

[RES18-2524](#) **A Resolution To Accept A Proposal From Peerless Fence For Fence Repairs At Various Village Parks (Village Park, Volunteer**

**Park, Discovery Park, and Boucher Prairie Park) For A Total
Repair Costs of \$32,770.00**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Thanks to Representative Connor for giving us the update.

The Youth Outreach Commission and the Romeoville Police Department are running a summer basketball program.

Thanks to the Police Department for providing the Youth Police Academy.

Congratulations to our new Lieutenant.

Congratulations to Michael's Pizza and the entire Dillon family.

Thanks to Mr Strom for speaking up.

Bluff Rd is a tough situation. I feel for the residents that live over there. We are trying to do everything we can.

Hope to see everyone on July 3rd.

Trustee Griffin-

Congratulations to Michael's Pizza.

This Sunday will be the Sunday Symphony. The Flat Cats will be performing.

Welcome and congratulations to our new Lieutenant.

Trustee Clancy-

A Recreation update was given.

Congratulations to all of the graduates.

Congratulations to Michael's Pizza.

Congratulations to our new Lieutenant.

Come out for the 3rd.

Trustee Aguirre-

Congratulations to the Academy graduates.

Thanks to State Representative John Connor.

Congratulations to Lieutenant Ken Koziol.

The Valley View Golf Outing was great.

Lewis University is holding their play in July. There are tickets available.

Congratulations to Michael's Pizza.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned. The motion carried by the following vote:

Aye: 4 - Trustee Chavez, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

Absent: 2 - Trustee Palmiter, and Trustee Richards

Non-voting: 1 - Mayor Noak