

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, December 2, 2020

6:10 PM

Village Hall Board Room

1050 W. Romeo Rd

Village Board

Regular Meeting

1. CALL TO ORDER

Roll Call

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

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. CONSENT AGENDA

A motion was made by Trustee Richards, seconded by Trustee Palmiter, to do a consent agenda with RES20-3042 being passed based on final attorney review. The motion carried by the following vote:

- Aye:** 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre
- Absent:** 1 - Trustee Chavez
- Non-voting:** 1 - Mayor Noak

Approval of the Consent Agenda

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

- Aye:** 5 - Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre
- Absent:** 1 - Trustee Chavez
- Non-voting:** 1 - Mayor Noak

[MIN20-0822](#) **Approval of Minutes- November 18th, 2020 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN20-0823](#) **Approval of Minutes- November 18th, 2020 Regular Meeting**

This Minutes Regular was Approved.

[20-2808](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[20-2809](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[20-2810](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[20-2811](#) **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[ORD20-1665](#) **An Ordinance establishing maximum tax rates for the Village of Romeoville and authorizing the Village Manager and Finance Director to make the appropriate adjustments and abatements to the 2020 tax levy for the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD20-1666](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$12,870,000 Taxable General Obligation Bonds 2013 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD20-1667](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$2,175,000 General Obligation Bonds 2013 Series B, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD20-1668](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$9,195,000 General Obligation Refunding Bonds, Series 2014, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD20-1669](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$5,105,000 General Obligation Refunding Bonds, 2016 Series A, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD20-1670](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$78,250,000 General Obligation Bonds 2019 Series, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD20-1671](#) **An Ordinance Abating the Tax Heretofore Levied for the Year 2020 to Pay Principal and Interest on \$20,250,000 General Obligation Bonds 2019 Series B, of the Village of Romeoville, Will County, Illinois**

This Ordinance was Approved.

[ORD20-1676](#) **Approving the Meeting Dates for the Calendar Year 2021 For the Village of Romeoville Boards and Commissions**

This Ordinance was Approved.

[RES20-3037](#) **A Resolution Authorizing the Execution of a Release and Waiver Agreement with William Austin**

This Resolution was Approved.

[RES20-3038](#) **A Resolution Appointing Olivia Blomberg as Deputy Clerk and Lisa Kinder as Alternate Deputy Clerk**

This Resolution was Approved.

[RES20-3039](#) **A Resolution Appointing Christi Jacobson as Village Treasurer**

This Resolution was Approved.

[RES20-3040](#) **A Resolution Authorizing Waiving the Bids and Approving an Agreement with CDW-G for the Purchase of Network Switches**

This Resolution was Approved.

[RES20-3041](#) **A Resolution Authorizing the Mutual Termination of an Independent Contractor Agreement (Marc Howard)**

This Resolution was Approved.

[RES20-3042](#) **A Resolution Approving an Intergovernmental Agreement with the City of Crest Hill (Renwick Road Development Issues)**

This Resolution was Approved.

[RES20-3043](#) **A Resolution to Waive the bid process and accept the proposal from Water Well Solutions for emergency repairs to the well motor at Well No. 13, Airport Road Wellhouse.**

This Resolution was Approved.

[RES20-3044](#) **A Resolution to Waive the bid process and accept the proposal from Metropolitan Industries for emergency repairs to the**

Variable Frequency Drive at Well No. 13, Airport Road Wellhouse.

This Resolution was Approved.

[RES20-3045](#) A Resolution Approving an Easement and Maintenance Agreement for Private Road and Stormwater Management Area (Normantown Center)

This Resolution was Approved.

[RES20-3046](#) A Resolution Authorizing Waiving the Bids and Accepting an Open-End (Equity) Lease Quotation for Two Vehicles for the Police Department from Enterprise Fleet Management under the Master Equity Lease Agreement with Enterprise FM Trust

This Resolution was Approved.

5. MAYOR'S REPORT

Condolences to John Frangella on the passing of his wife.
Speedy recovery to Dr. Bernice Holloway.
The Tree Lights Festival will be on Friday, December 4th at 5 P.M. outside of Village Hall. This will be shown via Facebook Live.

[PH20-2326](#) A public hearing to approve a proposed property tax levy increase for the Village of Romeoville for 2020

A motion was made by Trustee Clancy, seconded by Trustee Richards, to open this Public Hearing. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

6. CLERK'S REPORT

None

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

None

8. VILLAGE MANAGER'S REPORT

Mrs. Caldwell thanked the Village for the opportunity to be promoted to Interim Village Manager. She hopes to continue the legacy of Mr. Gulden.

9. NEW BUSINESS

A motion was made by Trustee Richards, seconded by Trustee Clancy, to do a consent agenda for all new business. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak

[20-2806](#)

Motion to accept the Romeoville Firefighters' Pension Fund Municipal 2020 Compliance Report.

This Motion was Approved.

[20-2807](#)

Motion to accept the Romeoville Police Pension Fund Municipal 2020 Compliance Report.

This Motion was Approved.

[ORD20-1664](#)

An Ordinance for the Levying and Collection of Taxes for the Village of Romeoville, Will County, Illinois, for the Fiscal Year Commencing the First Day of May, 2020 and Ending the 30th Day of April, 2021

This Ordinance was Approved.

10. BOARD COMMENTS

Trustee Palmiter-

Welcome to Olivia and Christi.

Congratulations to Dawn Caldwell. She was very happy for her and excited to see her grow in this new role.

The Rec. Center continues to do great things during this pandemic.

Trustee Griffin-
Welcome to Olivia and Christi.
Congratulations to Dawn.

Trustee Aguirre-
Condolences to John Frangella on the loss of his wife and father-in-law.
Welcome to Olivia and Christi.
Congratulations to Dawn. She knows she will do well in this position.

Trustee Clancy-
Condolences to John Frangella.
Welcome to Olivia and Christi.
A Recreation update was given.

Trustee Richards-
Condolences to John Frangella.
Welcome to Olivia and Christi.
A big thank you was given to Candi in her role as Executive Assistant for the Mayor and he knows that she will do terrific in her new role.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Palmiter, that this Meeting be Adjourned at 6:54 P.M. The motion carried by the following vote:

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

Absent: 1 - Trustee Chavez

Non-voting: 1 - Mayor Noak