

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, December 18, 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

Romeoville resident, Chris Braasch, who resides at 42 Abbeywood Drive, gave a brief overview of this years Harvest Saturday turnout. She thanked everyone who volunteered and contributed to this year success.

Mayor Noak reminded everyone that while this is the time of year where people more frequently help food pantries, they need help through volunteering or financially throughout the year as well.

### 4. PRESENTATIONS

[ORD24-1955](#) **An Ordinance Authorizing Delivery of Consent to Assignment of Redevelopment Agreement (Palencia Properties LLC to DPIF4 IL 13 Pinnacle LLC)**

Village Attorney, Rich Vogel, explained both ORD24-1955 and ORD24-1957 together. Mr. Vogel explained that these two items are the completion of the development of the Carlson annexation agreement. Dermody is planning to purchase this last piece of property and develop it in accordance with the plan that was previously approved by the board in the Palencia annexation agreement. This agreement provides that Dermody will now develop the property and there is a redevelopment agreement to provide TIF benefits to the property.

Mayor Noak commented that we are excited to have them pick up this project and investment in our community.

[ORD24-1957](#) **An Ordinance Authorizing the Third Amendment to Annexation Agreement Dated August 18 2004 By and Between the Village of Romeoville, an Illinois Municipal Corporation, and South Creek Enterprises LLC**

See ORD24-1955

[ORD24-1956](#) **An Ordinance Authorizing the Creation and Execution of an Automatic Mutual Aid Agreement**

Mr. Vogel explained that this ordinance approves a standard form for our mutual aid agreements that the Village will use in providing and receiving mutual aid with other fire/ emergency medical service agencies. The end result will provide better fire protection services for ourselves and neighboring communities and will benefit residents of the Village by improving the Village's ISO rating.

[RES24-3942](#) **A Resolution to Waive the Bid Process and Accept the Price Quote from H2I Group for the Material and Freight of Facility Armor Court Tiles at The Athletic and Event Center**

Parks and Recreation Director, Kelly Rajzer, explained that this resolution approves the purchase of tile flooring for three courts at the Athletic and Event Center. The new court tiles will enhance the flexibility of the space and allow for additional rentals and expos to be hosted on the hardwood courts.

Mayor Noak commented that this is an excellent idea.

[RES24-3951](#) **A Resolution Authorizing the Waiving of Bids for a 14-Passenger Bus for the Parks and Recreation Department with Best Bus Sales**

Ms. Rajzer explained that this resolution would approve the purchase of a new 14 passenger bus from Best Bus Sales, which would replace the 2013 Ford F-450 Universal passenger bus. This new bus will enhance our ability to provide better service for the Ride Around Town program, trips, day camp, and other recreation programs. To reduce costs, the Village will be trading in the 2013 Ford F-450 bus as part of the purchase reflecting the trade in value of \$6,500.

Mayor Noak commented that these buses are so well utilized.

[RES24-3952](#) **A Resolution Authorizing Waiving of Bids to Accept a Sales Proposal for New Fitness Equipment from Direct Fitness Solutions, LLC**

Ms. Rajzer explained that this resolution approves the purchase of new fitness center equipment for the Fit for Life Fitness Center located in the Recreation Center. Three proposals were received and the lowest proposal was from Direct Fitness Solutions. We will be receiving 16 new pieces of equipment and trading in 1. Installation will be done without any interruption to our fitness center.

[RES24-3946](#) **A Resolution Approving the Price Increase from USSI Rentals for the Service Body Final Build of the Mechanics Service Body on the Previously Ordered 2023 F550 Chassis**

Public Works Director, Chris Drey, explained that after almost two years,

the Village received this vehicle, but due to supply chain delays and industry cost increases, there is now a cost increase for the service body of \$4,298.60.

**RES24-3947 A Resolution Awarding the Contract for the Multi-Use Path Connections to Maneval Construction Company, Inc**

Mr. Drey explained that this project consists of the installation of multi-use asphalt paths in various locations to establish the connections between existing pathways. Bid documents were received by nine pre-qualified and responsive bidders, and bids were received from four of the nine. This resolution allows the Village to award the contract to the lowest responsive and responsible bidder.

Mayor Noak commented that these are good trail connections that will enhance our system.

## **5. TO DO A CONSENT AGENDA**

**A motion was made by Trustee Griffin, seconded by Trustee Richards, 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 Griffin, seconded by Trustee Palmiter, 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

**MIN24-0993 Approval of Minutes- Regular Meeting December 4, 2024**

**This Minutes Regular was Approved.**

**24-3403 Approval of Bills- Schedule A**

**This Approval Of Bills was Approved.**

**24-3404 Approval of Bills- Schedule B**

**This Approval Of Bills was Approved.**

**24-3405 Approval of Bills- Schedule C**

**This Approval Of Bills was Approved.**

[24-3406](#)      **Approval of Bills- Schedule D**

This Approval Of Bills was Approved.

[ORD24-1958](#)      **An Ordinance Amending Chapter 112 of the Village Code of Ordinances (Alcoholic Beverages- Section 112.33A(A-1)- Class E-1 Promotional Endorsements)**

This Ordinance was Approved.

[ORD24-1959](#)      **An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD24-1960](#)      **An Ordinance Approving the Meeting Dates for the Calendar Year 2025 for the Village of Romeoville Boards and Commissions**

This Ordinance was Approved.

[RES24-3943](#)      **A Resolution Authorizing the Execution of an Event Security Services Agreement (US Protection Agency, Inc.—Romeofest Security—2025 Event)**

This Resolution was Approved.

[RES24-3945](#)      **A Resolution Approving a Facility Use Agreement with Chicagoland Indoor Soccer, Inc., an Illinois corporation**

This Resolution was Approved.

[RES24-3948](#)      **A Resolution Approving a Task Order from Robinson Engineering to Provide Construction Engineering Assistance to Staff Regarding the Multi-Use Path Connection Project**

This Resolution was Approved.

[RES24-3949](#)      **A Resolution Accepting the Public Improvements of the FedEx Facility located at 145 S. Pinnacle Drive**

This Resolution was Approved.

[RES24-3950](#)      **A Resolution Declaring Surplus Property and Authorizing the Disposition of the Surplus Property**

This Resolution was Approved.

## **6. MAYOR'S REPORT**

Mayor Noak discussed past events he attended such as the Holiday Lights Festival and thanked the Police and Fire Department on their involvement

in the community during the holiday season. He will attend the Golden Agers holiday lunch tomorrow and will be at Romeo Gardens on Friday.

Merry Christmas and Happy New Year!

#### TO OPEN THE PUBLIC HEARING

**A motion was made by Trustee Chavez, seconded by Trustee Clancy, to open the public hearing at 6:16 PM. 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

#### [PH24-2414](#)

**A Public Hearing on the Third Amendment to the Annexation Agreement Dated August 18, 2004 By And Between The Village of Romeoville, An Illinois Municipal Corporation, And South Creek Enterprises LLC ("Third Amendment")**

Neal Driscoll from Dermody Properties who resides at 9550 W. Higgins Road, Rosemont, IL signed in for the public hearing. Mr. Driscoll explained Dermody Properties, expressed excitement in developing this property, and thanked the board for their time.

#### TO CLOSE THE PUBLIC HEARING

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, to close the public hearing at 6:18 PM. 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

### 7. CLERK'S REPORT

Clerk Holloway expressed how joyful the Holiday Lights at Village Hall are to look at. The Valley View Educational Enrichment Foundation will hold their holiday meeting on Monday, December 23rd.

Merry Christmas and Happy New Year! Have a safe holiday!

### 8. VILLAGE MANAGER'S REPORT

Village Manager, Dawn Caldwell, thanked the board for their time reviewing this big agenda. The staff did a great job on the Holiday Lights and thank you to our sponsors. Thank you to Public Works for their contribution of bikes.

Happy Holidays and Happy New Year!

## 9. TO DO A CONSENT AGENDA ON NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda on new business. 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 Griffin, seconded by Trustee Clancy, 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

[ORD24-1955](#) **An Ordinance Authorizing Delivery of Consent to Assignment of Redevelopment Agreement (Palencia Properties LLC to DPIF4 IL 13 Pinnacle LLC)**

This Ordinance was Approved.

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[RES24-3952](#) **A Resolution Authorizing Waiving of Bids to Accept a Sales Proposal for New Fitness Equipment from Direct Fitness Solutions, LLC**

This Resolution was Approved.

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

Trustee Chavez- He gave a brief overview of the 2024 accomplishments of VOR TV volunteers. Merry Christmas, Happy New Year, Happy Holidays!

Trustee Palmiter- Merry Christmas! Its been a great year. Thank you to everyone.

Trustee Griffin- Condolences to Ron Jones. Don't forget about those who are alone this time of the year. Merry Christmas, Happy Hanukkah, Happy New Year!

Trustee Clancy- He reviewed upcoming Rec events and program registrations. Condolences to the Vujtech family on the passing of Alice. Happy Holidays and Merry Christmas! Go see the holiday lights! Happy New Year!

Trustee Richards- Planning and Zoning is done for the year. The next meeting is January 14th. The Holiday Lights are amazing. Happy Holidays and Merry Christmas!

Trustee Aguirre- The next Fire and Police Commission meeting is January 14th. Condolences to Betty Mercer. The holiday lights have been incredible. Merry Christmas and Happy New Year!

## **11. EXECUTIVE SESSION**

There was no executive session held at this meeting.

## **12. ADJOURNMENT**

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 6:33 PM. The motion carried by a unanimous vote.