

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, May 15, 2024

6:14 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. PETITIONS FROM THE PUBLIC

4. TO DO A CONSENT AGENDA

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 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

[MIN24-0977](#) **Approval of Minutes- Workshop Meeting May 1, 2024**

This Minutes Workshop was Approved.

[MIN24-0978](#) **Approval of Minutes- Regular Meeting May 1, 2024**

This Minutes Regular was Approved.

[24-3303](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[24-3304](#) **Approval of Bills- Schedule B**

This Approval Of Bills was Approved.

[24-3305](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[RES24-3761](#) **A Resolution Declaring Surplus Property and Authorizing**

the Disposition of Surplus Property

This Resolution was Approved.

[RES24-3790](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at 1342 Enterprise Drive (PZC#24-003).**

This Resolution was Approved.

[RES24-3792](#) **A Resolution Approving a Plat of Easement for Watermain near the Lewis University Airport Control Tower**

This Resolution was Approved.

[RES24-3793](#) **A Resolution to Waive the Bid Process and Accept the Proposal for Professional Services from ME Simpson for a Water Loss Control Program.**

This Resolution was Approved.

[RES24-3794](#) **A Resolution Authorizing to Incorporate LED Street Name Signs and EVP Equipment into the Illinois Department of Transportation's Route 53 and Renwick Road Intersection Project**

This Resolution was Approved.

[RES24-3795](#) **A Resolution Approving a Plat of Easement for ML Realty at 1203 Lakeview**

This Resolution was Approved.

[RES24-3796](#) **A Resolution Awarding the Contract for the Normantown Road 500,000 Gallon Water Reservoir Rehabilitation Project**

This Resolution was Approved.

[RES24-3797](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Metropolitan Industries for One Raw Sewage Pump Replacement**

This Resolution was Approved.

[RES24-3798](#) **A Resolution to Acknowledge Receipt and Accept the Illinois Department of Transportation Motor Fuel Tax Audit Reports**

This Resolution was Approved.

[RES24-3800](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Alta Equipment for the Purchase of a 2024 Kubota RTV-X1100CWL-H**

This Resolution was Approved.

[RES24-3802](#) **A Resolution Waiving the Bidding Requirements and Accepting the Proposal from Water Well Solutions for Emergency Well Repairs at Well #13**

This Resolution was Approved.

[RES24-3805](#) **A Resolution Approving an Intergovernmental Agreement with the County of Will for Animal Control Services**

This Resolution was Approved.

5. MAYOR'S REPORT

Mayor Noak commented that he was able to fill in for Leader Manley at a coffee that was hosted at Grand Haven. There is a Ride Around Town planned for this Friday. The Village hosted the Will County CED elected official training and the Mayor read to a kindergarten and second grade class last week. He also attended the Naperville State of the City Address and attend both RHS and PEHS scholarship award nights. The Mayor discussed upcoming events such as the shred event, Public Works Open House, the Native Plant Sale, Romeoville State of the Village Address, and the RHS graduation.

24-3300 A Proclamation Declaring National Public Works Week in the Village of Romeoville

Mayor Noak presented the proclamation to Chris Drey, Public Works Director, and his team. Mr. Drey thanked the Mayor and Board for their support. The Public Works open house will be held on Saturday, May 18th.

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

24-3302 A Proclamation Declaring Emergency Medical Services Week in the Village of Romeoville

Mayor Noak presented this proclamation to Kent Adams, Village of Romeoville's Fire Chief.

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

24-3306 A Proclamation Declaring Police Week in the Village of Romeoville

Mayor Noak presented this proclamation to Brant Hromadka, Police Chief. Chief Hromadka explained the importance of this and how close to home this can hit.

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

**24-3307 A Proclamation Declaring National Cities, Towns, and Villages
Month in the Village of Romeoville**

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

6. CLERK'S REPORT

Clerk Holloway gave an update on the Valley View Educational Enrichment Foundation.

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

Trustee Aguirre- Congratulations to Meagan Gorzycki on her promotion to Fire Lieutenant. The commission will test for the Firefighter eligibility list in October. The next meeting is in June. This weekend the Conservation and Sustainability Committee will be hosting a Native Plant sale at the Isle a la Cache museum. The next meeting is July 10th.

Trustee Richards- No update on REMA. The Planning and Zoning Commission met last night. The next meeting is May 28th.

Trustee Clancy- The next Keep Romeoville Beautiful meeting is June 6th. Multiple Parks and Rec programs were discussed such as the Park Party, Day Camp registration, Opportunity Matters Workshop, and Cop on a Rooftop.

Trustee Griffin- Join the Veterans Commission on Monday, May 27th for our annual Memorial Day Service at 10 AM.

Trustee Palmiter- The next Special Events Commission meeting is July 16th.

Trustee Chavez- No update.

8. VILLAGE MANAGER'S REPORT

Dawn Caldwell thanked all the staff that was mentioned at tonight's meeting. Great job to Public Works on receiving the Water Ambassador Award. The splash pads will be open on Memorial Day Weekend.

9. TO DO A CONSENT AGENDA ON NEW BUSINESS

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

[RES24-3799](#) **A Resolution to Approve a Proposal from Artistic Holiday Designs for the Purchasing, Leasing and Installation of additional Holiday Lights and Decorations for 2024**

This Resolution was Approved.

[RES24-3801](#) **A Resolution Waiving the Bid Process and Authorizing the Purchase of an Enclosed Trailer Fully Equipped with Paratech Rescue Equipment from Paratech**

This Resolution was Approved.

[RES24-3803](#) **A Resolution Waiving the Bid Process and Authorizing the Purchase of Additional Equipment and Amenities for Romeo Crossing Community Park Project Phase III**

This Resolution was Approved.

[RES24-3804](#) **A Resolution Awarding the Bid for the Romeo Crossing Community Park Project Phase III**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez- Congratulations to Chris Drey and his team. The Police Dept. is hosting their youth academy again this year and their Cops and Bobbers fishing tournament. There are many opportunities through the Rec Dept.

Trustee Palmiter- Everyone received their tax bills this week. Only a small portion goes to the Village which takes care of all of the departments here. Mayor Noak commented that the Village is only around 8%-11% of your property tax bill. The rebate will begin in September.

Trustee Griffin- Safe, clean drinking water is something we take for granted. We are fortunate to live in a community where our officers interact with the residents and kids. The American Legion will be out selling Poppy's. School is almost out, so be careful.

Trustee Clancy- Thank you to all the different departments that put this town together.

Trustee Richards- The men and women of Public Works do a great job. Go visit the Public Works Open House this weekend. High School graduation is Tuesday, congratulations to those men and women. Be careful and enjoy your summer.

Trustee Aguirre- Congratulations to Public Works. All our department work to elevate the Village. The Fire Dept is part of the Canine/ Drone search and rescue strike team and held a great training recently. Congratulations to all the graduates of all the schools.

Mayor Noak commented that we went from a part time fire department to a full time, state of the art department.

11. EXECUTIVE SESSION

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 7:04 PM. The motion carried by a unanimous vote.