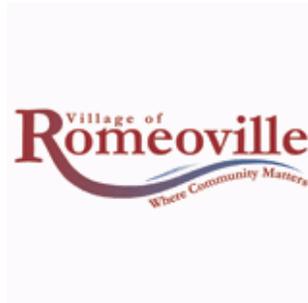


Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, June 1, 2022

6:30 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 Linda Palmiter, Trustee Ken Griffin, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

None

4. TO DO A CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to do a consent agenda. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

[MIN22-0893](#) **Approval of Minutes- Workshop Meeting May 18, 2022**

This Minutes Workshop was Approved.

[MIN22-0894](#) **Approval of Minutes- Regular Meeting May 18, 2022**

This Minutes Regular was Approved.

[22-3005](#) **Approval of Bills- Schedule A**

This Approval Of Bills was Approved.

[22-3006](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[22-3007](#) **Approval of Bills- Schedule C**

This Approval Of Bills was Approved.

[ORD22-1768](#) **An Ordinance Approving the Annexation of Territory Molto Properties LLC (Weber 55 Logistics Park)**

This Ordinance was Approved.

[ORD22-1769](#) **An Ordinance Approving the Zoning of Territory Molto Properties LLC (Weber 55 Logistics Park)**

This Ordinance was Approved.

[ORD22-1770](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for Molto Properties LLC (Weber 55 Logistics Park)**

This Ordinance was Approved.

[RES22-3372](#) **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements for the Demolition of Fitzpatrick Hall at Lewis University**

This Resolution was Approved.

[RES22-3373](#) **A Resolution Approving a Final Plat of Subdivision for the Romeoville Towne Center Resubdivision**

This Resolution was Approved.

[RES22-3374](#) **A Resolution to Waive the Bid Process and Approve a Proposal from Parkreation, Inc. for the Development of the Romeoville Splash Park-Shade Systems**

This Resolution was Approved.

[RES22-3375](#) **A Resolution Establishing a Development Security for the Public, Interim Stormwater and Erosion Control Improvements associated with the Grading and Stormwater Drainage Improvements located at 753, 759, 761 and 765 Independence Blvd**

This Resolution was Approved.

[RES22-3376](#) **A Resolution Waiving the Bidding Requirements and Accept the Two-Year Proposal from Airespring for Telephone Services for Municipal Buildings**

This Resolution was Approved.

[RES22-3377](#) **A Resolution Establishing a Development Security for the Public,**

Stormwater and Erosion Control Improvements at the Jimmy John's Restaurant located at 310 N. Independence

This Resolution was Approved.

[RES22-3378](#) **A Resolution to Accept a Quote from Specialty Floors, Inc. for Full Sanding and Refinishing of the Wood Floors within the Recreation Center**

This Resolution was Approved.

[RES22-3379](#) **A Resolution Declaring Surplus Property and Authorizing the Disposition of that Property (T Model Safe)**

This Resolution was Approved.

[RES22-3380](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote from Flowpoint Systems for a Bulk Water Filling Station**

This Resolution was Approved.

5. MAYOR'S REPORT

The Mayor commented that the last few weeks nationally have been difficult. The Mayor asked for a moment of silence.

The RHS graduation was outstanding! Congratulations to our graduates.

The Police Awards were also wonderful! Thank you to everyone who helped put together a great State of the Village event! It was a sold out event at Mistwood. It will be available online soon to view. The Village is up for Municipality of the Year through the Real Estate Journal. This is the second year in a row that the Village is a finalist. There are also multiple projects in Romeoville up for awards that night as well! Great job to the staff for the Memorial Day Service. The weather was beautiful! Thank you to all the Illinois Representatives who attended and spoke. The first Rockin the Ville is coming up tomorrow! The Mayor will be hosting Lou's Styling Place for a Ride Around Town this month! If you have a group who is interested in doing a Ride Around Town with the Mayor please call the Mayor's Office and talk to Olivia to set that up.

22-3009 A Proclamation Designating June 2022 LGBTQ+ Pride Month

Representatives accepted this proclamation on behalf of their organization and thanked the Village for proclaiming LGBTQ+ Pride Month in Romeoville in order to be more inclusive. There will be a small youth event happening on June 11th co-hosted by Bolingbrook Pride and the Partners in Pride Wellness Center. Kelly Rajzer from the Recreation Department explained that the Village offers an array of programs and diverse activities for all genders and cultures and are working toward being more inclusive in

our programming. At the June 23rd Rockin the Ville Concert we will be celebrating Pride Month.

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

22-3010 A Proclamation Designating June 2022 as PTSD Awareness Month

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

22-3012 A Proclamation Designating June 12, 2022 as National Children's Day

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

6. CLERK'S REPORT

Early Voting will begin on Monday June 13th and end on Friday, June 24th. It will be open Monday- Friday 9 AM- 4:30 PM. Available to Romeoville residents only. Welcome and congratulations to our newest police officer! Wish you a long stay with the Village. VVEEF will meet tomorrow night. The annual golf outing will be at Bolingbrook Golf Club. Community Service Council met virtually last week. Nothing new to report. Congratulations to the retirees who have served a long time. May you have a long, healthy, happy retirement. The State of Village was wonderful! Clerk Holloway worked in education for 32 years and knows that many teachers and administrators are upset with the school shootings.

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

Trustee Aguirre- The next meeting of the Police and Fire Commission will be June 14th at 6:30 PM.

Trustee Richards- Planning and Zoning has been busy! They will meet June 14th.

Trustee Clancy- The next Keep Romeoville Beautiful Commission will meet tomorrow at 5:30 PM. The Recreation Department will host their summer camp again this year. Secure your child's spot in the program by calling 815-886-6222. The first Rockin the Ville concert will be tomorrow and Strung Out will perform. Come see Moana at Deer Crossing Park on June 13th.

Trustee Griffin- The next Veterans Commission meeting will be held on Tuesday, July 19th. PTSD month is June and I am in a support group for those who suffer from PTSD at Hine's Hospital and what you see on the news about shootings and between Russia and Ukraine and those who are coming back from those places are really having flash backs. If you know any Veteran who suffers from PTSD please take this month and reach out to them.

Trustee Palmiter- The next Special Events Commission meeting is July 19th at 5 PM at the Rec Center. The next finance meeting is next Wednesday, June 8th at 4 PM.

Trustee Chavez- No Update

8. VILLAGE MANAGER'S REPORT

Resurfacing started on Route 53 yesterday and that will be ongoing. The I55 improvements continue. June 10th through June 20th there will be several detours where you cannot make a left turn. Congratulations to our Public Works Department. They did a great job on their Open House.

9. TO DO CONSENT AGENDA ON NEW BUSINESS

A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this be to do a consent agenda. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

Non-voting: 1 - Mayor Noak

[ORD22-1781](#) **An Ordinance Approving the Zoning of Territory 815 Independence, LLC, 765 Independence, LLC, and 753 Independence, LLC**

This Ordinance was Approved.

[ORD22-1782](#) **An Ordinance Approving an Amendment to a Special Use Permit for a Planned Unit Development - General Development Plan for 815 Independence, LLC, 765 Independence, LLC, and 753 Independence, LLC**

This Ordinance was Approved.

[ORD22-1783](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Jimmy John's at 310 N Independence Blvd**

This Ordinance was Approved.

10. BOARD COMMENTS

Trustee Chavez-Condolences to the Maldonado family and friends. Dave was a fine young man. He will be missed. Welcome and congratulations to our new officer. Congratulations to all the 2022 graduates! You can do a four day three night stay in St. Louis for a Cubs/ Cardinals game! Contact the Rec Center for more info.

Trustee Palmiter- Condolences to the family of Dave Maldonado. Congratulations and welcome Cassandra to our Police Department. She will be a great asset. Thoughts and prayers to everyone in Texas. Welcome to all the new developments in town! The Memorial Day Service was perfect!

Trustee Griffin- Welcome Officer Cassandra. It is Pride Month! I'm happy to live in a community who values and celebrates everyone.

Trustee Clancy- Prayers go out to the Maldonado family. Congratulations to all the Police Officers who were honored at the Awards Banquet. The State of the Village was great.

Trustee Richards- Congratulations and welcome to Officer Roknich! Proud that the lateral transfer program really works! Look forward to a long career in Romeoville! The Police Awards was a phenomenal night as usual! Congratulations to all the graduates at all the different levels! There is some great summer entertainments coming here in town! Look forward to seeing everyone out there!

Trustee Aguirre- Condolences to the Maldonado family for your loss. Congratulations to Officer Roknich! Congratulations to all the recipients at the Police Awards! Go out and enjoy everything Romeoville has to offer! There is nothing more beautiful than to go out for a nice walk around town!

TO ENTER INTO EXECUTIVE SESSION

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that the Executive Session Meeting be Opened at 7:10 PM. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

11. EXECUTIVE SESSION: Land Acquisition- 5 ILCS 120/2(c)(5)

TO CLOSE EXECUTIVE SESSION

A motion was made by Trustee Chavez, seconded by Trustee Griffin, that the Executive Session Meeting be Closed at 7:24 PM. The motion carried by the following vote:

Aye: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Aguirre, that this Meeting be Adjourned at 7:24 PM. The motion carried by a unanimous vote.