

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, June 15, 2022

6:10 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

4. TO DO A 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: 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 Richards, 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

[22-3015](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[22-3016](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[22-3017](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[RES22-3384](#) **A Resolution Establishing a Development Security for the Subdivision Improvements proposed at 1409 Joliet Road (PZC 20-032).**

This Resolution was Approved.

[RES22-3386](#) **A Resolution Approving a Final Plat of Subdivision of the Pinnacle**

Business Center

This Resolution was Approved.

[RES22-3387](#) **A Resolution Approving a Plat of Easement for the Seasons of Romeoville**

This Resolution was Approved.

5. MAYOR'S REPORT

Congratulations to all the graduates from the Youth Academy and winners of the Keep Romeoville Beautiful poster contest. Condolences to the Cox's family on the loss of Leonard, condolences to the family of Terry Ahern, and condolences to the family of Mark Newby. The Mayor was able to be on the radio a few times in early June to talk about upcoming projects and concerts coming to Romeoville! The Mayor attended Leader Manley's office hours at Grand Haven along with Comptroller Susan Mendoza. Congratulations to the Valley View Enrichment Foundation on another successful golf outing. Trustee Aguirre helped host a Ride Around Town at her salon location and Representative Avelar sat in on that as well. The Mayor along with Dawn Caldwell and Josh Potter took a tour of the upcoming Scene 75 to see their build out progress. Their target opening date is August. They will be doing a hiring event at the Athletic and Event Center on June 30th from 10 AM- 4 PM and July 13th from 3 PM- 7 PM. Chief Kroll explained that they have already met with Scene 75 regarding safety of the facility.

6. CLERK'S REPORT

Congratulations to the Youth Academy graduates and the Keep Romeoville Beautiful week Poster Contest winners. The Community Service Council meets next Tuesday. VVEEF held its annual golf outing and it was very successful! Early voting will continue at Village Hall for Romeoville residents through June 24th, Monday - Friday only from 9 AM- 4:30 PM. Happy and safe Fourth of July to everyone!

7. CITIZEN'S, COMMITTEES, COMMISSIONS AND LIAISON REPORTS**8. VILLAGE MANAGER'S REPORT**

Thank you to the Police Department for hosting the Youth Academy. We are doing a lot of things like that to connect back to the community. The Fire Department is hosting their first Fire Academy. The information was only out for two days before the program was full. The Recreation Department has a whole list of events coming up and they do a fantastic job! We have already had a few very successful events.

9. TO DO CONSENT AGENDA ON NEW BUSINESS

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 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 Palmiter, 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

[RES22-3356](#) **A Resolution to Waive the Bidding Requirements and Accept the Price Quote from J. Hassert Landscaping Inc. for the installation of a Large Landscape Bed at Normantown Rd and Dalhart Ave**

This Resolution was Approved.

[RES22-3381](#) **Resolution Release of the ComEd Tower Replacement Project Financial Security Romeoville, Illinois**

This Resolution was Approved.

[RES22-3382](#) **A Resolution Approving a License Agreement—Romeoville JJ, LLC**

This Resolution was Approved.

[RES22-3385](#) **A Resolution Authorizing the Execution of an Amendment to a Contract with All Around Amusement, Inc.**

This Resolution was Approved.

[RES22-3388](#) **Village Board Approval to Modify Account Number to Previously Approved Resolution 22-3308**

This Resolution was Approved.

[RES22-3389](#) **A Resolution for Approval of a License Agreement with Everstream for the installation of Telecommunications Facilities within the Rights of Way**

This Resolution was Approved.

[RES22-3390](#) **Waive the Bid Process for Fencing at the Romeoville Fire**

Academy training site at 3121 Enterprise Drive

This Resolution was Approved.

[RES22-3391](#) **A Resolution Authorizing the Lease/Purchase and waive the bid process for a 2023 Rosenbauer, ACP 55 mounted on a Commander Custom Chassis from Sentinel Emergency Solutions of St. Louis MO**

This Resolution was Approved.

[ORD22-1784](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for 1409 Joliet Road**

This Ordinance was Approved.

[ORD22-1785](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for ML Realty at 1203 Lakeview Drive**

This Ordinance was Approved.

10. BOARD COMMENTS

Trustee Chavez- Condolences to the Ahren family and friends. The attendance for the Youth Academy was amazing. Those kids joined because the parents encouraged them to participate! I'm looking forward to seeing that continue to grow. It was great to see those smiles on the poster contest winners faces! Taco Bell is coming back to Route 53! Looking forward to the concert tomorrow! There will be a park party at Pine Trail Park on June 21st. I enjoy this time of the year when I drive and see the kids playing in the baseball fields!

Trustee Palmiter- Great group of Youth Academy graduates! Thank you to our Police Department! This is great program! Congratulations to our Clean Up Week winners! Welcome back to Taco Bell on Route 53! Great turn out for our past concerts and I'm sure tomorrow will be no different. Terry Ahren was a great lady and will be missed.

Trustee Griffin- Thank you to everyone who came out to the VVEEF golf outing; it was a beautiful day. I want to remind everyone to vote! The election is on the 28th! Thank you to everyone who came out to support the Veteran's for Poppy Day's. Check on your neighbors! A 33 year old passed away from heat exhaustion in Will County. Happy Fourth of July!

Trustee Clancy- Congratulations to our Keep Romeoville Beautiful contest winners. Condolences to Terry Ahren and Len Cox family. Congratulations to all the Police Academy graduates! Happy Father's Day to all the dad's! Happy anniversary to my wife Linda of 44 years! Registration for the Tiny

Tots camp is now open! Opportunity Matters will host a workshop on June 29th.

Trustee Richards- Congratulations to all our Youth Academy graduates, thank you to our PD for their constant outreach! Congratulations to the Poster Contest Winners! Condolences to the family of Terry Ahren. Happy Father's Day!

Trustee Aguirre- Condolences to the Ahren family for their loss. Congratulations to all the young people who completed the Youth Academy. Thank you to the PD for hosting them. Good luck to the Fire Department for their Youth Fire Academy! It is great to drive down Route 53 and know it is getting better and better. Congratulations to all the little artists for Keep Romeoville Beautiful poster contest! Thank you to our Mayor for hosting a Ride Around Town with my clients! Everyone loved it! Please take advantage of Early Voting! Happy Father's Day and Happy Fourth of July!

11. EXECUTIVE SESSION

12. ADJOURNMENT

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