

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, July 20, 2016**

**6:24 PM**

**Village Hall Board Room  
1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 6 - Trustee Jose Chavez, Trustee Ken Griffin, Trustee Dave Richards, Trustee Sue A. Micklevitz, Trustee Brian A. Clancy Sr., and Mayor John Noak

**Absent** 1 - Trustee Linda Palmiter

### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

### 3. PETITIONS FROM THE PUBLIC

None

### 4. CONSENT AGENDA

Mayor Noak noted that the purchases under the consent agenda have been discussed during the budget process.

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

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

**Absent:** 1 - Trustee Palmiter

**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:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

**Absent:** 1 - Trustee Palmiter

**Non-voting:** 1 - Mayor Noak

#### [MIN16-0638](#) **Approval of Minutes - July 6, 2016 Workshop Meeting**

This Minutes Workshop was Approved.

#### [MIN16-0639](#) **Approval of Minutes - July 6, 2016 Regular Meeting**

This Minutes Regular was Approved.

#### [16-2244](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[16-2245](#)      **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[16-2246](#)      **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[ORD16-1303](#)    **An Ordinance Amending Chapter 80  
"Traffic Schedules" Schedule V & XI,  
Of The Romeoville Code Of Ordinances  
Pertaining To Stop And Yield Sign Intersections**

This Ordinance was Approved.

[RES16-2145](#)   **A Resolution Waiving the Public Bidding Process and  
Authorizing a Contract for the Purchase of Three (3) New Police  
Squads and One (1) New Unmarked Squad, Fully Equipped**

This Resolution was Approved.

[RES16-2150](#)   **A Resolution Waiving the Public Bidding Process and  
Authorizing a Contract with Total Automation Concepts, Inc. -  
Cameras Fire Station 1**

This Resolution was Approved.

[RES16-2151](#)   **A Resolution Approving a Concession Stand License Agreement  
Between Romeoville Youth Football and Cheerleading (RYFC) and  
the Village of Romeoville Recreation Department**

This Resolution was Approved.

[RES16-2155](#)   **A Resolution Accepting Public Improvements-FedEx Ground  
Facility Expansion**

This Resolution was Approved.

[RES16-2156](#)   **A Resolution Waiving the Bidding Requirements for the Purchase  
of Two Ford Transit Cargo Vans**

This Resolution was Approved.

[RES16-2158](#)   **A Resoltuion Approving a Grant of Easement for Public Utilities-  
Uptown Square**

This Resolution was Approved.

## **5. MAYOR'S REPORT**

Congratulations to the Police Department for winning the Battle of the Badges Blood Drive.

Thanks to all who came out for the prayer service last Friday night.

Thanks to Pastor Suzanne for all she did for this.

Join us for Rockin the Ville on Thursday beginning at 7:00 p.m.

RomeoFest begins August 4th through August 7th.

Fire Station 1 Open House will be held on August 13th.

The Village Board meeting scheduled for August 3rd has been cancelled.

## 6. CLERK'S REPORT

The CSC will meet on July 26th.

Valley View Education Enrichment Foundation's July meeting has been cancelled.

The prayer service was very touching.

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

None

## 8. VILLAGE MANAGER'S REPORT

None

## 9. NEW BUSINESS

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

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

**Absent:** 1 - Trustee Palmiter

**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:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

**Absent:** 1 - Trustee Palmiter

**Non-voting:** 1 - Mayor Noak

[16-2243](#)

**Motion to approve and accept the transfer of funds of \$1,700,000.00 from the General Corporate Fund (Fund 1) to the**

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**Facility Construction Fund (Fund 59) as of April 30, 2016.**

This Motion was Approved.

[RES16-2146](#) **A Resolution Awarding the Construction of the Watermain Crossing at I-55 and Veterans Parkway Project to Steve Spiess Construction Inc. in the Amount of \$345,830.00 (4 Formal Bids Were Received)**

This Resolution was Approved.

[RES16-2149](#) **Authorizing the Resolution of an Intergovernmental Agreement between the Village of Romeoville and the Valley View School District**

This Resolution was Approved.

[RES16-2152](#) **A Resolution Authorizing the Village of Romeoville to Enter Into a Licensing Agreement with Multi-Bank Securities, Inc. for Investment Brokerage Services Including the Use of the Multi-Bank Securities, Inc. EConnectDirect Platform**

This Resolution was Approved.

[RES16-2153](#) **A Resolution Authorizing the Village of Romeoville to Enter into an Agreement with the Howard E. Nyhart Company, Incorporated for Actuary Services**

This Resolution was Approved.

[RES16-2154](#) **A Resolution Authorizing the Execution of a Development Agreement (Pinnacle Drive Realignment - Aryzta LLC)**

This Resolution was Approved.

## **10. BOARD COMMENTS**

Trustee Chavez-

VOR TV is looking for volunteers to work during RomeoFest.

Mega Passes are on sale for \$45.00. We are working on taking credit card payments but right now it is cash only.

Rockin the Ville is tomorrow.

Cruisin the Square will take place next Thursday.

Trustee Griffin-

The Veteran's Commission met yesterday. The concert to commemorate the 50th Anniversary of the Viet Nam War has been rescheduled to September 8th.

Check on your neighbors during this hotspell. Stay hydrated. If you need a cooling center the Village has two set up, one at the Recreation Center and

one at Fire Station 3.  
The prayer service was very moving.

Trustee Clancy-  
Condolences to the family of Frank Radtke.  
The prayer service was tremendous.  
Join us for Rockin the Ville and Cruise Night.  
Mega Passes are on sale.  
RomeoFest will be August 4th-7th.

Trustee Richards-  
Condolences to the family of Frank Radtke.  
Thanks to Pastor Suzanne for the moving prayer service.  
Join us for Rockin the Ville.  
Join us for RomeoFest.

Trustee Micklevitz-  
Condolences to the family of Frank Radtke.  
Staff is working with Will County to partner for an Electronics Recycling location in Romeoville. We will let you know when this has been finalized.  
The Youth Outreach Costume Ball is scheduled for November 5th. The next Commission meeting is September 12th.  
Progress continues in the Uptown Square.  
On August 21st, children can participate in games and activities at Sunset Park.  
The next Park Party will be September 13th at Boucher Prairie Park.  
Cooling Centers are available during this heat wave.  
Make sure to follow the water conservation ordinance.  
The Police Department offers a vacation check service.  
Thanks to Pastor Suzanne, the service was excellent.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this Meeting be Adjourned at 6:42 p.m. The motion carried by the following vote:**

**Aye:** 5 - Trustee Chavez, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

**Absent:** 1 - Trustee Palmiter

**Non-voting:** 1 - Mayor Noak