

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, August 17, 2016**

**6:28 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 Linda Palmiter, Trustee Ken Griffin, Trustee Sue A. Micklevitz, Trustee Brian A. Clancy Sr., and Mayor John Noak

**Absent** 1 - Trustee Dave Richards

**2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE****3. PETITIONS FROM THE PUBLIC**

None

**4. CONSENT AGENDA**

**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 Palmiter, Trustee Griffin, Trustee Micklevitz, and Trustee Clancy

**Absent:** 1 - Trustee Richards

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

**Approval of the Consent Agenda**

**A motion was made by Trustee Griffin, seconded by Trustee Chavez, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Richards

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

[MIN16-0640](#) **Approval Of Minutes-July 20, 2016 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN16-0641](#) **Approval of Minutes-July 20, 2016 Regular Meeting**

This Minutes Regular was Approved.

[16-2248](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[16-2249](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[16-2250](#)

**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[16-2251](#)

**Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[16-2252](#)

**Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[16-2253](#)

**Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

[16-2254](#)

**Approval of Bills-Schedule G**

This Approval Of Bills was Approved.

[RES16-2159](#)

**A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the improvements at 1125 Remington Blvd. (PZC#16-026).**

**Romeoville, Illinois**

This Resolution was Approved.

[RES16-2161](#)

**Acceptance of Public Improvements Molto Development at 1881 Normantown Road**

This Resolution was Approved.

[RES16-2162](#)

**Acceptance of Public Improvements KeHE Foods Parking Lot Improvements**

This Resolution was Approved.

[RES16-2163](#)

**A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the 135th Street (Romeo Road) improvements as part of the Troutman Dams (Thorntons) development at the northwest corner of IL-53 & 135th Street (PZC#15-030).**

This Resolution was Approved.

[RES16-2164](#)

**A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management**

associated with the IL-53 (Independence Blvd) improvements as part of the Troutman Dams (Thorntons) development at the northwest corner of IL-53 & 135th Street (PZC#15-030).

This Resolution was Approved.

[RES16-2165](#) **A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the Troutman Dams (Thorntons) development at the northwest corner of IL-53 & 135th Street (PZC#15-030).**

This Resolution was Approved.

**16-2255 Reappointing Mayor John Noak to the Joliet Regional Port District Board**

This Appointment was Accepted.

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

Thanks to all who helped to make RomeoFest a great success.  
Congratulations to Assistant Chief Panzer on his retirement after 38 years of service.

Thanks to all who joined us for the Fire Station Open House.  
Congratulations to Comfort Inn who held their grand re-opening today.

William Ryan Homes will be holding a ribbon cutting on August 25th.

Relay for Life will be held on August 27th.

Citgo will be celebrating thier 90th anniversary this month.  
Congratulations to them.

Village offices will be closed on September 5th in observance of Labor Day.

Good luck to his son who is starting Kindergarten.

**16-2247 Accept Resignation of Commission/Committee Member and Appoint New Commission/Committee Members**

Jan Sanchez thanked the Mayor and Board for appointing her to the Special Events Commission. She is pleased to be appointed.

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Appointment be Accepted. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Richards

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

**ORD16-1305 An Ordinance Amending Chapter 112 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances**

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Ordinance be Approved. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Richards

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

## **6. CLERK'S REPORT**

No report.

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

Trustee Micklevitz-Youth Outreach/Green Team/Uptown Square  
Electronic recycling is back on the first and third Tuesdays at the Public Works building. This is a partnership with Will County.  
The Youth Outreach Commission is planning the Costume Ball Fundraiser which will be held on November 5th. Their next meeting is September 12th. A lot of activity is going on in Uptown Square. They are hoping to have things open in September/October.

Trustee Clancy-Beautification/Parks and Recreation  
Voting for the Homes of the Month will take place later this month.  
A Recreation update was given.

Trustee Griffin-Veteran's Commission/EDC  
EDC will meet on September 16th at 8:00 a.m.

The Veteran's Commission met on July 19th. They will be recognizing the 50th anniversary of the Viet Nam War at the next Concert in the Park. The next meeting will be October 18th.

Trustee Palmiter-Finance/Special Events/Humane Society  
The Commission held two new activities during RomeoFest. The events were a great success. The next Special Events meeting will be October 11th.

The Humane Society is in great need of volunteers.  
A Finance update was given.

Trustee Chavez-Police and Fire Commission/VorTv

The Citizen's Police Academy is taking applications through August 26th. The classes start on September 13th. This is a great program. Thanks to all of the volunteers who helped during RomeoFest. Please take a look at our new website. There is a lot of useful information on this site.

## 8. VILLAGE MANAGER'S REPORT

Thanks to the entire team who worked to make RomeoFest a huge success. Special thanks to the front line staff. They make or break the Fest.

School started today-be cognizant of kids and busses.

## 9. NEW BUSINESS

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

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

**Absent:** 1 - Trustee Richards

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

**Absent:** 1 - Trustee Richards

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

### [ORD16-1296](#) **An Ordinance Amending Chapter 81 (Motor Vehicle Towing) of the Village Code of Ordinances**

This Ordinance was Approved.

### [ORD16-1304](#) **An Ordinance providing for the issuance of not to exceed \$5,500,000 General Obligation Refunding Bonds, Series 2016A, of the Village of Romeoville, Will County, Illinois, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of**

and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

This Ordinance was Approved.

[RES16-2160](#) **Awarding of the Contract for the 2016 Roadway Crack Sealing Program**

This Resolution was Approved.

[RES16-2166](#) **A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Bolingbrook (990 Veterans Parkway Water Main Relocation)**

This Resolution was Approved.

[RES16-2168](#) **A Resolution Approving a Sales Tax Sharing and Development Agreement with Metal Monkey Brewing, LLC**

This Resolution was Approved.

[RES16-2170](#) **A Resolution Authorizing a Redevelopment Agreement (TD Romeoville LLC-Route 53 and 135th Street)**

This Resolution was Approved.

## **10. BOARD COMMENTS**

Trustee Chavez-

Congratulations to four Romeoville Police Officers who received the Fraternal Order of Police Life Saving Award.

Best of wishes to Chief Panzer.

There are a lot of job fairs going on in town. Look at our website for more information.

Thanks to all who helped during RomeoFest.

Trustee Palmiter-

Thanks to all who helped make RomeoFest such a great success.

Congratulations to Chief Panzer.

The Fire Station grand opening was wonderful.

Thanks to Comfort Inn for re-investing in the community.

Welcome back to Jan Sanchez.

Trustee Griffin-

Lockport Township Park District is looking for anyone who would like to work during their Hayride of Horrors.

Congratulations to Chief Panzer.

RomeoFest was wonderful.

The Disabled Veteran's Golf Outing will be September 12th.

Sympathies to Shirley Pergler on the death of her brother.

Trustee Clancy-

Thanks to all who made RomeoFest a success.

The Fire House grand opening was tremendous.

Congratulations to Chief Panzer.

Watch out for children going back to school.

Join us tomorrow for the concert.

Join us for the car show next Thursday.

Trustee Micklevitz-

Thanks to all who worked to make RomeoFest such a success.

Thanks to Erica Grotto and Jan Sanchez.

Lewis University is offering a free volleyball clinic on August 20th.

Registration ends tomorrow.

Relay for Life will be held August 27th. Go to our website for more information.

The Founder's Day Parade will be September 18th.

Congratulations to Chief Panzer.

## **11. EXECUTIVE SESSION-Land Acquisition/Personnel/Threatened/Pending Litigation**

**A motion was made by Trustee Clancy, seconded by Trustee Griffin, to Enter into Executive Session at 7:12 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Richards

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

**A motion was made by Trustee Chavez, seconded by Trustee Clancy, to Return to the Regular Meeting at 7:26 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Richards

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

## **12. ADJOURNMENT**

**A motion was made by Trustee Griffin, seconded by Trustee Palmiter, that this Meeting be Adjourned at 7:27 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Richards



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