

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 7, 2016

7:11 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 Dave Richards, Trustee Brian A. Clancy Sr., and Mayor John Noak

Absent 1 - Trustee Sue A. Micklevitz

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 Richards, to do a consent agenda. The motion carried by the following vote:

Aye: 5 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Micklevitz

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 Palmiter, Trustee Griffin, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Micklevitz

Non-voting: 1 - Mayor Noak

[MIN16-0643](#) **Approval of Minutes - August 17, 2016 Regular Meeting**

This Minutes Regular was Approved.

[MIN16-0642](#) **Approval of Minutes - August 17, 2016 Workshop Meeting**

This Minutes Workshop was Approved.

[16-2260](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[16-2261](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[16-2262](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[16-2263](#) **Approval of Bills - Schedule D**

This Approval Of Bills was Approved.

[16-2264](#) **Approval of Bills - Schedule E**

This Approval Of Bills was Approved.

[ORD16-1314](#) **An Ordinance Amending Chapter 134.25 (Minors-Definitions) of the Village of Romeoville Code of Ordinance**

This Ordinance was Approved.

[RES16-2167](#) **A Resolution Approving a Final Plat of Easement for Normantown Road (Molto Properties at 1881 W. Normantown)**

This Resolution was Approved.

[RES16-2172](#) **A Resolution Approving Four Plats of Abrogation of Easements for Renwick Place**

This Resolution was Approved.

[RES16-2173](#) **A Resolution Approving Four Plats of Easement for Renwick Place**

This Resolution was Approved.

[RES16-2174](#) **A Resolution Approving a Plat of Easement Lot 1 of Boldt Park - Ashley Furniture (1045 W Crossroads Pkwy)**

This Resolution was Approved.

[RES16-2175](#) **A Resolution Approving a Final Plat of Subdivision for Troutman and Dams (NWC of Route 53 and Romeo Road)**

This Resolution was Approved.

[RES16-2176](#) **A Resolution Approving a Plat of Dedication for Troutman and Dams (NWC of Route 53 and Romeo Road)**

This Resolution was Approved.

[RES16-2177](#) **A Resolution Establishing a Development Security for the proposed Lakewood Falls Clubhouse Improvements**

(unincorporated Will County). (PZC#16-016).

This Resolution was Approved.

[RES16-2178](#) **A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the Troutman Dams (Overall) development at the northwest corner of IL-53 & 135th Street (PZC#15-030). Romeoville, Illinois**

This Resolution was Approved.

[RES16-2179](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)**

This Resolution was Approved.

[RES16-2182](#) **A Resolution Authorizing the Execution of a Public Siren Easement Agreement (PDV Midwest Refining LLC)**

This Resolution was Approved.

[RES16-2183](#) **A Resolution Authorizing the Execution of a Warranty Deed and Conveyance Documents (Weber Road—Parcel conveyed to Village by Sterling Wetlands LLC)**

This Resolution was Approved.

[RES16-2184](#) **A Resolution Authorizing the Execution of a Partial Release of Easement (Windham Lakes Business Park—Northeast corner of Weber Road and Remington Boulevard)**

This Resolution was Approved.

5. MAYOR'S REPORT

Condolences to Carl Churulo on the passing of Phyllis. She will be missed.

Condolences to Kathy Beckmann on the passing of her mother in law.

Condolences to the family of Joe Sutherland.

Thanks to all who helped to make the Relay for Life a great success. I attended CITGO's 90th Anniversary luncheon.

The Community Garage Sale will be held on September 10th.

Senator Bertino Tarrant and Representative Manley will be hosting a shredding event on September 17th at Abri Credit Union from 9:00-12:00

Join us for the Parade on September 18th.

6. CLERK'S REPORT

Condolences to the Sutherland Family.
Congratulations to Assistant Chief Panzer.
Good luck to Jamie Tate and thanks for your service to the Village.
Congratulations to CITGO.
Thanks to the organizers of the Relay For Life.
The Community Service Council will meet on September 20th.
The Valley View Enrichment Foundation will meet on September 28th.
Petitions for the April 4th election will be available September 20th.

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

None.

8. VILLAGE MANAGER'S REPORT

Our retired canine dog, Luca, passed away. Condolences to the Bailey Family, they took in Luca after his service to the Village.
Condolences and prayers go out to the Sutherland and Churulo Families.
Thanks to Dawn for her hard work on the Relay for Life.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Palmiter, to do a consent agenda for all new business except for ORD16-1307 and ORD16-1310 which will be voted on separately. The motion carried by the following vote:

Aye: 5 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Micklevitz

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

Aye: 5 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Micklevitz

Non-voting: 1 - Mayor Noak

[ORD16-1306](#) **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances for Food Trucks, Linear**

Lighting, and Accessory Structures

[ORD16-1307](#) An Ordinance Approving the Rezoning of Property for the Valley View School District Administration Center Parking Lot at the southwest corner of Normantown Road and Michigan Drive

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

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, and Trustee Clancy

Absent: 2 - Trustee Richards, and Trustee Micklevitz

Non-voting: 1 - Mayor Noak

[ORD16-1309](#) An Ordinance Approving a Variance to the Zoning Code for Side Yard Setbacks for 551 S. Dollinger Drive and 569 S. Dollinger Drive

This Ordinance was Approved.

[ORD16-1310](#) An Ordinance Approving a Special Use Permit and a Special Use Permit for a Planned Unit Development - Final Development Plan for the Valley View 365U Community School District Administration Center

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

Aye: 4 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, and Trustee Clancy

Absent: 2 - Trustee Richards, and Trustee Micklevitz

Non-voting: 1 - Mayor Noak

[ORD16-1311](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for DCT at 5 Greenwood

This Ordinance was Approved.

[ORD16-1313](#) An Ordinance Granting a Variance from the Provisions of Chapters 91 and 150 (Fire Prevention and Building-Extended Travel Access Distance-1125 Remington Boulevard, Romeoville, Illinois)

This Ordinance was Approved.

[ORD16-1315](#) An Ordinance Creating Chapter 129 of the Village of Romeoville Code of Ordinances Entitled "Food Trucks and Food Truck Operators"

This Ordinance was Approved.

ORD16-1316 An Ordinance Amending Chapter 158 (Development Regulations) of the Village Code of Ordinances (Preapproval Grading Process)

This Ordinance was Approved.

RES16-2180 A Resolution Approving the Local Agency Agreement and Construction Engineering Services Agreement for the Romeoville Metra Construction Project [Village Section Number 10-00056-00-PK, State Job Number C-91-421-10, and Federal Project Number CMM-9003(600)]

This Resolution was Approved.

RES16-2181 A Resolution Authorizing its Legal Representative to File a Request to Intervene on its Behalf with the Illinois Property Tax Appeal Board and the Will County Board of Revue

This Resolution was Approved.

RES16-2185 A Resolution to Waive the Bid Process and Accept the Price Quote for the Replacement of the Salt Dome Roofing at the Main Public Works Facility

This Resolution was Approved.

RES16-2186 A Resolution to Waive the Bid Process and Accept the Price Quote For the Replacement of Collector Street Trees

This Resolution was Approved.

RES16-2187 A Resolution for the Participation in the State Bid Contract for the Supplying of Bulk Road Salt for the 2016/2017 Fiscal Year

This Resolution was Approved.

RES16-2188 A Resolution Approving a Preapproval Grading Development Agreement (Venture One Real Estate, LLC—1200 North Schmidt Road)

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Condolences to the Churulo and Sutherland families. Thanks to the Village Police and Fire Departments on how they handled Phyllis' services.

Isle a la Cache will have a living history demonstration. This is a great thing.

Many thanks to Assistant Chief Panzer.

The Romeoville Reinvestment program is a great thing. Several families are taking advantage of this. This improves the Village.
Our last Rockin the Ville will be tomorrow.

Trustee Palmiter-
Congratulations to Assistant Chief Panzer.
Congratulations to CITGO.
Thanks to Dawn for another great Relay For Life.
Condolences to the Churulo and Sutherland families.

Trustee Griffin-
Congratulations to CITGO.
Condolences to the Sutherland and Churulo Families.
Tomorrow's concert will recognize the 50th Anniversary of the Viet Nam War.

Trustee Clancy-
The Relay For Life was tremendous.
Congratulations to Chief Panzer.
Condolences to the families of Joe Sutherland and Phyllis Churulo.
Join us for the concert.
The parade will be held on September 18th.

Trustee Richards-
Congratulations to Assistant Chief Panzer.
Condolences to the Churulo Family.
Condolences to the Sutherland Family.
Thanks to CITGO.
Come out for Rockin the Ville tomorrow.
Our parade will be held on September 18th.
Nascar is coming to town in a couple of weeks.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:38 p.m. The motion carried by the following vote:

Aye: 5 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Micklevitz

Non-voting: 1 - Mayor Noak