

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 21, 2016

7:16 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

Tomasz Suliga-

On July 6, 2016 the Board approved an underground mining ordinance. This clarifies the difference between underground and surface mining. Through this ordinance, can Hanson do the same thing? Hanson has exceeded on many occasions the time and level of the blastings. Hopefully there is an independent firm that will monitor them. He also has concerns about pedestrians crossing Route 53 by the Athletic and Event Center. That is very dangerous.

Steve Spandonidis-

He is here to express his concerns with the apartment development. The increased traffic is a concern. The project bringing more people to the area is not appropriate. This will not be beneficial to the surrounding community. He believes apartments will decrease the value of the neighbors homes. He asked the Board to take a hard look at this development.

4. CONSENT AGENDA

A motion was made by Trustee Griffin, seconded by Trustee Chavez, to do a consent agenda excluding RES16-2196 which was removed from consideration.

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

[MIN16-0645](#) **Approval of Minutes-September 7, 2016 Regular Meeting**

This Minutes Regular was Approved.

[MIN16-0644](#) **Approval of Minutes-September 7, 2016 Workshop Meeting**

This Minutes Workshop was Approved.

[16-2265](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[16-2266](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[16-2267](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[RES16-2189](#) **A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management associated with the Duke at Paragon Industrial Building (PZC#16-027).**

This Resolution was Approved.

[RES16-2191](#) **A Resolution Approving a Final Plat of Subdivision for Innovation Park (Filotto / Aryzta)**

This Resolution was Approved.

[RES16-2192](#) **A Resolution Approving a Plat of Vacation of Easements for Duke at Paragon**

This Resolution was Approved.

[RES16-2193](#) **A Resolution Approving a Final Plat of Resubdivision for Paragon Business Park Resubdivision No. 2 (Duke)**

This Resolution was Approved.

[RES16-2194](#) **A Resolution Establishing a Development Security for Public Improvements, Erosion Control, and Stormwater Management**

associated with the redevelopment of 5 Greenwood by DCT (PZC#16-010).

This Resolution was Approved.

[RES16-2195](#) **A Resolution Establishing a Development Security for the Dynamic Compaction needed at the Gateway Development (former TJ Lambrecht site) (PZC#13-031).**

This Resolution was Approved.

[RES16-2196](#) **A Resolution Authorizing a Service Agreement (Voiance Language Services LLC—Phone and Remote Video Translation Services)**

This Resolution was Removed From Consideration.

[RES16-2199](#) **Resolution Acceptance of Public Improvements Rubloff Development Outlot 6
Romeoville, Illinois**

This Resolution was Approved.

[RES16-2200](#) **Resolution Acceptance of Public Improvements TJ Maxx Romeoville, Illinois**

This Resolution was Approved.

5. MAYOR'S REPORT

Thanks to all who attended the parade. There was a wonderful turnout.

Wilco will be holding a grand reopening ceremony tomorrow at 5:00 p.m.

The Glo n Go 5k Race will be held tomorrow.

Representative McAsey will be holding a Senior Celebration on September 30th at the Recreation Center from 9:00-12:00.

16-2256 Proclamation-Citizens Against Abuse

This is the 18th annual march and rally to be held at the Levy Center on October 13th starting at 5:30. This is a very important event.

A motion was made by Trustee Clancy, seconded by Trustee Richards, that this Proclamation be Accepted. 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

16-2257 Proclamation-Kiwanis Peanut Days

A representative from Kiwanis thanked the Mayor and Board for this proclamation. We have about 450 students involved in our leadership programs. We are very proud of the students.

A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Proclamation be Accepted. 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

6. CLERK'S REPORT

The Community Service Council met yesterday.
The Valley View Enrichment Foundation will meet next Wednesday.
Congratulations to Dawn on receiving the Chamber of Commerce award.

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

Trustee Micklevitz-Youth Outreach/Green Team/Uptown Square
The electronics recycling program is held on the first and third Tuesdays of every month at the Public Works facility.
The Youth Outreach Commission met recently. They discussed the Costume Ball which will be held on November 5th at the Friendship Center.
The Police Department is offering classes at Safety Town.
There is a lot of excitement in the Uptown Square. Ms Caldwell stated that Fat Ricky's/Franconis will be open in October. Harris Bank will be starting build out soon. The car wash was demolished and it will be made into a temporary parking lot. Trustee Micklevitz added that the Athletic Center has brought in the activity we hoped for.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
Planning and Zoning will be meeting on September 27th. Venture One will be on the agenda.

Trustee Clancy-Beautification/Parks and Recreation
A Recreation update was given.

Trustee Griffin-Veteran's Commisison/EDC
The Veteran's Commission will be meeting October 19th.

EDC will meet on October 27th.

Trustee Chavez-VorTv/Fire and Police Commission
No updates.

8. VILLAGE MANAGER'S REPORT

Congratulations to Dawn for her award.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Chavez, to do a consent agenda for all new business excluding RES16-2198 which was removed from consideration. 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 Clancy, seconded by Trustee Griffin, 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

[ORD16-1312](#) **An Ordinance Amending Chapter 37 of the Romeoville Code of Ordinances-Personnel Manual**

This Ordinance was Approved.

[ORD16-1317](#) **An Ordinance Approving a Variance to the Zoning Code (Chapter 159) for Amazon Signage**

This Ordinance was Approved.

[ORD16-1318](#) **An Ordinance Approving an Amendment to the Planned Unit Development - General Development Plan for Duke at Paragon**

This Ordinance was Approved.

[ORD16-1319](#) **An Ordinance Amending Chapter 155 of the Code of Ordinances Rental Property Inspections of the Village of Romeoville**

This Ordinance was Approved.

[ORD16-1320](#) **An Ordinance Authorizing the Execution of an Amendment to an Economic Incentive Agreement (Thomas Motors of Joliet, Inc.,**

d/b/a Romeoville Toyota)

This Ordinance was Approved.

[RES16-2197](#) **Authorizing the credit of \$10.00 on the October 2016 residential water and sewer bills of Village of Romeoville Residents**

This Resolution was Approved.

[RES16-2198](#) **A Resolution to Waive the Bid Process and Accept the Price Quote For the Upgrade and Installation of Fuel Monitoring Equipment and Software**

This Resolution was Removed From Consideration.

[RES16-2201](#) **A Resolution Approving an Agreement With Kane, McKenna and Associates (Abbott Land Gateway LLC)**

This Resolution was Approved.

[RES16-2202](#) **A Resolution to Authorize Design and Construction Services for Phase I and Phase II for Discovery Park**

This Resolution was Approved.

[RES16-2203](#) **A Resolution to Waive the Bid Process and Approve a Proposal from Clauss Brothers, Inc. as the General Contractor for O'Hara Woods Pavillion Renovation and Playground Installation**

This Resolution was Approved.

[RES16-2204](#) **A Resolution to Waive the Bid Process and Approve a Proposal from Cunningham Recreation for Playground Equipment for O'Hara Woods**

This Resolution was Approved.

[RES16-2205](#) **A Resolution to Waive the Bid Process and Approve a Proposal from George's Landscaping, Inc. for the Development of Meadowdale Park**

This Resolution was Approved.

[RES16-2206](#) **A Resolution to Waive the Bid Process and Approve a Proposal from NuToys for the Purchase of Fitness Stations and Playground Equipment for Meadowdale Park**

This Resolution was Approved.

[RES16-2207](#) **A Resolution to Waive the Bid Process and Approve a Proposal from Parkreation, Inc. for the Development fo Meadowdale Park**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Congratulations to Elizabeth Zahorick for being honored for her academic excellence.

Thanks to all who participated in the parade. It was a great day.

The Fire Department Open House will be held on October 15th.

The craft show will be held on October 1st.

Mark your calendars for the Costume Ball. It is always a great time.

This agenda was loaded with recreation. That is a great thing.

Trustee Griffin-

Congratulations to Dawn on her award.

The parade was great.

Trustee Clancy-

Congratulations to Dawn.

Join us for the Craft Show and the Go n Glo Run tomorrow.

Good luck to the Seniors at the Senior Olympics.

The parade was tremendous.

Trustee Richards-

Congratulations to Dawn.

Congratulations to Elizabeth Zahorick. Congratulations to Laura Wirkus who was recognized as well for her academic achievements.

The park projects are a great thing.

Trustee Micklevitz-

On October 15th the Fire Department will be holding their Open House.

The Will County Bike Way Plan is available to view on our website.

Congratulations to Dawn.

The Zombies at the parade were part of the Hayride of Horror which is being held at Dellwood Park.

11. EXECUTIVE SESSION - Pending and Threatened Litigation

A motion was made by Trustee Richards, seconded by Trustee Clancy, to Enter into Executive Session at 8:01 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

A motion was made by Trustee Griffin, seconded by Trustee Clancy, to Return to the Regular Meeting at 8:14 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

12. ADJOURNMENT

A motion was made by Trustee Clancy, seconded by Trustee Griffin, that this Meeting be Adjourned at 8:15 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