

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, October 5, 2016**

**6:52 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 Sue A. Micklevitz, Trustee Brian A. Clancy Sr., and Mayor John Noak

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

**Aye:** 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

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

**Approval of the Consent Agenda**

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

**Aye:** 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

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

[MIN16-0646](#) **Approval of Minutes- September 21, 2016 Workshop Meeting**

This Minutes Workshop was Approved.

[16-2269](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[16-2270](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[16-2271](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[ORD16-1322](#) **An Ordinance Amending Chapter 156 (Residential Rental Property Licensing and Crime Free Housing)**

This Ordinance was Approved.

[RES16-2208](#) **A Resolution Establishing a Financial Security for Project Mohican located at 900 North Schmidt Road (PZC#16-025).**

This Resolution was Approved.

[RES16-2209](#) **A Resolution Establishing a Financial Security for the Romeoville Express Car Wash located on Lot 2 of the Troutman and Dams development (PZC#16-002).**

This Resolution was Approved.

[RES16-2211](#) **Resolution Development Security Reduction Hillwood Development**

This Resolution was Approved.

[RES16-2212](#) **Resolution Acceptance of Public Improvements VNA Health Care**

This Resolution was Approved.

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

Amazing Fun Land will be holding their ribbon cutting on Friday at 11:00 a.m.

Farm and Fleet will be holding their ribbon cutting on October 12th at 5:30 p.m.

Presence Health Care will also be holding their ribbon cutting on October 12th at 6:00 p.m.

Aryzta will be having their ribbon cutting on October 25th.

Valley View Dental grand re-opening will be held this month as well on October 21st.

There will be an I-55 Interchange Public Meeting on October 13th from 4:00-7:00 at the Bolingbrook Golf Club.

The Citizen's Against Abuse Event will be held on October 13th beginning at 5:30 at the Levy Center in Bolingbrook.

The Fire Department Open House will be held on October 15th from 11:00-2:00 at Fire Station 3.

The Knights of Columbus will be holding their Oktoberfest celebration on October 15th.

The October 19, 2016 Board Meeting has been cancelled.

Have a happy and safe Halloween.

**16-2275 Proclamation - Friends of the White Oak Library District Week**

Jerry Capps thanked the Mayor and Board for this Proclamation. He stated that we have a membership of about 75 members. We have been able to raise about \$25,000 over three years. This year we donated \$15,000 to the library.

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

**Aye:** 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

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

**6. CLERK'S REPORT**

The Community Service Council will host a Mortgage 101 Workshop on Saturday, October 22nd. The next meeting will be October 18th at 6:30 p.m.

At the last Valley View Enrichment Foundation meeting they discussed plans for their annual dinner which will be held in the spring.

Congratulations to the Senior Olympics award winners.

Congratulations to Marty Hanley.

Congratulations to the parade award recipients.

Welcome to our three new Police Officers.

Early voting will take place October 24th thru November 4th, Monday thru Friday from 9:00 a.m. to 4:30 p.m.

In person voter registration will end on October 11th.

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

Trustee Micklevitz-Green Team/Uptown Square/Youth Outreach Electronics recycling is available the first and third Tuesday from 5:00-7:00 p.m. at the Public Works building off of Route 53. It has been very successful so far.

The Costume and Cocktails event is coming up on November 5th. It is a fantastic evening. This is a fundraiser for a great organization that helps the children of our community. The next meeting will be December 5th. Progress continues in Uptown Square. Expected openings will be sometime in November.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA The next Planning and Zoning meeting has been cancelled.

Trustee Clancy-Beautification/Parks and Recreation  
The Home of the Month winners have been chosen.  
A Recreation update was given.

Trustee Griffin-Veteran's Commission/EDC  
The Veteran's Commission will meet October 18th.  
EDC will meet October 27th.

Trustee Palmiter-Finance/Humane Society/Special Events  
A Finance update was given.  
The next Special Events meeting will be October 11th.

Trustee Chavez-Police and Fire/VorTv  
Fire and Police has been working very hard this past year. The process to become a Police Officer and Firefighter is a very difficult process. The Commission monitors this process all the way through.

## **8. VILLAGE MANAGER'S REPORT**

Mrs Caldwell thanked Marty Hanley for his years of service to the EDC.  
Congratulations to the new Police Officers.

## **9. NEW BUSINESS**

**A motion was made by Trustee Chavez, seconded by Trustee Griffin, to do a consent agenda for all New Business excluding RES16-2213 and with final Village Manager and Engineer review for ORD16-1321. The motion carried by the following vote:**

**Aye:** 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

**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:** 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

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

### **[ORD16-1321](#) An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Venture One at 1200 Schmidt Road**

**This Ordinance was Approved.**

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

**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 Approved.

[RES16-2210](#) **A Resolution to Waive the Bid Process and Accept the Price Quote For Directional Boring of Drain Pipe along Montrose Drive**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Chavez-

Congratulations to the Senior Olympians and Parade winners.

Marty will be missed. He is a great guy.

Congratulations to our new officers.

Join us for the Costume and Cocktails events.

Was not aware of the great things the Friends of the Library do.

Romeoville Flag Football was highlighted during the Bears game this past Sunday.

Happy Halloween.

Trustee Palmiter-

Volunteers are the heart of this community.

Thanks to Marty.

The Senior Olympians make us proud every year.

Congratulations to the Parade Award winners.

Welcome to the new Officers.

Trustee Griffin-

Congratulations to Marty Hanley.

Welcome to our new Officers. It is great that we have bi-lingual officers.

Trustee Clancy-

Congratulations to all the Seniors and the Parade Award recipients.

Welcome to the new Officers.

Join the Knights for their Oktoberfest.

Thanks to Marty, he will be missed.

Happy Halloween.

Trustee Richards-

Congratulations to our Seniors and the Parade Award winners.

Congratulations and welcome to our new Officers.

Welcome to our new businesses.

Thanks to Marty Hanley.

Join us for the Knights Oktoberfest.

Thanks to the Friends of the Library.  
Congratulations to the RHS Marching Spartans on the awards that they have recently received. They will be competing this Saturday at Downer's Grove South.

Trustee Micklevitz-  
Congratulations to the Seniors and Parade Award winners.  
Thanks to the Friends of the Library.  
Thanks to Marty Hanley. He is a great guy.  
Welcome to the new Police Officers.  
The Fire Department Open House will be held on October 15th.  
There will be a Public Hearing for the Will Connects 2040 Plan on October 18th.  
Halloween Fest will be October 28th.  
Happy Halloween to everyone.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Griffin, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:39 p.m. The motion carried by the following vote:**

**Aye:** 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Micklevitz, and Trustee Clancy

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