

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, November 16, 2016**

**6:10 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 Dave Richards, Trustee Sue A. Micklevitz, Trustee Brian A. Clancy Sr., and Mayor John Noak  
**Absent** 1 - Trustee Ken Griffin

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

None

**4. CONSENT AGENDA**

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

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

**Absent:** 1 - Trustee Griffin

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

**Approval of the Consent Agenda**

**A motion was made to approve the Consent Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Griffin

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

[MIN16-0652](#) **Approval of Minutes-November 2, 2016 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN16-0653](#) **Approval of Minutes-November 2, 2016 Regular Meeting**

This Minutes Regular was Approved.

[16-2288](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[16-2289](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[16-2290](#)

**Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[16-2291](#)

**Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[RES16-2226](#)

**A Resolution Approving a Final Plat of Subdivision and Final Plat of Easement for VNA Health Care at 160 N. Independence Blvd.**

This Resolution was Approved.

[RES16-2227](#)

**A Resolution Approving a Final Plat of Easement for Woodspring Suites at 1093 Windham Parkway**

This Resolution was Approved.

[RES16-2228](#)

**A Resolution Approving a Final Plat of Subdivision for the Springs at Weber Road by Continental Properties**

This Resolution was Approved.

[RES16-2231](#)

**A Resolution Authorizing the Execution of an Ordinance Enforcement Agreement with the Malibu Bay Homeowners Association**

This Resolution was Approved.

[RES16-2232](#)

**Resolution for the Performance of Work on State Right of Ways**

This Resolution was Approved.

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

Thanks to all who attended our Costumes and Cocktails event. A great time was had by all.

Congratulations to all of the election winners.

Thanks to staff for all of their early voting efforts, they did an outstanding job.

Thanks to all who attended the Veteran's Day Service.

Congratulations to the Chamber of Commerce Award recipients who were honored yesterday.

Congratulations to Thornton's who held their ground breaking today.

I will be attending the Summit on Regional Competitiveness

tomorrow. I will serve as a panelist for the E-Commerce discussion.

The Envision Romeoville public workshop will be held tomorrow beginning at 6:00 here at the Village Hall.

Harvest Saturday is this Saturday, November 19th. Please donate if you can.

Congratulations to all of the Dare Graduates.

Aryzta will be holding a ribbon cutting for their expansion project on November 30th.

Winter Wonderland and the tree lighting ceremony will be held on December 2nd at the Edward Athletic and Event Center.

Thanks to all the communities who met to discuss vacant Dominick's sites in their area. I will be following up with the parent company (Jewel).

Offices will be closed November 24th and 25th in observance of the Thanksgiving Holiday.

Happy Thanksgiving to all.

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

Congratulations to our new Battalion Chiefs and Firefighter. Have a safe and happy Thanksgiving.

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

Trustee Micklevitz-Youth Outreach/Green Team/Uptown Square  
Yard waste pick up continues until the last week in November.  
The Youth Outreach Commission raised \$1,437.00 at their fundraising event. It was a fantastic night.  
We expect completion before the end of the year in the Uptown Square.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA  
The next Planning and Zoning meeting scheduled for November 22nd has been cancelled.

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

Trustee Palmiter-Finance/Special Events/Humane Society  
A Finance update was given.  
The next Special Events meeting will be held January 10th.  
The Humane Society is in need of fosters.

Trustee Chavez-Fire and Police/VorTv

VorTv is looking for volunteers.

The Fire and Police Commission is a very busy commission. The process to hire firefighters and police officers is very lengthy.

## 8. VILLAGE MANAGER'S REPORT

The Crime Free Housing Program is moving very quickly. All landlords are required to attend a seminar. The deadline to attend the seminar is January 17, 2017.

We have over 30 active projects in the Village. This does not include residential. We are very busy. It is a great thing.

Congratulations to the Cubs fans.

Happy Thanksgiving.

## 9. NEW BUSINESS

**ORD16-1328 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for 1120-1140 Remington Blvd (Room Place Signage)**

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

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

**Absent:** 1 - Trustee Griffin

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

**ORD16-1329 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Lot 8 of Romeoville Crossings for Heartland Dental**

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

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

**Absent:** 1 - Trustee Griffin

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

**RES16-2225 A Resolution Waiving the Public Bidding Process and Authorizing a Contract for a Plumbing & Building Inspector**

A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Resolution be Approved. The motion carried by the following vote:

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

**Absent:** 1 - Trustee Griffin

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

**RES16-2229 A Resolution Authorizing the Execution of a License Agreement with Valley View Community Unit School District 365U**

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

**Aye:** 4 - Trustee Chavez, Trustee Palmiter, Trustee Micklevitz, and Trustee Clancy

**Absent:** 2 - Trustee Griffin, and Trustee Richards

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

**RES16-2230 A Resolution Authorizing the Execution of a Settlement Agreement (Flexible Pavement, RP Inc.—Will County Case No. 15 OV 3114)**

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

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

**Absent:** 1 - Trustee Griffin

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

**RES16-2233 A Resolution to waive the bidding requirements and utilize the Illinois government price for the purchase of a 2017 Ford F550 one-ton dump truck**

**A motion was made by Trustee Clancy, seconded by Trustee Richards, that this Resolution be Approved. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Griffin

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

## **10. BOARD COMMENTS**

Trustee Chavez-  
Congratulations to our new Battalion Chiefs and new Firefighter.  
Thanks to Romeoville Toyota for the donation.

Winter Wonderland will be held on December 2nd. This is a great event. The Electronics Recycling Center is very successful. Get there early as there is a line.  
Happy Thanksgiving.

Trustee Palmiter-  
Congratulations to our new Battalion Chiefs and new Firefighter.  
Thanks to Romeoville Toyota.  
Congratulations to the election winners.  
There will be a veteran's food drive held at the old Dominicks' site this weekend. They are looking for volunteers.  
Happy Thanksgiving.

Trustee Clancy-  
Special thanks to the Thomas Family.  
Congratulations to the new Battalion Chiefs and Firefighter.  
Hope the weather cooperates for Harvest Saturday.  
The Costume event was a tremendous evening.  
The Veteran's Day service was tremendous. Thanks to all the Veteran's.  
Don't forget Harvest Saturday.  
Stop by the tree lighting on December 2nd.  
Happy Thanksgiving.

Trustee Richards-  
Congratulations to the new Battalion Chiefs and Firefighter.  
Give if you can to Harvest Saturday.  
Winter Wonderland is fun for the whole family. Admission is one non perishable food item.  
Congratulations to the election winners and thanks to all who ran.  
Thanks to the Thomas Family.  
Happy Thanksgiving.

Trustee Micklevitz-  
Congratulations to the new Battalion Chiefs and Firefighter.  
Thanks to Romeoville Toyota.  
The Envision Romeoville Public Workshop will be held on November 17th.  
Operation Christmas is an opportunity to bring Christmas to a less fortunate family. Visit our website for more information.  
The ComEd Route 53 project has begun. Please keep traffic moving through this area.  
The Sports Card and Collectible Show will be held on December 10th at the Recreation Center.  
Happy Thanksgiving.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:15 p.m. The motion carried by the following vote:**

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

**Absent:** 1 - Trustee Griffin

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