

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, January 25, 2017

6:36 PM

Amended Agenda

Village Hall Board Room

1050 W. Romeo Rd

Village Board

1. CALL TO ORDER**Roll Call**

Present 5 - Trustee Jose Chavez, Trustee Linda Palmiter, Trustee Dave Richards, 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: 4 - Trustee Chavez, Trustee Palmiter, Trustee Richards, and Trustee Clancy

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

[17-2314](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[17-2315](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[17-2316](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[17-2317](#) **Approval of Bills - Schedule D**

This Approval Of Bills was Approved.

[MIN17-0658](#) **Approval of Minutes - January 4, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0659](#) **Approval of Minutes - January 4, 2017- Regular Meeting**

This Minutes Regular was Approved.

[RES17-2253](#) **Resolution Development Security Reduction Airport Road Industrial North Building at 1101 W. Airport Road, Romeoville, Illinois**

This Resolution was Approved.

[RES17-2254](#) **Resolution Acceptance of Public Improvements Opus at Paragon Development, Romeoville, Illinois**

This Resolution was Approved.

5. MAYOR'S REPORT

Thanks again to Sue Micklevitz for her service to the Village.
Condolences to Leah Petro and Dan Falese on the passing of their loved ones.

I attended the US Conference of Mayor's conference last week. Thanks to Senator Durbin who was so gracious with his time.

Congratulations to Dr Judy Mitchell will be inaugurated as JJC's new President on February 1st.

Welcome back to Shannon McCarthy.

17-2318 Appointment of Commission/Committee Members

Mr Daley thanked the Mayor and Board for the opportunity to serve the veterans of the community.

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

17-2319 Appointment of Lou Aguirre to fill the vacant Trustee position

Mayor Noak gave a brief bio of Lourdes Aguirre. He added that we are very happy that she will be joining us.

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

17-2320 Swearing in of Newly Appointed Village Trustee

After her swearing in, Trustee Aguirre joined the meeting at 6:45 p.m.

Present 6 - Trustee Jose Chavez, Trustee Linda Palmiter, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

Absent 1 - Trustee Ken Griffin

6. CLERK'S REPORT

Condolences to Leah Petro and her family.
Congratulations to the new commission members
Congratulations and welcome to Lou Aguirre.
The Community Service Council met on January 17th.
The Valley View Enrichment Foundation has a meeting tonight.

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

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
REMA has taken delivery of the new mobile command center.
The next Planning and Zoning meeting will be cancelled.

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

Trustee Palmiter-Finance/Humane Society-Special Events
A Finance update was given.
The Special Events Commission participated at the Open House. The next meeting will be April 11th.

Trustee Chavez-Police and Fire/VorTv
No reports.

8. VILLAGE MANAGER'S REPORT

Welcome to Lou.

9. NEW BUSINESS

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak

[ORD17-1349](#) **An Ordinance Amending Chapter 156 (Residential Rental Property Licensing and Crime Free Housing)**

This Ordinance was Approved.

[RES17-2255](#) **A Resolution Approving an Intergovernmental Agreement (Laraway Communications Center)**

This Resolution was Approved.

[RES17-2256](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the Well No. 9 Test Pumping Project**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

STEM Fest will be held at the White Oak Library Romeoville Branch for students in grade K-12 on March 4th. This is a great program.

Welcome to Lou Aguirre. She will serve this Community with integrity, respect and humility.

Trustee Palmiter-

Welcome to Lou.

Condolences to Leah.

Welcome to our new commission members.

Trustee Clancy-

Welcome to Lou.

Condolences to Leah and the Calliendo Family.

Thanks to to all who worked so hard on the budget.

Trustee Richards-

Condolences to Leah and to Dan Falese.

Welcome to our new commission members.

Congratulations to Lou.

Trustee Aguirre-

Condolences to the those who have lost their loved ones.

I have some big shoes to fill, Sue was a great Trustee.

Thanks to Mayor Noak and the Trustees, it is a great honor to serve my own community.

The next Chamber After Hours will be next week at Lou's Styling Place from 5:00-7:00.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:05 p.m. The motion carried by the following vote:

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

Absent: 1 - Trustee Griffin

Non-voting: 1 - Mayor Noak