

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, February 1, 2017

6:48 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 Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

3. PETITIONS FROM THE PUBLIC

The representative from Eco Site stated that there was an issue with the height of the fence. We did the research and we prefer to do the 6 ft. fence. Mayor Noak stated that we will approve with final review.

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: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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: 6 - Trustee Chavez, Trustee Palmiter, Trustee Griffin, Trustee Richards, Trustee Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

[17-2322](#)

Approval of Bills-Schedule A

This Approval Of Bills was Approved.

[17-2323](#)

Approval of Bills-Schedule B

This Approval Of Bills was Approved.

[17-2324](#)

Approval of Bills-Schedule C

This Approval Of Bills was Approved.

[17-2325](#)

Approval of Bills-Schedule D

This Approval Of Bills was Approved.

[RES17-2251](#) **A Resolution Approving a Final Plat of Subdivision for the Airport Road Subdivision (Panattoni at Mostyn)**

This Resolution was Approved.

[RES17-2252](#) **A Resolution Approving a Final Plat of Easement Lakewood Falls Clubhouse**

This Resolution was Approved.

[RES17-2259](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)**

This Resolution was Approved.

5. MAYOR'S REPORT

Power Connection will be holding their annual Gala on Friday at the Bolingbrook Golf Club.

The annual State of the Village address will be held on February 9th at the Edward's Hospital Athletic and Event Center.

I will be having coffee with the Grand Haven residents on February 15th.

6. CLERK'S REPORT

Welcome to our new Police Officer.

The Valley View Enrichment Foundation is seeking donations for their annual dinner/auction on March 10th.

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

Trustee Aguirre-Fire and Police
No report.

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
A Recreation update was given.

Trustee Griffin-Veteran's/EDC
The Veteran's Commission has a Blue Star Flag program as well as a homecoming program. The next meeting will be April 18th. The scholarship will be available soon.
EDC will meet on February 16th.

Trustee Palmiter-Special Events/Humane Society/Finance
The next Special Events meeting will be April 11th.
The next Finance meeting will be February 8th.

Trustee Chavez-Youth Outreach/Green Team/VorTv
No update.

8. VILLAGE MANAGER'S REPORT

Reminder that snow needs to be cleared out from handicapped stalls. The Police Department will be monitoring this.

There will be no Board meeting on March 15th.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Chavez, to do a consent agenda with ORD17-1346 pending final Village Manager review and to include the 50% for ORD17-1348. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

Approval of the Consent Agenda

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

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

Non-voting: 1 - Mayor Noak

[ORD17-1345](#) **An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development - Final Development Plan for Aldi**

This Ordinance was Approved.

[ORD17-1346](#) **An Ordinance Approving a Special Use Permit for a Communication Tower for Eco Site at 1202 N Independence Blvd.**

This Ordinance was Approved.

[ORD17-1348](#) **An Ordinance Approving a Zoning Code Text Amendment concerning Garage Conversions in Hampton Park**

This Ordinance was Approved.

[ORD17-1350](#) **An Ordinance Authorizing the Execution of an Annexation and**

Development Agreement (Series N of IBT Holdings, LLC, an Illinois Limited Liability Company, and Romeoville Properties LLC, a Michigan Limited Liability Company)

This Ordinance was Approved.

[RES17-2257](#) **A Resolution with respect to a proposed Tax Increment Finance District establishing the dates for a Public Hearing and Joint Review Board, creating an Interested Parties registry and other matters in the Village of Romeoville (North Upper TIF)**

This Resolution was Approved.

[RES17-2258](#) **A Resolution with respect to a proposed Tax Increment Finance District establishing the dates for a Public Hearing and Joint Review Board, creating an Interested Parties Registry and other matters in the Village of Romeoville (South Lower TIF)**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-

Condolences to the Page Family on the passing of Carl.

Congratulations to our new officer.

The Daddy/Daughter Dance is sold out. Tickets are still available for the Mom/Son night out.

Senior Star was awarded accreditation for their conformity to over 1500 standards of quality and pursuit of excellence.

Congratulations to the Tumbleweeds Team who competed this past weekend. They did a great job.

Trustee Palmiter-

Welcome to our new officer.

Trustee Griffin-

Welcome to our new officer.

Congratulations to our employee Tony from the Rec Center who was recognized by a resident for his customer service.

Trustee Clancy-

Condolences to the Page and Caliendo families.

Welcome to our new officer.

Join us for the Sports Card and Collectible Show on February 4th.

Trustee Richards-

Congratulations to our new officer.

St Andrew will be holding a BINGO night on February 11th.

The RHS Varsity Scholastic Bowl won their conference.

Trustee Aguirre-
Condolences to the Caliendo and Page families.
Welcome to our newest Police Officer.

11. EXECUTIVE SESSION-Personnel

A motion was made by Trustee Richards, seconded by Trustee Clancy, to Enter into Executive Session at 7:11 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

A motion was made by Trustee Richards, seconded by Trustee Palmiter, to Return to the Regular Meeting at 7:23 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak

12. ADJOURNMENT

A motion was made by Trustee Palmiter, seconded by Trustee Griffin, that this Meeting be Adjourned at 7:25 p.m. The motion carried by the following vote:

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

Non-voting: 1 - Mayor Noak