

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, May 3, 2017**

**6:30 PM**

**Village Hall Board Room**

**1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

**Present** 5 - Trustee Jose Chavez, Trustee Dave Richards, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

**Absent** 2 - Trustee Linda Palmiter, and Trustee Ken Griffin

### 2. POSTING OF COLORS, PLEDGE OF ALLEGIANCE

### 3. PETITIONS FROM THE PUBLIC

James Hines-represents the Marquette's Landing community. Their complaint is the fence behind the old Dominicks. It is in very bad condition. He would appreciate any help that they can get.

Mayor Noak stated that they have contacted the owner and he has agreed to get it taken care of. We will follow up with him.

### 4. CONSENT AGENDA

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

#### Approval of the Consent Agenda

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

#### [MIN17-0671](#) Approval of Minutes - April 19, 2017 Workshop Meeting

This Minutes Workshop was Approved.

#### [MIN17-0672](#) Approval of Minutes - April 19, 2017 Regular Meeting

This Minutes Regular was Approved.

#### [17-2355](#) Approval of Bills - Schedule A

This Approval Of Bills was Approved.

[17-2356](#)      **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[17-2357](#)      **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[17-2358](#)      **Approval of Bills - Schedule D**

This Approval Of Bills was Approved.

[ORD17-1363](#)    **An Ordinance Authorizing the Execution of a Real Estate Purchase Contract (Marcus S. Mercer a/k/a Marcus Mercer and Frederick W. Mueller a/k/a Frederick Mueller-620 Town Hall Drive)**

This Ordinance was Approved.

[ORD17-1367](#)    **An Ordinance Amending Chapter 156 (Residential Rental Property Licensing and Crime Free Housing) and Chapter 155 (Rental Property Inspections)**

This Ordinance was Approved.

[RES17-2298](#)    **A Resolution Approving a Final Plat of Easement Venture One at 1200 Schmidt Road**

This Resolution was Approved.

[RES17-2299](#)    **A Resolution Approving a Final Plat of Subdivision-Blain's Farm & Fleet**

This Resolution was Approved.

[RES17-2300](#)    **A Resolution Approving a Final Plat of Subdivision-Romeoville Gateway**

This Resolution was Approved.

[RES17-2301](#)    **A Resolution Approving a Supplement (No. 2) to the existing Preliminary Engineering Services Agreement for Federal Participation with V3 Companies of Illinois for continuing Phase 1 Engineering Services Relating to the Combined Design Report and Environmental Assessment for Proposed I-55 Interchanges at Airport Road and IL 126**

This Resolution was Approved.

[RES17-2302](#) **A Resolution Authorizing an Amendment to a Development Agreement between the Village of Romeoville, an Illinois municipal corporation ("Village"), GPT N. Schmidt Road Owners LLC, a Delaware limited liability company ("Gramercy"), and V1 Schmidt, LLC, an Illinois limited liability company ("V1")**

This Resolution was Approved.

[RES17-2304](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the FY17/18 Hot-Mix Asphalt Program**

This Resolution was Approved.

[RES17-2305](#) **A Resolution to Waive the Bid Process and Enter into a Contract for the 2017 Contractor Street Resurfacing Project**

This Resolution was Approved.

[RES17-2306](#) **Waive the Bidding Requirements and Utilize the National Joint Powers Alliance Contract 081716-PMC for the Purchase of One 2017 Peterbilt Model 330 Truck and a Forestry Chipper Body**

This Resolution was Approved.

[RES17-2307](#) **Waive the Bidding Requirements and Utilize the National Joint Powers Alliance Contract 081716-PMC for the purchase of one 2018 2-1/2 Ton Dump Truck**

This Resolution was Approved.

[RES17-2308](#) **A Resolution Approving Executive Session Minutes**

This Resolution was Approved.

[RES17-2309](#) **A Resolution Authorizing the Execution of an Employment Agreement with Steven J. Gulden to serve as Village Manager for the Village of Romeoville**

This Resolution was Approved.

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

Congratulations to Lewis University-they held a ground breaking for the Brother Gaffney Student Center on April 25th.

Hosted the Mobil Coffee with the Mayor last Friday.

Congratulations to Iron and Glass who had their ribbon cutting this past Saturday.

The Superhero Shuffle 5k will be held this Sunday.

There will be a ribbon cutting for our new Community Garden at

11:00 on May 10th.

The Police Awards Banquet will be held on May 11th and the Fire Awards Banquet will be held on May 13th.

The Beer and Bacon event will be held on May 12th. at the Edwards Hospital Athletic and Event Center.

I will be speaking at Irene King's Career Day on May 12th.

The Metra Groundbreaking will be held on May 16th at 10:00.

**17-2353**

**Proclamation Police Week May 14-20, 2017**

Chief Turvey stated that Police work can be a very rewarding yet very challenging occupation. While unfortunately there are some bad officers out there, the vast majority serve their communities with integrity and professionalism. We have great citizen support in Romeoville. This reminds the police officers that they are not alone and they have the backing of the citizens they serve.

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

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

Congratulations to Kirk and the Finance Department for receiving a Certificate of Excellence in Financial Reporting.

Both Valley View High Schools were ranked in the top 14% of all high schools in Illinois according to US News and World Report.

The next Community Service Council will meet on May 16th.

Thanks to all of the residents who supported us in the April election.

Congratulations to Mayor Noak and to the Trustees who were reelected.

Thanks to Judge Gamora.

Thanks to our Police Officers for thier service.

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

No reports.

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

Mrs Caldwell congratulated the Mayor, Trustees and Clerk on their reelection.

## **9. NEW BUSINESS**

**ORD16-1326 An Ordinance Approving Annexation and Zoning for Village Place Apartments by Edward Rose & Sons and S.R. Jacobson (20545 W. Normantown Rd.)**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**ORD16-1327 An Ordinance Approving a Special Use Permit for a Planned Unit Development - General Development Plan for Village Place Apartments by Edward Rose and Sons and S.R. Jacobson**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**ORD17-1365 An Ordinance Approving an Amendment to the Special Use Permit for a Planned Unit Development - Final Development Plan for the CN Group at 525 Anderson Drive**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**ORD17-1368 An Ordinance of the Village Of Romeoville, Will County, Illinois, Approving A Tax Increment Redevelopment Plan and Redevelopment Project For the "Gateway North Upper" Redevelopment Project Area**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**ORD17-1370 An Ordinance of the Village Of Romeoville, Will County Illinois Designating the “Gateway North Upper” Redevelopment Project Area of Said Village A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, As Amended**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**ORD17-1371 An Ordinance of the Village Of Romeoville, Will County, Illinois Adopting Tax Increment Allocation Financing For the “Gateway North Upper” Tax Increment Finance District**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**ORD17-1372 An Ordinance of the Village Of Romeoville, Will County, Illinois, Approving A Tax Increment Redevelopment Plan and Redevelopment Project For the “Gateway South Lower” Redevelopment Project Area**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**ORD17-1373 An Ordinance of the Village Of Romeoville, Will County Illinois Designating the “Gateway South Lower” Redevelopment Project Area of Said Village A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, As Amended**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**[ORD17-1374](#) An Ordinance of the Village of Romeoville, Will County, Illinois Adopting Tax Increment Allocation Financing For the “Gateway South Lower” Tax Increment Finance District**

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

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

## **10. BOARD COMMENTS**

Trustee Chavez-

Many thanks to all who voted on election day and to those that cast their vote for us.

Our first Park Party will be held on May 16th at Meadowalk Park. SAC will be sponsoring the event.

The Youth Police Academy applications are due by May 12th.

Mistwood will be having a fireworks show on May 28th.

Trustee Clancy-

A Recreation update was given.

Thanks to all who voted for us.

The Police Department does a great job.

The Clean Up Week poster contest awards will be given out tomorrow.

Happy birthday to his wife.

Trustee Richards-

He is honored and privileged to serve the residents of Romeoville. Thanks to all who voted for them.

Congratulations to the RHS students who were recognized, it is great to see young men and women in our community do well.

Our Memorial Day Service will be on May 29th at 10:00 a.m.

Cruisin the Square is May 25th.

Thanks to our Police Department.

Join us for the Beer and Bacon event- [www.rvbeernbacon.com](http://www.rvbeernbacon.com)

Trustee Aguirre-



Congratulations to the Mayor and Trustees.  
Congratulations to our Police Department.  
The Chamber will host an after hours at Anytime Fitness on May 24th.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Chavez, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:10 p.m. The motion carried by the following vote:**

**Aye:** 4 - Trustee Chavez, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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