

Village of Romeoville

1050 W Romeo Rd



Meeting Minutes

Wednesday, September 20, 2017

6:49 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

None

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 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 Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

[MIN17-0687](#) **Approval of Minutes-September 6, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN17-0688](#) **Approval of Minutes-September 6, 2017 Regular Meeting**

This Minutes Regular was Approved.

[17-2397](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[17-2398](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[17-2399](#) **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[RES17-2379](#) **A Resolution Establishing a Development Security for B&W Truck Repair located at 667 Parkwood Avenue. (PZC#15-042).**

This Resolution was Approved.

[RES17-2380](#) **A Resolution Establishing a Development Security for the Subdivision Improvements proposed at the Gateway Development (former TJ Lambrecht site) (PZC#13-031).**

This Resolution was Approved.

5. MAYOR'S REPORT

Thanks to all who came out for the parade this past Sunday. Laser Products Industries will be holding a ribbon cutting for their new training academy on October 2nd.

6. CLERK'S REPORT

Attended the Community Service Council Gala. The event was well attended. Unfortunately, Romeoville was treated as a second class town compared to Bolingbrook and we had to sit through that. The next meeting will be October 17th.

The Valley View Enrichment Foundation meets on September 27th here at the Village Hall. They are participating in the Valley View Schools curriculum nights.

Attended the Lewis University Red Tie Ball.

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

Trustee Aguirre-Police and Fire/Uptown Development
The next Fire and Police meeting will be October 10th.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA
The Planning and Zoning meeting scheduled for September 26th has been cancelled. The next meeting will be October 10th.

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

Trustee Griffin-Veteran's Commission/EDC
The next Veteran's Commission meeting will be held on October 17th.
EDC will meet on September 21st at JJC.

Trustee Palmiter-Finance/Humane Society/Special Events
The next Special Events meeting will be October 10th.
A Finance update was given.

Trustee Chavez-Youth Outreach/Green Team/VorTv
Get well wishes to Vick. He has been with VorTv for a long time.
The Youth Outreach Costume and Cocktails fund raiser is scheduled for
November 4th. The cost is \$20/person. It is a great time.

8. VILLAGE MANAGER'S REPORT

Congratulations to Cathy Davis on her retirement.
Congratulations to the Recreation Department on the successful parade.

9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Aguirre, to do a consent agenda for all New Business. 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 Palmiter, 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 Clancy, and Trustee Aguirre

Non-voting: 1 - Mayor Noak

[ORD17-1388](#) **An Ordinance Amending Village Code of Ordinance (Chapter 43-Fee Schedule)**

This Ordinance was Approved.

[ORD17-1402](#) **An Ordinance Amending Chapter 42 of the Village Code of Ordinances (Administrative Warning Tickets)—Adding Arrest Citation Procedure**

This Ordinance was Approved.

[ORD17-1405](#) **An Ordinance Amending Sections 50.32(A), 50.32(D) and 51.23 of the Village Code of Ordinances**

This Ordinance was Approved.

[ORD17-1406](#) **An Ordinance Amending Chapter 80 "Traffic Schedules" Schedule I & V of the Romeoville Code of Ordinances Pertaining to Parking Prohibited & Stop Sign Intersections**

This Ordinance was Approved.

[ORD17-1409](#) **An Ordinance Approving An Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement (Ecolab Expansion Request)**

This Ordinance was Approved.

[ORD17-1410](#) **An Ordinance Approving An Amendment to the Des Plaines River Valley Enterprise Zone Intergovernmental Agreement - (Rock Run Crossings Expansion Request)**

This Ordinance was Approved.

[ORD17-1411](#) **An Ordinance Amending the Designating Ordinance of the Village of Romeoville in Connection with the Des Plaines River Valley Enterprise Zone**

This Ordinance was Approved.

[RES17-2376](#) **Authorizing the credit of \$5.00 on the October 2017 residential water and sewer bills of Village of Romeoville Residents**

This Resolution was Approved.

[RES17-2381](#) **A Resolution Authorizing the Execution of an Intergovernmental Agreement with the County of Will (Medication and Personal Care Products Disposal)**

This Resolution was Approved.

[RES17-2382](#) **A Resolution Authorizing a Diesel Fuel Tax Rebate Agreement**

This Resolution was Approved.

[RES17-2384](#) **A Resolution Waiving the Public Bidding Process and Authorizing a Contract With Digital Sky for Microwave and Radio Integration (Dispatch Center Relocation - Laraway Center)**

This Resolution was Approved.

[RES17-2385](#) **Authorizing an Amendment to an Agreement - Cartegraph Systems Inc.**

This Resolution was Approved.

10. BOARD COMMENTS

Trustee Chavez-
Condolences to the Durancik and Phillip families.

Thanks to all who donated to and took part in the the Knights of Columbus Tootsie Roll Drive.

Thanks to all who worked on the parade.

Trustee Palmiter-

Congratulations to Cathy Davis and thanks for her many years of service.

Welcome to Kaylee.

Best wishes to Sue Wolf.

Thanks to all for the successful parade.

Trustee Griffin-

The Disabled Veteran's Golf Outing was September 11th.

Trustee Clancy-

Thanks to all who participated in and attended the parade.

The last car show of the season is tomorrow night.

Trustee Richards-

Thanks to all who participated in the parade.

Thanks to Cathy Davis and looking forward to working with Kaylee.

Trustee Aguirre-

Congratulations to Kaylee and happy retirement to Cathy.

The parade was fabulous.

Thanks to all who respond to all of the disasters that we have had.

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

A motion was made by Trustee Chavez, seconded by Trustee Griffin, that this Meeting be Adjourned at 7:15 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