

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, October 4, 2017**

**6:37 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 Ken Griffin, Trustee Brian A. Clancy Sr., Mayor John Noak, and Trustee Lourdes Aguirre

**Absent** 2 - Trustee Linda Palmiter, and Trustee Dave Richards

### 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 Clancy, to do a consent agenda. The motion carried by the following vote:

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

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

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

#### Approval of the Consent Agenda

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

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

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

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

#### [MIN17-0689](#) **Approval of Minutes-September 20, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

#### [MIN17-0690](#) **Approval of Minutes-September 20, 2017 Regular Meeting**

This Minutes Regular was Approved.

#### [17-2401](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

#### [17-2402](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

**17-2403 Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

**RES17-2387 A Resolution Establishing a Financial Security for the Removal of the Home Depot (P7) Trailer Parking Lot (PZC#17-023).**

This Resolution was Approved.

**RES17-2392 A Resolution Declaring Surplus Property and Authorizing the Disposition of Miscellaneous Excess Village Equipment**

This Resolution was Approved.

**RES17-2393 Resolution: Acceptance of Public Improvements - Hillwood Development**

This Resolution was Approved.

**RES17-2394 Resolution: Acceptance of Public Improvements - Panattoni-Mostyn Pinnacle Drive Roadway Extension**

This Resolution was Approved.

**RES17-2395 Resolution: Acceptance of Public Improvements East Storm Sewer at the Hillwood Development**

This Resolution was Approved.

**5. MAYOR'S REPORT**

Thoughts and prayers go out to the victims in Las Vegas.

Condolences to Pat Garber on the loss of her husband and to the family of Brian Andersen. Also to 3 of my colleagues who lost family members.

Prayers to Trustee Richards whose father is ill.

Staff and I attended the ICSC Chicago Deal Making Conference last week. We had a lot of good conversations at this event.

The Village received an EDIE Award for Amazon. We have received 4 of these awards since its inception in 2008.

Laser Products Industries held a ribbon cutting for their new training academy on Monday.

Representative Connor will be hosting a Senior Celebration on October 6th from 9-12 at the Recreation Center.

The Fall Craft Show will be held on October 7th at the Rec Center.

JJC will be holding a ribbon cutting for their new expansion on

October 10th at 3:30.

The Fire Department Open House will be held on October 14th at Fire Station 3 from 11-2.

Staffing Network will be having a ribbon cutting on October 17th at 9:30.

**17-2404 Proclamation-Citizens Against Abuse**

Reverend Harris who is the chair of Citizen's Against Abuse accepted the proclamation. He thanked the Board for this proclamation. Please come out on October 12th for our rally and march. This year's theme is bullying. We cannot do enough to stop this abuse.

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

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

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

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

**17-2406 Appointment of Student Planning and Zoning Commission Member**

Angelica Molen stated that it is an honor to be taking on this position. She thanked the Board for this appointment.

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

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

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

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

**6. CLERK'S REPORT**

Prayers to Dave Richards and his family and speedy recovery to his father. Congratulations to the Founders Day Parade winners.

The Valley View Enrichment Foundation met on September 27th. They are focusing on the annual dinner in March. The theme for this year's dinner is school days. The next meeting is October 25th.

The Community Service Council will meet on October 17th.

Welcome to our new Student Planning and Zoning member.

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

None

## 8. VILLAGE MANAGER'S REPORT

The watermain project on Montrose is ongoing.  
We have received a lot of positive comments on our decorative street lighting project.

## 9. NEW BUSINESS

A motion was made by Trustee Griffin, seconded by Trustee Clancy, to do a consent agenda for all new business. The motion carried by the following vote:

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

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

**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:** 4 - Trustee Chavez, Trustee Griffin, Trustee Clancy, and Trustee Aguirre

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

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

[ORD17-1407](#) **An Ordinance Authorizing the Execution of a Redevelopment Agreement with Abbott Land Gateway LLC—Gateway North Upper Redevelopment Project Area**

This Ordinance was Approved.

[ORD17-1408](#) **An Ordinance Authorizing the Execution of a Redevelopment Agreement with Abbott Land Gateway LLC—Gateway South Lower Redevelopment Project Area**

This Ordinance was Approved.

[RES17-2388](#) **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 ("Bluff Road TIF")**

This Resolution was Approved.

[RES17-2389](#) **A Resolution With Respect To The Potential Reimbursement Of Eligible Costs In A Possible Tax Increment Finance District And To Induce Development Interest Within Such Area (Bluff Road TIF)**

This Resolution was Approved.

[RES17-2390](#) **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 ("Independence Blvd TIF")**

This Resolution was Approved.

[RES17-2391](#) **A Resolution With Respect To The Potential Reimbursement Of Eligible Costs In A Possible Tax Increment Finance District And To Induce Development Interest Within Such Area (Independence Blvd TIF)**

This Resolution was Approved.

[RES17-2396](#) **A Resolution authorizing the waiving of bids to purchase 6 MSA G1 Self Contained Breathing Apparatus, 58 air cylinders, and other necessary SCBA accessories, from Air One Equipment, Inc., South Elgin, Illinois a distributor of MSA Products, in the amount of \$79,990.00**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Chavez-

Welcome Angelica to our Planning and Zoning Commission.

Congratulations to the parade winners.

Many thanks to JJC for leading the parade.

St. Andrew's Bingo Night is this Saturday.

These TIF projects along Route 53 are part of the long term plan that is finally coming to fruition.

Prayers to Trustee Richards.

The Costumes and Cocktails fundraiser is November 4th. The cost is \$20.00/person.

Trustee Griffin-

Thoughts and prayers to Trustee Richards.

There will be a Planning and Zoning Commission meeting next Tuesday.

We lost a long time member of the EDC, Brian Andersen passed away this week. He will be missed.

The Veteran's Commission is getting ready for the Veteran's Day Service.

Congratulations to the parade winners.

Hug your family tonight-you never know what is going to happen.

Trustee Clancy-

The Beautification awards will be held next week.

A Recreation update was given.

Congratulations to Angelica.

Congratulations to the parade winners.

Condolences to the Garber, Andersen and Mercado families.

Please keep Dave's father in your prayers.

The Firefighter's Mass will be held October 8th at 10:30 a.m.

Pink Heals will be honoring long time Fire Department employee Diane

Michalec by naming their newest truck (which was donated by the

Romeoville Fire Department) after her. The truck will be on display at the

Fire Department open house on October 14th.

Trustee Aguirre-

Our Fire and Police Commission are conducting oral interviews.

Congratulations to the parade winners.

Thanks to Citizen's Against Abuse.

Welcome to Angelica.

Thoughts are with Dave Richards.

Clerk Holloway stated that the Valley View Enrichment Foundation members wanted to let us know that they enjoyed the parade.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

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

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

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

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