

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, January 17, 2018**

**6:46 PM**

**Village Hall Board Room  
1050 W. Romeo Rd**

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

#### Roll Call

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

**Absent** 2 - Trustee Jose Chavez, and Trustee Ken Griffin

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

### 3. PETITIONS FROM THE PUBLIC

Dorothy Resch-The homeowners on Bluff Rd. have come before the Board several times to object to Romeoville's plan for redevelopment of land that is unsuitable for such a proposal. You have not heeded our research or expert advice. Tonight we go on record to remind you of all of the problems we have warned you about. She then stated those problems that they have spoken of prior to this evening.

Susan Larson-We have all been here before. You will listen to us and still go ahead and vote for this project as been done in the past. You are responsible for your actions when the problems arise and they will. The next vote is for the TIF which does not make sense. There is no blight or deteriorated buildings in this area. A good TIF makes a community better. Approving this TIF will not make this community better. You have one more chance to vote on your own.

### 4. CONSENT AGENDA

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

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

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

**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:** 4 - Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

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

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

**[MIN18-0702](#) Approval of Minutes - December 20, 2017 Workshop Meeting**

This Minutes Workshop was Approved.

**[MIN18-0703](#) Approval of Minutes - December 20, 2017 Regular Meeting**

This Minutes Regular was Approved.

**[18-2441](#) Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

**[18-2442](#) Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

**[18-2443](#) Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

**[18-2444](#) Approval of Bills - Schedule D**

This Approval Of Bills was Approved.

**[18-2445](#) Approval of Bills - Schedule E**

This Approval Of Bills was Approved.

**[18-2446](#) Approval of Bills - Schedule F**

This Approval Of Bills was Approved.

**[18-2447](#) Approval of Bills- Schedule G**

This Approval Of Bills was Approved.

**[RES18-2432](#) A Resolution Authorizing The Waiving of Bids For A 2018  
7-Passenger Dodge Caravan For The Village Department of Parks  
and Recreation With Wright Automotive Through The Illinois  
State Contract #4018309**

This Resolution was Approved.

**[RES18-2433](#) Resolution: Development Security Reduction: Blain's Farm &  
Fleet**

This Resolution was Approved.

**[RES18-2434](#) Resolution: Development Security Reduction: Panattoni  
Development at Lewis Airport**

This Resolution was Approved.

**5. MAYOR'S REPORT**

Condolences to Bernice on the loss of her sister.

Condolences to the Dover Family and to the Kelly Family.

Romeoville Smiles Dentistry will be holding their ribbon cutting on January 31st.

The Metra Station ribbon cutting will be held on February 2nd at 11:00 a.m. Service to the station will begin on February 5th.

Our Sam's Club and our Target are closing. These are national decisions by the corporate offices. When we have more news as to what will become of these sites, we will let the public know.

**6. CLERK'S REPORT**

No report.

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

No reports.

**8. VILLAGE MANAGER'S REPORT**

No report.

**9. NEW BUSINESS**

**A motion was made by Trustee Richards, seconded by Trustee Aguirre, to do a consent agenda for All New Business. The motion carried by the following vote:**

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

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

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

**Approval of the Consent Agenda**

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

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

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

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

[18-2438](#)

**Motion to accept the Village of Romeoville's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended April 30, 2017.**

This Motion was Approved.

[18-2439](#) **Motion to accept the Romeoville Firefighters' Pension Fund Municipal 2017 Compliance Report.**

This Motion was Approved.

[18-2440](#) **Motion to accept the Romeoville Police Pension Fund Municipal 2017 Compliance Report.**

This Motion was Approved.

[ORD18-1446](#) **An Ordinance Approving the Annexation of Territory for 19808 W. Airport Road (Airport Parcel 1)**

This Ordinance was Approved.

[ORD18-1447](#) **An Ordinance Approving the Annexation of Territory for Airport Parcel 2**

This Ordinance was Approved.

[ORD18-1448](#) **An Ordinance Approving the Annexation of Territory for 21440 W. Renwick Road**

This Ordinance was Approved.

[ORD18-1449](#) **An Ordinance Approving the Annexation of Territory for 20746 W. Renwick Road**

This Ordinance was Approved.

[ORD18-1450](#) **An Ordinance Approving the Annexation of Territory for 19206 & 19220 W. Renwick Road**

This Ordinance was Approved.

[ORD18-1451](#) **An Ordinance of the Village of Romeoville, Will County, Illinois, Approving A Tax Increment Redevelopment Plan and Redevelopment Project for the "Bluff Road" Redevelopment Project Area**

This Ordinance was Approved.

[ORD18-1452](#) **An Ordinance of the Village of Romeoville, Will County Illinois Designating the Bluff Road Redevelopment Project Area of Said Village A Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act, As Amended**

This Ordinance was Approved.

**[ORD18-1453](#) An Ordinance of the Village of Romeoville, Will County, Illinois  
Adopting Tax Increment Allocation Financing For the “Bluff Road”  
Tax Increment Finance District**

This Ordinance was Approved.

**[ORD18-1454](#) An Ordinance of the Village of Romeoville, Will County, Illinois,  
Approving A Tax Increment Redevelopment Plan and  
Redevelopment Project for the “Independence Boulevard”  
Redevelopment Project Area**

This Ordinance was Approved.

**[ORD18-1455](#) An Ordinance of the Village of Romeoville, Will County Illinois  
Designating the Independence Boulevard Redevelopment Project  
Area of Said Village A Redevelopment Project Area Pursuant to  
the Tax Increment Allocation Redevelopment Act, As Amended**

This Ordinance was Approved.

**[ORD18-1456](#) An Ordinance of the Village of Romeoville, Will County, Illinois  
Adopting Tax Increment Allocation Financing For the  
“Independence Boulevard” Tax Increment Finance District**

This Ordinance was Approved.

**[ORD18-1457](#) An Ordinance Amending Chapter 74 (Parking) and Chapter 43  
(Fee Schedule) of the Village Code of Ordinances**

This Ordinance was Approved.

**[ORD18-1458](#) An Ordinance Amending Chapter 80—Traffic Schedules**

This Ordinance was Approved.

**[RES18-2430](#) A Resolution Authorizing the Purchase of New Single Family  
Home Live-Burn Prop at Fire Station 2 Training Grounds to be  
Paid for by The Romeoville Fire Academy**

This Resolution was Approved.

**[RES18-2431](#) A Resolution To Accept A Contract With George's Landscape,  
Incorporated To Construct Playground Improvements at Malibu  
Bay Park**

This Resolution was Approved.

**[RES18-2435](#) A Resolution Approving an Intergovernmental  
Agreement—DuPage Township—Bluff Road Snowplowing**

**This Resolution was Approved.**

## **10. BOARD COMMENTS**

Trustee Palmiter-  
Condolences to Bernice.  
Public Works has done a great job.  
Another amazing audit. Finance does a great job.

Trustee Clancy-  
Condolences to the Anton and the Baker families.  
Great job with the snow plowing.  
Daddy/Daughter Dance registration ends on July 21st.  
Great job to our Finance Department.

Trustee Richards-  
Condolences to Bernice.  
Condolences to Jean Kelly.  
Thanks to our Finance Department and the Public Works Department for the great job they do.  
Planning and Zoning's January 23rd meeting has been cancelled.  
Stay warm and stay safe. Check on your neighbors.

Trustee Aguirre-  
Condolences to Bernice and to all who lost loved ones.  
Tannks to the Receration Center for their great facility.  
The streets have been wonderful.

## **11. EXECUTIVE SESSION-Land Acquisition**

**A motion was made by Trustee Richards, seconded by Trustee Clancy, to Enter into Executive Session at 7:15 p.m. The motion carried by the following vote:**

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

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

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

**A motion was made by Trustee Palmiter, seconded by Trustee Clancy, to Return to the Regular Meeting at 7:20 p.m. The motion carried by the following vote:**

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

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

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

**12. ADJOURNMENT**

**A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:21 p.m. The motion carried by the following vote:**

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

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

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