

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, February 7, 2018**

**6:14 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 Chavez, 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

[MIN18-0704](#) **Approval of Minutes - January 17, 2018 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN18-0705](#) **Approval of Minutes - January 17, 2018 Regular Meeting**

This Minutes Regular was Approved.

[18-2448](#) **Approval of Bills - Schedule A**

This Approval Of Bills was Approved.

[18-2449](#) **Approval of Bills - Schedule B**

This Approval Of Bills was Approved.

[18-2450](#) **Approval of Bills - Schedule C**

This Approval Of Bills was Approved.

[18-2451](#)      **Approval of Bills - Schedule D**

This Approval Of Bills was Approved.

[18-2452](#)      **Approval of Bills - Schedule E**

This Approval Of Bills was Approved.

[18-2453](#)      **Approval of Bills - Schedule F**

This Approval Of Bills was Approved.

[ORD18-1461](#)    **An Ordinance Declaring Surplus Property and Authorizing and Ratifying the Sale or Disposition of the Same (29 Remington Shotguns)**

This Ordinance was Approved.

[ORD18-1462](#)    **An Ordinance Declaring Surplus Property and Authorizing the Disposition of the Same (One Black Filing Cabinet)**

This Ordinance was Approved.

[RES18-2438](#)    **A Resolution Amending an Agreement with Passport Labs, Inc.**

This Resolution was Approved.

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

Congratulations to Romeoville Smiles Dentistry who held their ribbon cutting last Wednesday.

We held the ribbon cutting for the new Metra Station on Friday.

We also went out on the first day for the first train to hand out coffee to the riders. Congressman Lipinski, Representative Manley, CITGO and Starbucks joined us.

I will be reading to the Irene King students tomorrow for World Read Aloud Day.

Village offices will be closed on February 19, 2018 in observance of President's Day.

[ORD18-1463](#)    **An Ordinance Amending Chapter 112.34 (Alcoholic Beverages) of the Village of Romeoville Code of Ordinances (decreasing the number of available Class E licenses)**

A motion was made by Trustee Chavez, seconded by Trustee Palmiter, that this

**Ordinance be Approved. 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

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

None

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

None

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

Thanks to our Public Work's staff. They have done a phenomenal job with the snow removal.

## **9. NEW BUSINESS**

**A motion was made by Trustee Griffin, seconded by Trustee Chavez, to do a consent agenda with changing the date in ORD18-1464 to December 1, 2018. 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 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

### [ORD18-1459](#) **An Ordinance Amending Chapter 115 (Hawkers, Peddlers, Solicitors and Transient Vendors)**

This Ordinance was Approved.

### [ORD18-1460](#) **An Ordinance Ratifying and Adopting Chapter 112A (Raffles) of the Village Code of Ordinances**

This Ordinance was Approved.

### [ORD18-1464](#) **An Ordinance Authorizing an Amendment to an Economic Incentive Agreement with Thomas Motors of Joliet, Inc.**

This Ordinance was Approved.

[RES18-2436](#) **A Resolution Waiving the Formal Bidding Process and Awarding Ditch Grading and Native Plantings Restoration at the JJC Soccer Practice Fields Project to V3 Construction Group, Ltd. in the Amount of \$56,000.**

This Resolution was Approved.

## **10. BOARD COMMENTS**

Trustee Chavez-

The Metra opening is a great thing. It is a long time coming.

Thanks to Mayor Noak for his Romeoville in Review with Congressman Lipinski.

Trustee Palmiter-

Compliments to Public Works.

Condolences to Dan Falese on the loss of his mom.

Watch out for your neighbors.

Trustee Griffin-

Condolences to Dan Falese.

Be careful with this heavy snow.

The Valley View Education Enrichment Foundation Dinner will be held on March 2nd.

Trustee Clancy-

Last chance to sign up for the Daddy/Daughter Ball.

March 11th will be the first Grandparents Day at the Recreation Center.

The Metra grand opening was excellent.

Compliments to Public Works.

Condolences to Dan and his family.

Trustee Richards-

The Metra Station is a great thing to have in Romeoville.

Public Works does a great job. Thanks to them.

Condolences to Dan Falese.

Trustee Aguirre-

Condolences to Dan Falese and to Lois Considine on the loss of her son.

The Metra Station ribbon cutting was awesome.

Thanks to Public Works.

Thanks to everyone who helped her in her first year.

Mayor Noak added that the Metra Station was a collaboration of many different entities. Thanks to all who worked so hard to get this accomplished.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

**A motion was made by Trustee Palmiter, seconded by Trustee Griffin, that this Meeting be Adjourned at 6:31 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