

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, September 5, 2018**

**6:41 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**

None

**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 Clancy, 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

[MIN18-0728](#) **Approval of Minutes-August 15, 2018 Workshop Meeting**

This Minutes Workshop was Approved.

[MIN18-0729](#) **Approval of Minutes-August 15, 2018 Regular Meeting**

This Minutes Regular was Approved.

[18-2521](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[18-2522](#) **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[18-2523](#)      **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[18-2525](#)      **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[RES18-2542](#)    **A Resolution Approving a Final Plat of Easement for PAL Group Stormwater**

This Resolution was Approved.

[RES18-2553](#)    **A Resolution Approving a Final Plat of Easement for S-Cubed at 645 S. Weber Road**

This Resolution was Approved.

[RES18-2558](#)    **A Resolution Establishing a Development Security for the Mass Grading at the Airport Logistics Center (PZC#17-009) Romeoville, Illinois**

This Resolution was Approved.

[RES18-2559](#)    **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Interland Transportation Facility at 1315 Lakeside Drive (PZC#18-015).**

This Resolution was Approved.

[RES18-2560](#)    **A Resolution Establishing a Development Security for Sanitary Sewer Extension associated with the Troutman Dams/Cardinal Liquors development at the northwest corner of IL-53 & 135th Street (PZC#17-003).**

This Resolution was Approved.

[RES18-2561](#)    **A Resolution Establishing a Development Security for Cardinal Liquors at the Troutman Dams development at the northwest corner of IL-53 & 135th Street (PZC#17-003).**

This Resolution was Approved.

[RES18-2562](#)    **A Resolution Establishing a Development Security for the Public, Stormwater and Erosion Control Improvements at the Viga Design Facility in the Airport Industrial Center (PZC#18-003)**

This Resolution was Approved.

[RES18-2565](#)    **A Resolution Amending Resolution 18-2536 waiving the bids and**

**entering into a contract - Northwest Cedar Products (Honeytree)**

This Resolution was Approved.

[RES18-2566](#) **A Resolution Approving an Amended Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra")**

This Resolution was Approved.

[RES18-2567](#) **A Resolution Approving an Amended Intergovernmental Agreement with the Commuter Rail Division of the Regional Transportation Authority ("Metra")**

This Resolution was Approved.

[RES18-2568](#) **A Resolution Authorizing Waiving Of Bids To Accept A Proposal For New Decking For The Boardwalk At Century Park From The Kenneth Company**

This Resolution was Approved.

[RES18-2569](#) **A Resolution To Waive the Bidding Requirements for the Purchase of One 2019 Ford F550 Truck with Versalift Aerial Platform Lift**

This Resolution was Approved.

[RES18-2570](#) **A Resolution Accepting the Public Improvements - Home Depot Driveway Removal**

This Resolution was Approved.

[RES18-2571](#) **A Resolution Releasing the Maintenance Bond Requirement-Abri Credit Union (Formerly known as Argonne Credit Union)**

This Resolution was Approved.

[RES18-2572](#) **A Resolution Awarding the Contract for the 2018/19 Roadway Crack Sealing Program**

This Resolution was Approved.

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

Condolences to the family of Mayor Pradel.

St Andrew will be hosting a Color Run on September 8th.

The Community Garage Sale will be held on September 8th from 8:00 a.m.-4:00

Clean Up Week is September 10th-14th

The Community Service Council will be holding their gala on September 13th at the Bolingbrook Golf Club.

Join us for the parade on September 16th.

Amanda's Grooming will be holding a ribbon cutting on September 18th at 3:00.

Spent some time with IDOT today discussing safety concerns along the Route 53 corridor. Conversations were positive. Also, preliminary construction on Weber Rd. starts sometime after October 1st. Major work will start in the spring.

[PH18-2281](#)

**A Public Hearing Regarding the Designation of the Normantown / Weber Road Business District No. 1 as a Business District and the Approval of a Business District Plan**

Mayor Noak stated that while the Public Hearing was advertised for the Normantown/Weber Rd. Business District it is being rescheduled. New notices will be sent out. There are a couple of issues that need to be addressed.

**18-2526**

**Proclamation-National Suicide Prevention Awareness Month**

**A motion was made by Trustee Palmiter, seconded by Trustee Richards, that this Proclamation be Accepted. 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

**6. CLERK'S REPORT**

No report.

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

None

**8. VILLAGE MANAGER'S REPORT**

None

**9. NEW BUSINESS**

**A motion was made by Trustee Clancy, seconded by Trustee Richards, to do a consent agenda with ORD18-1498 approved pending staff review, approval of the facade and compliance with outstanding development review comments. 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 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

[ORD18-1492](#) **An Ordinance Approving a Zoning Code Variance for 720 Geneva Avenue**

This Ordinance was Approved.

[ORD18-1495](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Interland Transportation at 1315 Lakeside Drive**

This Ordinance was Approved.

[ORD18-1497](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for Viga Design & National Express Carriers**

This Ordinance was Approved.

[ORD18-1498](#) **An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Gateway Truck Wash**

This Ordinance was Approved.

[RES18-2563](#) **A Resolution Awarding the Contract for the Construction of Phase 2 of the Metra Parking Lot to PT Ferro Construction Company.**

This Resolution was Approved.

[RES18-2564](#) **Authorizing the Acceptance of Proposals and the Execution of the contract for the lease purchase agreement with BciCapital, Inc. for a 2018 Ford E-450 with an Osage Super Warrior Ambulance Module.**

This Resolution was Approved.

**10. BOARD COMMENTS**

Trustee Palmiter-

Congratulations to Irene King.

Congratulations to our Golden Agers.

Welcome to our two new officers.

Condolences to the Pradel family.

The Founders Day Parade is September 16th. The next Special Events meeting will be on October 9th.

Trustee Clancy-

The winners of the Home of the Month contest have been picked.

A Recreation update was given.

Trustee Richards-

Congratulations to our new officers.

Congratulations to Irene King.

Congratulations to the Golden Agers.

Condolences to the Rivera family.

Romeoville Toyota and Checkers are both open.

Trustee Aguirre-

Condolences to the Pradel family.

Condolences to the Rivera family.

Congratulations to our new officers.

Great working with Billy Burns.

Congratulations to Irene King and Golden Agers.

**11. EXECUTIVE SESSION**

None

**12. ADJOURNMENT**

**A motion was made by Trustee Richards, seconded by Trustee Clancy, that this Meeting be Adjourned at 7:01p.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