

### 1. CALL TO ORDER-Roll Call

- Present 6 Jose Chavez, Ken Griffin, Dave Richards, Brian A. Clancy Sr., John Noak, and Trustee Lourdes Aguirre
- Absent 1 Linda Palmiter

## 2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

### 3. ITEMS FOR DISCUSSION

## 18-2557 Recognition of Romeoville Flag Football League 2018 Superbowl Champions

Members of the four Romeoville Flag Football Superbowl winning teams were recognized.

<u>18-2549</u> Romeoville Fire Department Swearing In Ceremony

Clerk Holloway gave the oath of office to Lieutenant Brian Johnson and Firefighter Mateusz Malek.

#### <u>18-2552</u> Historical Society Presentation

Members of the Romeoville Area Historical Society presented the Village with a copy of the memorial paver brick that is going in the Society's Memorial Garden. Nancy Hackett stated that they are in the process of moving into their new facility and hope to be open by the end of the year.

#### Harvest Saturday

Deb Eischen and Chris Braasch stated that Harvest Saturday will be held on November 17th. They are in need of assistance in any way possible. Financial assistance can be sent to St. Andrew's and if you would like to volunteer on the day of please arrive at 10:15 a.m. Volunteer forms are available via the website. Please bring those with on the day of the event.

# ORD18-1516 An Ordinance Approving a Special Use Permit for a Planned Unit Development - Final Development Plan for the Dog Haus restaurant at 800 S. Weber Rd.

Mr. Potter reported that Dog Haus International, Inc has submitted final development plans for the development of a restaurant located at the northwest corner of Weber Rd. and Renwick Rd. The proposed site is a vacant outlot consisting of approximately 0.92 acres that is part of the Rose Plaza development that includes Springs at Weber Rd., Romeoville Toyota, McDonalds and Abri Credit Union. The proposed restaurant consists of 2,468 s.f. The restaurant does not include a drive through. There are outdoor patio areas on the east and north sides of the building. The

access to the site will be from the interior private road located along the west end of the site. Future cross access is approved on the north end of the site and will be provided when the lot to the north is developed. A total of 54 parking spaces are proposed. A pedestrian sidewalk connection with the existing sidewalk along Weber Rd. and Renwick Rd. is provided.

Mayor Noak stated that we had seen this a while ago. This company is growing throughout the country.

Trustee Richards stated that Planning and Zoning were fine with this. There were a few questions that were addressed.

Mayor Noak added that this is not a drive through hot dog stand. It is a full on restaurant. People will really enjoy what they have to offer. He asked how fast they can get going and the response was spring construction.

# ORD18-1520 An Ordinance Establishing a Temporary Suspension of Certain Signage Regulations and Fees in Connection with the Weber Road/I-55 Interchange Project

Mr Potter reported that with the recent commencement of construction activity on the Weber Rd. and I-55 interchange project, many businesses located within the Weber Rd. corridor are having to remove and/or relocate existing signage from property acquired for right of way for the interchange project and are in need of temporary signage during the project. To assist these affected businesses and properties, the proposed ordinance suspends application/permit fees for temporary signs, suspends the time limit otherwise applicable to the placement of temporary signs and suspends the prohibition on the placement of offsite temporary signage. These ordinance suspensions will be temporary, but last for the duration of the interchange project. The benefit of the temporary ordinance suspensions will only extend to affected businesses in the Weber Rd. Corridor.

Mayor Noak stated that we hosted a business oriented meeting with Senator McGuire and Representative Connor as well as IDOT regarding this project. We are trying to do the right things for the affected businesses.

# <u>RES18-2607</u> A Resolution waiving the bids and entering into a contract -Northwest Cedar Products (Elgin Ave)

Mrs. Caldwell reported that several fences along Elgin are in disrepair. In an effort to enhance the aesthetics in this area, we are requesting approval to work with the residents to replace the fences. Northwest Cedar Products is the vendor recently used for the Honeytree project as well as others throughout the community. The fencing proposal is for \$31,644.00.

## 4. ADJOURNMENT

A motion was made by Clancy, seconded by Aguirre, that this Meeting be Adjourned at 6:38 p.m. The motion carried by the following vote:

- Aye: 5 Chavez, Griffin, Richards, Clancy, and Aguirre
- Absent: 1 Palmiter

Non-voting: 1 - Noak