Village of Romeoville

1050 W Romeo Rd

Meeting Minutes

Wednesday, January 16, 2019

6:01 PM

Village Hall Board Room
1050 W. Romeo Rd.

Village Board - Workshop Meeting

1. CALL TO ORDER-Roll Call

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

Absent 1 - Ken Griffin

2. POSTING OF COLORS-PLEDGE OF ALLEGIANCE

3. ITEMS FOR DISCUSSION

18-2573 **Swearing In New Officers - Carlos Torres and David Karwowski**

Clerk Holloway gave the oath of office to Officer Torres and Officer Karwowski.

Both Officer Torres and Officer Karwowski thanked the Village for this opportunity and stated that they look forward to serving this community.

ORD19-1533 **An Ordinance Amending Chapter 159 (Zoning Ordinance) of the Village of Romeoville Code of Ordinances**

Mr Potter reported that this amendment will update the Zoning Code for three items. Those items are: clarifying the section for cell towers on Village owned land, amending the fence section to prohibit parallel fences within 6 feet of each other and adding self storage facilites as a special use in the B-3 district (this is in preparation for the upcoming U-Haul project).

RES19-2634 **A Resolution Approving a Legislative District Office Space Lease ("Lease") with the Illinois House of Representatives by its agent, State Representative Natalie Manley, not individually but in her official capacity, pursuant to the General Assembly Compensation Act, 25 ILCS 115/1 et. seq.**

Mrs Caldwell reported that State Representative Natalie Manley has requested to lease office space in Village Hall. She will occupy the office off of the main hallway. The lease will be a two year lease from January 2019-January 2021 for $150/month. All necessary insurance will be required.

RES18-2623 **A Resolution Approving a Facility Use Agreement with Blue Chip Commerce, LLC, an Illinois limited liability company**

Mr Vogel reported that this approves a proposed agreement with Blue Chip Commerce LLC to rent the basketball courts within the Edward Athletic and Event Center on weekends during 2019,2020 and 2021. Three weekends each year are reserved for potential conduct of basketball tournaments by other providers. The Village may also preempt the use of 2

of the 8 courts up to 8 weekends per year to facilitate the Village's use of the facility for other nonbasketball events. Blue Chip will be responsible to the Village for minimum annual rents of $168,000 for 2019, $178,000 for 2020 and $188,000 for 2021.

Mayor Noak stated that we have worked with this group in the past.

4. ADJOURNMENT

A motion was made by Palmiter, seconded by Clancy, that this Meeting be Adjourned at 6:14 p.m The motion carried by the following vote:

Aye: 5 - Chavez, Palmiter, Richards, Clancy, and Aguirre

Absent: 1 - Griffin

Non-voting: 1 - Noak