

# **Village of Romeoville**

*1050 W Romeo Rd*



## **Meeting Minutes**

**Wednesday, January 16, 2019**

**6:14 PM**

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

**Village Board**

## Regular Meeting

### 1. CALL TO ORDER

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

**Absent** 1 - Trustee Ken Griffin

## Roll Call

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

### 3. PETITIONS FROM THE PUBLIC

Mayor Noak brought Patricia Robinson up to the podium. She is selling popcorn and she brought it in for the Board to try. The name of her company is Sweet Alice Popcorn. Mayor Noak thanked her for coming in and for bringing the popcorn.

### 4. CONSENT AGENDA

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

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

**Absent:** 1 - 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:** 5 - Trustee Chavez, Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Griffin

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

#### [MIN19-0740](#) **Approval of Minutes-December 19, 2018 Workshop Meeting**

**This Minutes Workshop was Approved.**

#### [MIN19-0741](#) **Approval of Minutes-December 19, 2018 Regular Meeting**

**This Minutes Regular was Approved.**

#### [19-2574](#) **Approval of Bills-Schedule A**

This Approval Of Bills was Approved.

[19-2575](#)      **Approval of Bills-Schedule B**

This Approval Of Bills was Approved.

[19-2576](#)      **Approval of Bills-Schedule C**

This Approval Of Bills was Approved.

[19-2577](#)      **Approval of Bills-Schedule D**

This Approval Of Bills was Approved.

[19-2578](#)      **Approval of Bills-Schedule E**

This Approval Of Bills was Approved.

[19-2580](#)      **Approval of Bills-Schedule F**

This Approval Of Bills was Approved.

[19-2581](#)      **Approval of Bills-Schedule G**

This Approval Of Bills was Approved.

[ORD19-1532](#)    **An Ordinance Amending Chapter 160 (Stormwater Ordinance) of the Village of Romeoville Code of Ordinances**

This Ordinance was Approved.

[ORD19-1534](#)    **An Ordinance Establishing a Temporary Moratorium on Certain Pedestrian Access to and Use of the Weber Road and Interstate 55 Interchange Construction Zone**

This Ordinance was Approved.

[ORD19-1538](#)    **An Ordinance Declaring Certain Playground Equipment as Surplus Property and Authorizing the Execution of a Playground Equipment Donation Agreement and Rider thereto with Kids Around the World, Inc., an Illinois not for profit corporation**

This Ordinance was Approved.

[RES19-2624](#)    **A Resolution Approving a Final Plat of Easement for 500 S. Pinnacle Drive**

This Resolution was Approved.

[RES19-2625](#)    **A Resolution Waiving the Public Bidding Process and Authorizing the Purchase of Bullet Resistant Glass Window**

**Panes**

This Resolution was Approved.

[RES19-2626](#) **A Resolution Declaring Surplus Property And Authorizing The Disposition Of Surplus Property (Vehicle)**

This Resolution was Approved.

[RES19-2627](#) **A Resolution Approving an Intergovernmental Agreement between the Village of Romeoville and Plainfield Community Consolidated School District 202**

This Resolution was Approved.

[RES19-2628](#) **A Resolution Reducing the Development Security-Romeoville Gateway Development**

This Resolution was Approved.

[RES19-2629](#) **Resolution: Acceptance of Public Improvements Lakewood Falls Clubhouse Improvements**

This Resolution was Approved.

[RES19-2631](#) **A Resolution to Approve Emergency Repairs at the Airport Road Deep Well**

This Resolution was Approved.

[RES19-2632](#) **A Resolution To Accept A Proposal From NuToys Leisure Products For Playground Equipment For the Budler Park Renovation**

This Resolution was Approved.

[RES19-2633](#) **A Resolution Authorizing the Execution of a Subordination Agreement By and Between The Village of Romeoville and BG Investment Group, LLC**

This Resolution was Approved.

**5. MAYOR'S REPORT**

Thanks to all who were a part of the State of the Village. Everyone did a fantastic job. Thanks to all who came out. Thanks to the Chamber as well.

Congratulations to Mayor Collins on his State of the Village today. Mayor Claar will be holding his State of the Village tomorrow.

**6. CLERK'S REPORT**

She commended staff on an excellent State of the Village.

Congratulations to our newest officers.

The Community Service Council will be holding an Open House on February 12th at their offices in Bolingbrook.

The Valley View Enrichment Foundation continues to prepare for their upcoming fundraiser in March. Details to follow. The next meeting will be held on January 24th.

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

Trustee Aguirre-Police and Fire Commission/Uptown Square Development

The Police and Fire Commission are finishing up the firefighters eligibility list. The next meeting will be on February 12th at 6:30 p.m.

Trustee Richards-Planning and Zoning/Zoning Board of Appeals/REMA Planning and Zoning's January 22nd meeting has been cancelled.

Trustee Clancy-Beautification/Parks and Recreation

The Beautification Awards were handed out the other day. The winners should be very proud, the houses were beautiful.

A recreation update was given.

Trustee Palmiter-Finance/Special Events/Humane Society

A Finance update was given.

The Special Events Commission met on January 15th. All of the fall/winter events were evaluated and Spring 2019 events were discussed. The next meeting will be April 19th.

Trustee Chavez-Youth Outreach/Green Team/Vor Tv

Vor Tv is looking for volunteers.

The Youth Outreach Commission is planning the annual Trivia Challenge. It is scheduled for Friday, April 6th at Fat Ricky's. Get your teams together. It is a great time.

**8. VILLAGE MANAGER'S REPORT**

Welcome back to Trustee Palmiter.

Congratulations to Mayor Noak for a successful State of the Village.

Special thanks to Dawn and her team.

The Budget Review/Preview meeting will be held in February.

## 9. NEW BUSINESS

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

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

**Absent:** 1 - 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:** 5 - Trustee Chavez, Trustee Palmiter, Trustee Richards, Trustee Clancy, and Trustee Aguirre

**Absent:** 1 - Trustee Griffin

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

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

This Ordinance was Approved.

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

This Resolution was Approved.

**[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.**

This Resolution was Approved.

## 10. BOARD COMMENTS

Trustee Chavez-

Welcome back to Linda.

Thanks to the Mayor and staff for a great State of the Village address.

Welcome to our new officers.

Thanks to Patricia for the popcorn. She works with groups for fundraisers.

Best of luck to her.

Best wishes to everyone in the new year.

Trustee Palmiter-  
Congratulations to our new officers.  
Thanks to all for the well wishes.

Trustee Clancy-  
Welcome back to Linda.  
Congratulations to our new officers.  
The State of the Village was tremendous.

Trustee Richards-  
Congratulations to our new officers.  
The State of the Village was a great success. Thanks to all for putting this together.  
Welcome back to Linda.

Trustee Aguirre-  
Welcome back to Linda.  
Congratulations to our new officers.  
State of the Village was awesome. Thanks to all involved.  
Condolences to the Bekielewski family.  
Thanks for the popcorn.

Mayor Noak stated that there are so many people involved in making the State of the Village a success. It is a great team effort.

## 11. EXECUTIVE SESSION

None

## 12. ADJOURNMENT

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

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

**Absent:** 1 - Trustee Griffin

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